

**JULIE 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, July 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/85428008914?pwd=ZVg3UDVLY2syZkVSd3E5WnZQczQ5QT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 854 2800 8914
Passcode: 511302

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 June 1, 2023 LCC meeting. – LCC

Public Comment on Agenda Items.

Agency Reports

Announcements

Committee Chair Report

Business Items

- A. Discussion on the Final Report from the Winnebago County Ad-Hoc Structure Review Task Force Regarding Committee Structure – LCC & LWCD Staff
- B. Review and Approve the Contents of the LWCD Spirit Fund Policy Plan, Soil Health Program – LCC & LWCD Staff
- C. Review and Approve the Contents of the LWCD Spirit Fund Policy Plan, Conservation Buffer Program – LCC & LWCD Staff

- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreement (CSA) - CSA 23-10, Melvin & Lois Mae Selle Grassed Waterway Project for \$8,316.00– 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