

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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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:** Wednesday, February 2, 2022

**PLACE OF MEETING:** Meeting Room A  
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/89153815753?pwd=ckd1NVlSamtrdFU5QnRnOVNCT01OUT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 891 5381 5753 Passcode: 115531

**SUBJECT MATTER OF THE MEETING**

Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Approval of minutes from the January 6, 2022 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

**Business Items**

- A. Review and Approve the appropriation of the American Rescue Plan Act (ARPA) funds received by Winnebago County to the Land and Water Conservation Department in the amount of \$3,000,000 for funding water quality improvement work and the associated Resolution – LCC & LWCD Staff
  - B. Review the Potential use of ARPA Funding in the LWCD – LCC & LWCD Staff
  - C. Review and Approve Winnebago County Water Quality Improvement Program cost-share agreements to provide funding for eligible projects – LCC & LWCD Staff
  - D. Review the LWCD Project List - LCC & LWCD Staff
- Adjourn

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

- UW Education, Extension and Agriculture Committee

*Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920) 232-3430.*