

**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, July 7, 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/84975471793?pwd=L3l6TVZ3NUhJYnk4eHF0d1VlL2F5UT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 849 7547 1793 Passcode: 436075

SUBJECT MATTER OF THE MEETING

Call meeting to order.

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

Approval of minutes from the June 2, 2022 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

- Notice of Monsanto Class Action Settlement

Committee Chair Report

Business Items

- A. Review and Approve NR 151/ATCP 50 Implementation/Compliance Notification Letters – LCC & LWCD Staff
- B. Review Draft 2023 LWCD Budget – LCC & LWCD Staff
- C. Review and Discuss Options and Action if Required on Resolution No. 81-062022: Amend Rules 11.6 and 9.15 of the Winnebago County Board of Supervisors to Require the Physical Presence of Supervisors in the Officially Designated County Board/Committee Meeting Physical Space to Cast Votes – LCC

- D. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 22-02, Sharon Rymer Well Abandonment Project for \$372.50 & CSA 22-06, Bohn Farms Inc. Well Abandonment Project for \$475.00 – LCC & LWCD Staff
- E. 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