

Date Mailed: February 8, 2010

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 12, 2010

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

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from January 4, January 8, January 22 and January 26, 2010.
2. Farmland Preservation Program Issues:
  - a. Status of Town Input in relation to future of the program in Winnebago County
  - b. Discussion and potential committee action on resolution to delay conversion fee for rezones out of Exclusive Ag
3. Update on revision of County Zoning Ordinance Project.
4. Discussion and potential action on application for state DNR grant to update County Zoning Ordinance to include the new NR115 (shoreland zoning) provisions.
5. Report on Outagamie County Airport overlay issue.

*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.*