

**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:** **10:00 a.m.**

**DATE OF MEETING:** **Thursday, February 1, 2018**

**PLACE OF MEETING:** Land & Water Conservation Department 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 January 4, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements  
Chairman's Report

**Business Items**

- A.** Review and Approve or Deny, the 2017 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Barry Benson, USDA Wildlife Specialist & LCC
- B.** Review the Resolutions being Considered at the March 2018 WLWCA Conference- LCC & LWCD Staff
- C.** Review the \$40.00 2017 Budget Labor Overage-LCC & LWCD Staff
- D.** Review UAV Equipment and Discuss Usage Requirements and Landowner/Flight Path Protocols.
- 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.*