

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, December 7, 2017**

PLACE OF MEETING: **Meeting Rooms A and B**, 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 2, 2017 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A.** Review and Approve LWCD Participation in the 2018 the Multi-Discharger Variance (MDV) for Phosphorus Program-LCC & LWCD Staff
- B.** Review and Approve a 2018 Budget Transfer of the \$20,000 Funding for the shared Winnebago Waterways Program from Miscellaneous Unclassified to the Land and Water Conservation Department -LCC & LWCD Staff
- C.** Review and Approve the Proposed Signage for the Nancy Barker Educational Garden-LCC & LWCD Staff
- D.** 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 2017 – LCC
- E.** Report on the Winnebago Waterways Program - LWCD Staff
- F.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- G.** Review the LWCD Project List – LCC & LWCD Staff
- H.** Judge the WLWCA poster contest posters-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*