

## **WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING AGENDA**

**TIME OF MEETING: 9:00 a.m. – 11:00 a.m.**

**DATE OF MEETING: Thursday, January 30th, 2025**

**PLACE OF MEETING: In person** James P. Coughlin Center, 625 East County Road Y, Oshkosh, Meeting Room B

### **SUBJECT MATTER OF THE MEETING**

Call meeting to order

Approval of minutes from the October 2, 2024 Winnebago Waterways Executive Committee Meeting

Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in “Robert’s Rules of Order.”

Introductions of All Members

### **ALL AGENDA ITEMS ARE ACTIONABLE**

- A. Winnebago Waterways Program
  - a. Overview
  - b. Communication
- B. Streambank inventory – update
  - a. Working on final numbers with the DNR and then moving this to the 9 Key element plans
- C. Breakwall construction/funding update
  - a. 2025 Construction
- D. Town of Calumet potential new project
  - a. funding, partnership, and building momentum
- E. Calumet Streambank Restoration and ARTS project
  - a. Permitting conversation with the DNR has been submitted for streambank restoration
  - b. Contractor has been selected for streambank restoration
  - c. ARTS Location 3 locations and active talks with the famers have been happening in the last few weeks
- F. Water level management update
  - a. Subject expert meeting
- G. Climate Smart Agriculture grant update
- H. 2025 Winnebago Waterways Director Work Plan
  - a. Vote will be taken to approve
- I. Watershed Survey
  - a. History behind the survey
  - b. Current efforts for the survey
- J. DNR Permitting update

K. Event updates

- a. The Watershed Conference March, 4<sup>th</sup> – 5<sup>th</sup>, UW-Oshkosh Welcome & Conference Center, Oshkosh, WI

H. Adjourn