

SUSAN T. ERTMER  
COUNTY CLERK  
Winnebago County  
Oshkosh, Wisconsin

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**COMMITTEE:** Winnebago County Land Conservation Committee (LCC)

**MEETING TIME:** 9:00 a.m.

**MEETING DATE:** Friday, March 4, 2011

**MEETING PLACE:** Land & Water Conservation Department Conference Room, James P. Coughlin Building, 625 East County Road Y, Suite 100, Oshkosh, WI 54901

**SUBJECT MATTER OF THE MEETING**

1. Approve minutes from the **Thursday, February 3, 2011** meeting - LCC
2. Announcements
3. **Business Items**
  - A. Review and Approve or Deny, the 2010 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims-Brian Maedke & Barry Benson, USDA Wildlife Specialist & LCC
  - B. Approve / Disapprove, 2012 Joint DATCP/DNR Non-point Source Grant Application and the Resolution for Authorization of Acceptance of the 2012 DATCP/DNR Non-point Source Grant- LCC & LWCD Staff
  - C. Review and Approve / Disapprove the Conservation Reserve Enhancement Program (CREP) Spending Authority Amendment- LCC & LWCD Staff.
  - D. Review and Approve/Disapprove the payment of the 2011 WLWCA Dues- LCC & LWCD Staff
  - E. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects- LCC & LWCD Staff
  - F. Review and Approve NR151/ATCP50 implementation /compliance notification letters – LCC & LWCD Staff
  - G. Discuss current status of the Farmland Preservation Plan revisions – LCC & LWCD Staff

Adjourn

*Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-236-4888*