

**SUSAN T. ERTMER
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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, August 1, 2019

PLACE OF MEETING:

Land & Water Conservation Department (LWCD) 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 July 3, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review and Approve the "Waupaca County and Winnebago County Upper Fox-Wolf Demonstration Farm Network Agreement and Scope of Services" and the Associated Resolution -LCC & LWCD Staff
- B. Review and Approve a 2019 Budget Adjustment/Transfer for \$4,525.00 to replace the LWCD's 2006 Outboard Motor- LCC & LWCD Staff
- C. Review and Approve a 2019 Budget Adjustment to accept \$35,257.00 in Multi-Discharger Variance (MDV) Cost-Share Funds from the City of Fond du Lac Regional Wastewater Treatment & Resource Recovery Department and the Associated Resolution-LCC & LWCD Staff
- D. Review the 2020 LWCD Budget-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
- 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.*