

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, July 6, 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**

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

Approve the minutes from the June 1, 2017 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A.** Report on the Lower Fox River Watershed TMDL Implementation Project - LCC & LWCD Staff
- B.** Report on the Winnebago Waterway Program – Chad Casper, LWCD
- C.** Review and Approve the Final Draft of the “Tri-County Agreement” between Winnebago, Calumet and Fond du Lac Counties and the Associated Draft Resolution to Support the Winnebago Waterway Program Coordinator Position and Form a Winnebago Lakes Preservation Committee – LCC & LWCD Staff
- D.** Discuss the proposed Illicit Discharge Ordinance-LCC & LWCD Staff.
- E.** Discuss the Ducks Unlimited Engineering Services Grant Opportunity-LCC & LWCD Staff
- F.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- G.** Discuss the Multi-Discharger Variance (MDV) for Phosphorus Program-LCC & LWCD Staff
- H.** Review the LWCD Project List – LCC & LWCD Staff

Adjourn

- *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*