

SUSAN T. ERTMER
COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

*AMENDED

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Land Conservation Committee (LCC)
MEETING TIME: 9:00 a.m.
MEETING DATE: Thursday, April 1, 2010
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, March 4, 2010** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Winnebago County MS4 Permit Annual Report, Review and Comment– Keith Marquardt, LWCD & LCC
 - B. Review and Approve/Disapprove supporting the resolution to “Delay Implementation of the Farmland Preservation Rezoning Conversion Fee” brought forward by the Planning and Zoning Committee – LCC & LWCD Staff
 - C. Review and Approve/Disapprove the renaming and restructuring of the LWCD GIS Mgr salaried position, to the LWCD GIS Technician, hourly position.- LCC and LWCD Staff
 - D. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - E. *Approve / Disapprove, 2011 Joint DATCP/DNR Non-point Source Grant Application – LCC & LWCD Staff
 - F. *Approve / Disapprove, Resolution for Authorization of Acceptance of the 2011 DATCP/DNR Non-point Source Grant – 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