

**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 9, 2020**

**PLACE OF MEETING:**

Land & Water Conservation Department (LWCD) Conference Room,  
James P. Coughlin Center, 625 East County Road Y, Oshkosh

**SUBJECT MATTER OF THE MEETING**

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

Approve the minutes from the December 5, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A. Review and Discuss Two Draft Section Summaries of the Winnebago Waterways Management Plan Entitled; *Shoreline Management* and *Habitat Management* -LCC, LWCD Staff & Korin Doering, Fox-Wolf Watershed Alliance (FWWA)
- B. Review and Discuss the New WDNR Pilot "Aquatic Invasive Species (AIS) Coordinator Program" provided in Partnership with the FWWA for Winnebago County-LCC, LWCD Staff & Chris Acy, AIS Coordinator, FWWA
- C. Review and Approve the Proposed Revisions to the Livestock Waste Management Ordinance and the Associated Ordinance Fact Sheet and Livestock Waste Application Guidance Document-LCC & LWCD Staff
- D. Review and Approve the Payment of the 2020 Wisconsin Land and Water Conservation Association Annual Dues (\$2,036.00) LCC & LWCD Staff
- E. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- F. Review the LWCD Project List– LCC & LWCD Staff

Adjourn

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