

**AMENDED**

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
112 Otter Avenue, P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** Winnebago County Land Conservation Committee (LCC)

**TIME OF MEETING:** **9:00 a.m.**

**DATE OF MEETING:** **Thursday, January 6, 2022**

**PLACE OF MEETING:** Meeting Room A  
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI  
**And virtual via ZOOM**

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/83940417693?pwd=N2FoWTNrOE5KU3l2cEE4SWQ3azJkdz09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 839 4041 7693 Passcode: 906105

**SUBJECT MATTER OF THE MEETING**

Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Approval of minutes from the December 2, 2021 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

**Business Items**

- A. Review and Approve or Deny, the 2021 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims - Maddy Pfaff, USDA Wildlife Specialist & LCC
- B. Review and Approve the Payment of the 2022 Wisconsin Land and Water Conservation Association Annual Dues (\$2,029.00) - LCC & LWCD Staff
- C. Review a Water Quality Improvement Program "Soil Health Challenge" Applicant - LCC & LWCD Staff
- D. Review and Approve an amendment to add an additional \$10,000 to the Water Quality Improvement Program Cost-Share Agreement for the Allen & Valerie Stabenow's Off-Shore Breakwall Project - LCC & LWCD Staff

- E. Discussion on the American Rescue Plan Act (ARPA) Funds and identifying potential projects – LCC & LWCD Staff
- F. Review and Approve Winnebago County Water Quality Improvement Program cost-share agreements to provide funding for eligible projects – LCC & LWCD Staff
- G. Review the LWCD Project List - LCC & LWCD Staff

Adjourn

\*\*This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee