

**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, April 5, 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 March 8, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements
Chairman's Report

Business Items

Wisconsin Land & Water Conservation Association K-1 Poster Contest Award Presentation to Marit Lettau –
LCC and LWCD Staff

- A.** Review and Approve a Budget Adjustment and Associated Resolution to Receive Additional Soil and Water Resource Management Grant Funds - LCC and LWCD Staff
- B.** Review and Approve a Budget Adjustment and Associated Resolution to Receive Additional Ducks Unlimited-Natural Resource Damage Assessment Funds - LCC and LWCD Staff
- C.** Review and Approve the "Idle Manure Storage Facility" Notification Letter – LCC and LWCD Staff
- D.** Review and Approve a letter to WDNR regarding the Goose Abatement Program- LCC and 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.*