

SUSAN T. ERTMER
COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Land Conservation Committee (LCC)
MEETING TIME: 9:00 a.m.
MEETING DATE: Thursday, January 7, 2016
MEETING PLACE: Land & Water Conservation Department Conference Room, James P. Coughlin Building, 625 East County Road Y, Suite 100, Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Confirm meeting/agenda has been properly public noticed in accordance with County policy.
2. Approve minutes from the December 3, 2015 meeting-LCC
3. Announcements
Chairman's Report
4. **Business Items**
 - A. Review and Approve or Disapprove a Resolution to Request the Appointment of ECWRPC to Review and Update the Winnebago Comprehensive Management Plan-Chairman Farrey & LCC
 - B. Review and Approve or Disapprove the revised Streamside Vegetated Buffer Program- LCC & LWCD Staff
 - C. Review and Approve or Disapprove a Five Year Extension for Tim Abraham's Current Buffer Agreement at the revised Buffer Program Ten Year Agreement Payment Rate, Prorated for the Five Year Extension Agreement-LCC & LWCD Staff
 - D. Review and Approve or Disapprove paying the 2016 WLWCA Dues (\$1,997.00) - LCC & LWCD
 - E. Review the LWCD Project List – LCC & LWCD Staff
 - F. Review a 2015 budget carryover to the 2016 budget to increase certain expense accounts to help cover the cost of expensive Wetland Delineation Training for two LWCD staff in 2016 -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

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