

**SUSAN T. ERTMER
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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 7, 2021

PLACE OF MEETING: Join via Zoom Meeting

To join this Zoom Meeting via video, use this link: <https://us02web.zoom.us/j/81628931117>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 816 2893 1117

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the December 3, 2020 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Review and Approve or Deny, the 2020 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Steve Krueger, USDA Wildlife Specialist & LCC
- B. Review and Approve the Payment of the 2021 Wisconsin Land and Water Conservation Association Annual Dues (\$2,034.00) – LCC & LWCD Staff
- C. Report on the Upper Fox-Wolf Demonstration Farm Network – LCC & LWCD Staff
- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to provide funding for eligible projects – LCC & LWCD Staff
- E. 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

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920) 232-3430.