

**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, November 3, 2016**

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

**SUBJECT MATTER OF THE MEETING**

1. Confirm meeting/agenda has been properly public noticed in accordance with County policy.
2. Approve minutes from the October 13, 2016 meeting-LCC
3. Public Comment on Agenda Items
4. Announcements

Chairman's Report

5. **Business Items**
  - A. Reconsider the Livestock Waste Management Ordinance (LWMO) Draft dated 9-27-2016 as approved on 10-13-2016 - Chairman Farrey
  - B. Approve or Disapprove the LWMO Draft dated 9-27-2016 - LCC
  - C. Approve or Disapprove the LWMO Draft dated 9-2-2016 – LCC
  - D. Presentation on the Fox/Wolf Watershed Alliance (FWWA) - Jessica Schultz, Exec. Dir., FWWA
  - E. Report on the Winnebago System Lake Management Initiative - Chad Casper, LWCD
  - F. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
  - G. Report on the Lower Fox River Watershed TMDL Implementation Project - LCC & LWCD Staff
  - H. Review and Approve the Conservation Reserve Enhancement Program (CREP) Contract Amendment to continue the program funding - LCC & LWCD Staff
  - I. Discuss and Approve or Disapprove the Delores Rubbert conditional Farmland Preservation Program (FPP) certification for tax year 2016 – LCC & LWCD Staff
  - 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*