

**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, August 3, 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 July 6, 2017 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A.** Vote to fill the LCC Secretary position - LCC
- B.** Review Draft 2018 LWCD Budget - LCC & LWCD Staff
- C.** Report on the Winnebago Waterway Program – Chad Casper, LWCD
- D.** Review and Approve the Proposed Illicit Discharge Ordinance-LCC & LWCD Staff.
- E.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- F.** Report on the Multi-Discharger Variance (MDV) for Phosphorus Program-LWCD Staff
- G.** 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*