

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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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 6, 2020**

**PLACE OF MEETING:**

Meeting Room A  
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

**SUBJECT MATTER OF THE MEETING**

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

Approve the minutes from the July 2, 2020 meeting – LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A. Welcome new LCC Members, Review LCC information and LWCD programs and responsibilities – LCC & LWCD Staff
- B. Election of Committee Officers – LCC
- C. Review and Approve the Winnebago Waterways Lake Management Plan – Korin Doering, Fox Wolf Watershed Alliance, LCC & LWCD Staff
- D. Review the Waupaca County and Winnebago County Upper Fox-Wolf Demonstration Farm Network Agreement – LCC & LWCD Staff
- E. Review and Approve Resolution requesting County Board approval of the 2021-2030 Winnebago County Land and Water Resource Management Plan – LCC & LWCD Staff
- F. Review sign options for the “Soil Health Challenge” program – LCC & LWCD Staff
- G. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- H. 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.*