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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, January 4, 2024**

PLACE OF MEETING: Meeting Room A
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI
And virtual via Microsoft Teams

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 280 055 256 118 **Passcode:** 9CwsVT

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SUBJECT MATTER OF THE MEETING

Call meeting to order.

Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Approval of minutes from the December 7, 2023 LCC meeting. – LCC

Public Comment on Agenda Items.

Agency Reports

Director's Report

- LWLWCA
- Livestock Waste Management Ordinance
- Upper Fox/Wolf Demonstration Farm
- LCC Meeting Rooms

Committee Chair's Report

Business Items

- A. Discuss the Climate Smart Agronomy Subaward Agreement between Winnebago County LWCD and Fox Wolf Watershed Alliance - LCC & LWCD Staff

- B. Review and Approve the Payment of the 2024 Wisconsin Land and Water Conservation Association Annual Dues (\$2,074.00) - LCC & LWCD Staff
- C. Update on the Nitrogen Optimization Pilot Program - LCC & LWCD Staff
- D. Review and Approve Winnebago County Water Quality Improvement Program (CSAs) – CSA, 23-18, Richard Grundy Soil Health Challenge for \$11,400.00, CSA, 23-19, Kelm Properties Fond du Lac LLC Shoreline Protection Project for \$5,185.77, CSA, 23-20, Peter and Dionne Kelm Shoreline Habitat Restoration for Developed Areas Project for \$916.30, CSA, 23-21, Bohn Farms Inc. Animal Waste Storage System Abandonment Project for \$20,000.00, CSA, 23-22, Kurt & Shannon Sadowska Wetland Restoration Project for \$4,723.88, CSA, 23-23, Paul Delcore Shoreline Protection Project for \$8,395.80, CSA, 24-01, Gary and Elaine Coll Grassed Waterways & Stream Crossing Project for \$4,628.80 & CSA, 24-02, Jeffrey Mueller Agricultural Sediment Basin Project for \$4,700.00 – LCC & LWCD Staff
- E. Review and Approve LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – CSA, SFP-BMP-23-04, Kurt & Shannon Sadowska Wetland Restoration Project for \$1,889.55, CSA, SFP-BMP-23-05 Kelm Properties Fond du Lac LLC Shoreline Protection Project for \$1,481.65, CSA, SFP-BMP-23-06 Peter and Dionne Kelm Shoreline Habitat Restoration for Developed Areas Project for \$261.80, CSA, SFP-BMP-23-07, Paul Delcore Shoreline Protection Project for \$2,398.80, CSA, SFP-BMP-23-08, Melvin & Lois Selle Grassed Waterways Project for \$2,376.00 & CSA, SFP-BMP-23-09, Ronald Schettle Well Abandonment Project for \$450.00 – LCC & LWCD Staff
- F. Review the LWCD Project List – LCC & LWCD Staff

Adjourn

**This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee