

SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
112 Otter Avenue, P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430

**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, June 7, 2018**

**PLACE OF MEETING:** Land & Water Conservation Department (LWCD) 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 May 3, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements  
Chairman's Report

**Business Items**

- A. Review and Approve a 2018 Budget Adjustment to Accept an Additional \$10,000 SEG Grant to Cost-Share Nutrient Management Planning for County Producers - LCC & LWCD Staff
- B. Discuss Proposed Revisions to the Current LWCD Conservation Reserve Enhancement Program (CREP) Service Fee Policy – LCC & LWCD Staff
- C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- D. 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.*