

**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:** **10:00 am**

**DATE OF MEETING:** **Thursday, March 3, 2016**

**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 minutes from the February 4, 2016 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
  - A. Review the 2015 LWCD Year End Financial Report – LCC & LWCD Staff
  - B. Review the Resolutions being Considered at the WLWCA Conference- LCC & LWCD Staff
  - C. Review the LWCD Project List – LCC & LWCD Staff
  - D. Review the Changes to the DATCP SWRM Grant Application and Annual Reporting Requirements- 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

Adjourn

*The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888*

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- |  |                                    |
|--|------------------------------------|
| • Aviation                               | • Emergency Management             |
| • Highway                                | • Information Systems              |
| • Legislative                            | • Park View Health                 |
| • Land Conservation                      | • Judiciary & Public Safety        |
| • Parks & Recreation                     | • Planning & Zoning                |
| • Personnel & Finance                    | • Facilities & Property Management |
| • UW-Education, Extensions & Agriculture |                                    |

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.