

Date Mailed: February 4, 2011

Office of  
**SUSAN T. ERTMER, COUNTY CLERK**  
Winnebago County  
Oshkosh, Wisconsin

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

**NAME OF COMMISSION  
BOARD OR COMMITTEE:** Planning and Zoning Committee

**TIME OF MEETING:** 7:30 A.M.

**DATE OF MEETING:** Friday, February 11, 2011

**PLACE OF MEETING:** **Second Floor Conference Room**  
Orrin King Administration Bldg.  
448 Algoma Blvd., Oshkosh, WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from January 4, January 14, January 21, and January 25, 2011.
2. Review and potential action on agreement to designate the Town of Menasha to temporarily issue County Zoning Permits in non-shoreland areas of the Town of Menasha.
3. Annual Report on agreement between P&Z and LWCD to perform Stormwater & Erosion Control activities.
4. Report on Department activities and reorganization.
5. Update on proposed agreement with East Central Regional Planning Commission to conduct annual extraction inspections.

*Committee reserves the right to take up any item on the agenda at any time after the meeting commences.*

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