

**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, December 5, 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 November 7, 2019 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

**Business Items**

- A. Review and Approve the 2020 LCC Meeting Schedule- LCC & LWCD Staff
- B. Review and Approve or Deny, the 2019 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Barry Benson, USDA Wildlife Specialist & LCC
- C. Approve Authorization for Tom Davies to Approve Winnebago County Water Quality Improvement Program (WCWQIP) Cost Share Agreements (CSAs) Exceeding \$5000 of County Funding for the Remainder of 2019 – LCC
- D. Review and Discuss the Proposed Revisions to the Livestock Waste Management Ordinance and the Associated Ordinance Fact Sheet and Livestock Waste Application Guidance Document-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
- G. Judge the 2019 WLWCA Poster Contest Posters in Meeting Rooms A & B -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.*