

**SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin**

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, February 2, 2017**

PLACE OF MEETING: Land & Water Conservation Department Conference Room,
James P. Coughlin Center, 625 East County Road Y, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Confirm meeting/agenda has been properly public noticed in accordance with County policy.
2. Approve the minutes from the December 1, 2016 meeting-LCC
3. Public Comment on Agenda Items
4. Announcements

Chairman's Report

5. **Business Items**
 - A. Review and Approve or Deny, the 2016 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Barry Benson, USDA Wildlife Specialist & LCC
 - B. Review and Approve paying the 2017 WLWCA Dues (\$2013.00) - LCC & LWCD Staff
 - C. Review and Approve the County Board Resolution Associated with the LCC and P & F Committee Approved 2017 Budget Transfer to Allocate New SEG Grant Funds into the LWCD 2017 Budget-LCC
 - D. Discuss the Proposed "Soil Health Challenge", a new Soil Health Demonstration Farm Program for the Winnebago County Water Quality Improvement Program-LCC & LWCD Staff
 - E. Review and Approve NR151/ATCP50 implementation/compliance notification letters – LCC & LWCD Staff
 - F. Report on the Lower Fox River Watershed TMDL Implementation Project - LCC & LWCD Staff

Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-236-4888

- G.** Report on the Winnebago System Lake Management Initiative - Chad Casper, LWCD
- H.** Discuss the Request of Cost Sharing for a Well Abandonment by All Saints Lutheran Church in the Town of Algoma-LCC & LWCD Staff
- I.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- J.** Review the LWCD Project List – LCC & LWCD Staff

Adjourn