

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

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, April 6, 2017
PLACE OF MEETING: Land & Water Conservation Department Conference Room,
James P. Coughlin Center, 625 East County Road Y, Oshkosh

SUBJECT MATTER OF THE MEETING

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

Approve the minutes from the March 2, 2017 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review and Approve or Disapprove proposed cost sharing changes on Well Abandonments funded by the Winnebago County Water Quality Improvement Program-LCC & LWCD Staff
- B. Review and Approve or Disapprove proposed cost sharing changes on Wetland Scrapes funded by the Winnebago County Water Quality Improvement Program-LCC & LWCD Staff
- C. Review and Approve the 2018 Joint DATCP/DNR Nonpoint Source Grant Application-LCC & LWCD Staff
- D. Report on the Lower Fox River Watershed TMDL Implementation Project - LCC & LWCD Staff
- E. Approve or Disapprove the Eligibility of the All Saints Lutheran Church in the Town of Algoma to Apply for Cost Sharing for a Well Abandonment funded by the Winnebago County Water Quality Improvement Program (WQIP)- LCC & LWCD Staff
- F. Report on the Winnebago Waterway Program – Chad Casper, LWCD

- *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*

- G.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- H.** Report on Phase One of the Winnebago County MS4 Evaluation Conducted by the WDNR-Andy Maracini & Tom Davies
- I.** Review and Approve or Disapprove the LWCD Applying for a WDNR Urban Nonpoint Source and Storm Water (UNPS&SW) Program Planning Grant-LCC & LWCD
- J.** Review the LWCD Project List – 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*