

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of January 7, 2016
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:05 a.m.

Present: **LCC Members:** Chuck Farrey, Roger Zentner and Tom Snider

LWCD Staff: Tom Davies and Chad Casper

Others Present: Eric Fowle, ECWRPC, and James Erdman, Chairman, Town of Oshkosh

Absent: Nancy Barker, Bruce Bohn (excused), Guy Hegg and Larry Kriescher

Confirm Meeting/Agenda has been Properly Public Noticed in Accordance with County Policy:
Chairman Farrey confirmed with Tom Davies that the meeting had been properly public noticed.

Chairman Farrey immediately recessed the meeting until a quorum could be established.

During the recess Tom Davies contacted several of the absent LCC members and confirmed that they would not be attending and shared the information with Chairman Farrey.

At 9:15 a.m., Chairman Farrey re-opened the meeting.

Based on the information provided by Tom D., Chairman Farrey polled the attendees to see if their schedules allowed them to attend a meeting the following morning (Friday, January 8, 2016). Based on the positive response, Chairman Farrey rescheduled the LCC meeting for 10:00 a.m., January 8, 2016.

Tom D. informed Chairman Farrey he would get everyone notified and complete the posting requirements.

A Snider/Zentner motion to adjourn the meeting at 9:20 a.m. passed 3-0.

Tom Davies, Recorder