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 am

DATE OF MEETING: Thursday, October 13, 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 September 1, 2016 meeting-LCC
- 3. Approve minutes from the September 26, 2016 meeting/public hearing-LCC
- 4. Public Comment on Agenda Items
- 5. Announcements

Chairman's Report

6. **Business Items**

- A. Review and Approve the 2016 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices to be used to Reimburse the Program Participants for their Crop Damage LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
- **B.** Review and Approve or Disapprove the 2017 Wildlife Damage Abatement and Claims Program (WDACP) Budget- Barry Benson, USDA WS, LCC & LWCD Staff
- C. Review the LWCD Project List LCC & LWCD Staff
- **D.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects– LCC & LWCD Staff
- E. Report on the Lower Fox River Watershed TMDL Implementation Project-LCC & LWCD Staff
- **F.** Review and Approve the Proposed Revisions to the Winnebago County Livestock Waste Management Ordinance-LCC & LWCD Staff
- G. Report on the Winnebago System Lake Management Initiative-Chad Casper, LWCD

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