

**JULIE A. BARTHELS
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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, October 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/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 September 7, 2023, LCC meeting. – LCC

Public Comment on Agenda Items.

Agency Reports

Announcements

Committee Chair Report

Business Items

- A. Review and Approve the 2023 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices to be used to reimburse the program participants for their Crop Damage and set the 90% Harvest Cut-Off Date – LCC & Rebeca Bravo, Wildlife Specialist, USDA Wildlife Services
- B. Review and Approve the 2024 Wildlife Damage Abatement & Claims Program (WDACP) Budget – LCC & Rebeca Bravo, Wildlife Specialist, USDA Wildlife Services
- C. Review and Approve Participation in the 2024 Deer Donation Program – LCC & LWCD Staff, Rebeca Bravo, Wildlife Specialist, USDA Wildlife Services

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

- D. Review and Approve the Five-Year Cooperative Service Agreement between Winnebago County and Wisconsin Department of Natural Resources and United States Department of Agriculture, Animal & Plant Health Inspection Service, Wildlife Services for the implementation of the Wildlife Damage Abatement and Claims Program and the required resolution - LCC & Rebeca Bravo, Wildlife Specialist, USDA Wildlife Services
- E. Review and Approve the AIS Cooperative Agreement to Satisfy Eligibility for Fox-Wolf Watershed Alliance Calendar Year (2024) – LCC & LWCD Staff
- F. Review the 2024 LWCD Budget – LCC & LWCD Staff
- G. Review and Approve LWCD Spirit Fund Program Cost-Share Agreement (CSA) – CSA, SFP-BMP-23-01, Michael & Jennifer Pollack Wetland Restoration Project for \$1,975.40 – LCC & LWCD Staff
- H. 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