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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 5, 2023

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

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/88251550975?pwd=QU5KcTVqMjdqNDdmRkwyU005UIRJTU09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 882 5155 0975  
Passcode: 034075

**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 1, 2022 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

**Business Items**

- A. Review and Approve the Payment of the 2023 Wisconsin Land and Water Conservation Association Annual Dues (\$2,074.00) - LCC & LWCD Staff
- B. Update on the \$221K NRDA Grant for Wetland Protection on Lake Winneconne and the Terrell's Island/Samer's Bay Project - LCC & LWCD Staff
- C. Update on the Proposal for Allocation of \$3,030,300 from the Spirit Fund for Conservation Projects in the LWCD - LCC & LWCD Staff

- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 22-20, Scott & Kelly Quinn Well Abandonment Project for \$500.00, CSA 22-21, Mark Moderson Well Abandonment Project for \$500.00, CSA 22-22, David & Rebekah Weiss Grassed Waterway & Wetland Restoration Project for \$3,320.00 & CSA 22-23, Albright Brothers LLC Agricultural Sediment Basin Project for \$20,000.00 – LCC & LWCD Staff
- E. 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