

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, September 6, 2012
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 August 2, 2012 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Discuss local agricultural drainage maintenance issues and possible support for a simplified WDNR General Permit for agricultural drainage maintenance-LCC & LWCD Staff
 - B. Discussion and possible action on the WDACP, Blue Sky Nursery Fencing Project in the Town of Rushford-LCC & Barry Benson, USDA WS
 - C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects- LCC & LWCD Staff
 - D. Discuss the submitted Winnebago System - Lake Planning Grant Application -LCC & LWCD Staff
 - E. Discuss Wisconsin Farm Bureau Federation Policy Items regarding County Land Conservation Departments and also Nutrient Management Planning in Wisconsin.
 - F. Review and Approve NR151/ATCP50 implementation/compliance notification letters – LCC & LWCD Staff
 - G. Discuss the WLWCA Resolutions and Elections, determine LCC position for voting purposes, and decide which LCC member(s) will attend the Annual Meeting scheduled for October 4, 2012

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