

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, November 2, 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 September 7, 2017 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A.** Review and Approve the 2017 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices to be used to Reimburse the Program Participants for their Crop Damage and Set the Harvest Cut-Off Date– LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
- B.** Review and Approve or Disapprove the 2018 Wildlife Damage Abatement and Claims Program (WDACP) Budget- Barry Benson, USDA WS, LCC & LWCD Staff
- C.** Review and Approve or Disapprove a letter of intent to participate in the 2018 Deer Donation Program- Barry Benson, USDA WS &, LCC
- D.** Status Report on the Winnebago County Municipal Separate Stormwater Sewer System (MS4) – LWCD Staff
- E.** Report on the Winnebago Waterways Program - LWCD Staff
- F.** Report and discussion on the Multi-Discharger Variance (MDV) for Phosphorus Program-LWCD Staff
- G.** Progress Report and Discussion on the “Nancy Barker Educational Garden” signage-LWCD Staff
- H.** Status Report on the Ducks Unlimited Natural Resource Damage Assessment Grant-LWCD Staff
- I.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- J.** Review and Approve the 2018 Draft LCC Meeting Schedule-LCC
- K.** 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*