



Winnebago County

*The Wave of the Future*

**LAND CONSERVATION COMMITTEE (LCC)**

**THURSDAY, MARCH 14, 2024 @ 9:00 AM**

**JAMES P. COUGHLIN CENTER**

**625 EAST COUNTY ROAD Y,**

**OSHKOSH, WI 54901**

All interested persons wishing to attend the hearing may appear in person or via Teams using the meeting information below.

**Via Microsoft Team**

**To join on your computer, use this link:**

**[Click here to join the meeting](https://teams.microsoft.com/join/19%3ameeting_OGlxZTQzYjgtZjl4ZS00MzgzLWlzYzgtM2VmZGJjMzZmZjY5%40thread.v2/0?context=%7b%22id%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22oid%22%3a%221fd3f34e-15d0-4bdf-8699-3d836875e89f%22%7d)**

[https://teams.microsoft.com/join/19%3ameeting\\_OGlxZTQzYjgtZjl4ZS00MzgzLWlzYzgtM2VmZGJjMzZmZjY5%40thread.v2/0?context=%7b%22id%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22oid%22%3a%221fd3f34e-15d0-4bdf-8699-3d836875e89f%22%7d](https://teams.microsoft.com/join/19%3ameeting_OGlxZTQzYjgtZjl4ZS00MzgzLWlzYzgtM2VmZGJjMzZmZjY5%40thread.v2/0?context=%7b%22id%22%3a%22ccb3a056-d9cd-4691-9d4e-b5d2ccbabd8b%22%2c%22oid%22%3a%221fd3f34e-15d0-4bdf-8699-3d836875e89f%22%7d)

**Enter the Meeting ID: 280 055 256 118**

**Passcode: 9CwsVT**

A Regular Business Meeting of the Winnebago County Land Conservation Committee and Hearing, using a quasi-judicial format, will be held on Thursday, March 14, 2024, at 9:00 AM in Meeting Room B, James P. Coughlin Center, 625 East Country Road Y, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

**A. Call to Order**

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

**C. Hearing - Quasi-Judicial Format**

1. Conduct the Hearing on the David and Michelle Stone, 8409 Meyer Lane Larsen, WI 54947 - Livestock Waste Management Ordinance Appeal.

**D. Action Item - Approval of Minutes**

1. February 1, 2024 Minutes

**E. Public Comments**

**F. Agency Reports**

**G. Director's Report**

1. Climate Smart Grant
2. Nitrogen Optimization Pilot Program (NOPP) Grant
3. Land & Water Resource Management Plan
4. Wildlife Damage Abatement and Claims Program (WDACP)

**H. Committee Chair's Report**

**I. Business Items**

1. Report on the use of biologicals on cropland
2. Review the 2023 Budget Transfer for the Salary Contingency Adjustment
3. Action Item - Authorize a Three-Year Agreement Between Waupaca County and Winnebago County for Participation in the Upper Fox-Wolf Demonstration Farm Network and the Associated Resolution
4. Action Item - Sawyer County Resolution 2023-27 – "Resolution on Enhanced Wake Regulations"
5. Action Item - Winnebago County Water Quality Improvement Program (CSAs) – CSA, 24-03, Matthew & Luke Hoppe/Jeffrey & Jean Hoppe Shoreline Restoration for Developed Areas Project for \$1,999.90
6. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – CSA, SFP-BMP-24-01, Katherine Reed Rain Garden Project for \$628.20 & CSA, SFP-BMP-24-02, Matthew & Luke Hoppe/Jeffrey & Jean Hoppe Shoreline Habitat Restoration for Developed Areas Project for \$571.40, SFP-SH-24-01, Lydell Pethke Cover Crops & No-Till Practices for \$13,705.20, SFP-SH-24-02, Lydell Pethke/Catherine Davey Cover Crops & No-Till Practices for \$2,224.98, SFP-SH-24-03 and Lydell Pethke/Melvin Selle Cover Crops & No-Till Practices for \$12,269.82
7. Review the LWCD Project Lists

**J. Adjourn**

- \*This meeting is also being posted as a Committee meeting for:
- UW Education, Extension and Agriculture Committee

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920) 232-3430.