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: <mark>9:00 a.m.</mark>

DATE OF MEETING: <mark>Thursday, November 1, 2018</mark>

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 October 11, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements
    Chairman's Report

Business Items

A.   Review and Approve the Five Year Cooperative Service Agreement between Winnebago County and Wisconsin Department of Natural Resources and United States Department of Agriculture, Animal & Plant Health Inspection Service, Wildlife Services for the implementation of the Wildlife Damage Abatement and Claims Program and the required resolution for approval from the Winnebago County Board-LCC & Barry Benson Wildlife Specialist, USDA, APHIS

B.   Review and Approve the 2018 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices to be used to Reimburse the Program Participants for their Crop Damage and Set the Harvest Cut-Off Date– LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services (WS)

C.   Review and Approve or Disapprove the 2019 Wildlife Damage Abatement and Claims Program (WDACP) Budget- Barry Benson, USDA WS, LCC & LWCD Staff

D.   Review and Approve LWCD Participation in the 2019 the Multi-Discharger Variance (MDV) for Phosphorus Program-LCC & LWCD Staff

E.   Discuss the Regional Upper Fox- Wolf River Demonstration Farms Network-LCC & LWCD Staff

F.   Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects - LCC & LWCD Staff

G.   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.