

**SUSAN T. ERTMER
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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, December 1, 2022**

PLACE OF MEETING: Meeting Rooms A & B
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/89183614731?pwd=MTh5VjZhNy8wT2luOVdJcnZ0RTd6Zz09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 891 8361 4731
Passcode: 586109

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 October 6, 2022 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

Business Items

- A. Review and Approve the 2023 LCC Meeting Schedule – LCC & LWCD Staff
- B. Discuss and Approve the LWCD's continued participation in the Statewide Phosphorus Multi-Discharger Variance (MDV) Program– LCC & LWCD Staff
- C. Approve Authorization for Chad Casper to Approve Winnebago County Water Quality Improvement Program (WCWQIP) cost-share agreements exceeding \$5,000 for the remainder of 2022 – LCC

- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 22-15, Kristi Zellner Well Abandonment Project for \$500.00, CSA 22-16, Gary L. Marquardt Well Abandonment Project for \$500.00, CSA 22-17, Bohn Farms Inc. Wetland Restoration Project for \$8,750.00, CSA 22-18, Jesse & Jacqueline Steiner Wetland Restoration Project for \$7,350.00 & Ronald & Linda Wachholz Liv Trst Waterway System & Streambank Shaping and Seeding Project for \$11,550.00 – LCC & LWCD Staff
- E. Review the LWCD Project List – LCC & LWCD Staff
- F. Judge the 2023 WLWCA Poster Contest posters - LCC & LWCD Staff

Adjourn

**This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee