

**SUSAN T. ERTMER
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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: **Thursday, February 13, 2020**

PLACE OF MEETING: **The Public Hearing will be held in Meeting Room B** and the LCC Committee Meeting will be held in the Land & Water Conservation Department (LWCD) Conference Room, both located in the James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

SUBJECT MATTER OF THE MEETING

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

Conduct the Public Hearing on the Proposed Revisions to Chapter 13, the Winnebago County Livestock Waste Management Ordinance in Meeting Room B.

Following the Public Hearing, the LCC will reconvene in the LWCD Conference Room for the remainder of the agenda.

Approve the minutes from the January 9, 2020 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review and Discuss Three Draft Section Summaries of the Winnebago Waterways Lakes Management Plan Entitled; *Water Quality, Recreation and Watershed* -LCC, LWCD Staff & Korin Doering and Jessica Shultz, Fox-Wolf Watershed Alliance (FWWA)
- B. Review and Select Three Candidates for the State Land and Water Board-LCC and LWCD Staff
- C. Review and Approve the Aquatic Invasive Species Coordinator Contract with the FWWA-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. Review the LWCD Project List– LCC & LWCD Staff

Adjourn

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