

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: Wednesday, February 2, 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/89153815753?pwd=ckd1NVlSamtrdFU5QnRnOVNCT01OUT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 891 5381 5753 Passcode: 115531

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the January 6, 2022 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Review and Approve the appropriation of the American Rescue Plan Act (ARPA) funds received by Winnebago County to the Land and Water Conservation Department in the amount of \$3,000,000 for funding water quality improvement work and the associated Resolution – LCC & LWCD Staff
- B. Review the Potential use of ARPA Funding in the LWCD – LCC & LWCD Staff
- C. Review and Approve Winnebago County Water Quality Improvement Program cost-share agreements to provide funding for eligible projects – LCC & LWCD Staff
- D. 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.