

**JULIA A. BARTHELS
WINNEBAGO COUNTY CLERK
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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, April 6, 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/87065599334?pwd=enFhbzMwVzQrNHN6b1dKSIVZcFY2QT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 870 6559 9334
Passcode: 065438

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 March 9, 2023 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

Business Items

- A. Discussion on Developing a LWCD Policy Plan for the Allocation of Spirit Funds in the Amount of \$3,030,300 for Water Quality Improvement Initiatives in the County – LCC & LWCD Staff
- B. Review and Approve the Resolution to Urge the Wisconsin Legislature to Provide \$18.7 million in stable, core funding support for county conservation department staffing – LCC & LWCD Staff
- C. 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

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