

**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, December 1 2016**

**PLACE OF MEETING:** **Meeting Room A,** 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 the minutes from the November 3, 2016 meeting-LCC
3. Approve the minutes from the November 28, 2016 meeting/public hearing-LCC
4. Public Comment on Agenda Items
5. Announcements

Chairman's Report

6. **Business Items**
  - A. Review and Approve the 2017 LCC Meeting Schedule - LCC
  - B. Approve authorization for Tom Davies to approve Winnebago County Water Quality Improvement Program (WCWQIP) Cost Share Agreements (CSAs) exceeding \$5000 of county funding for the remainder of 2016 – LCC
  - C. Review and Approve SEG Fund Grant Transfers from other counties to Winnebago County to provide additional cost sharing for Nutrient Management Planning – LCC
  - D. Review and Approve a 2017 Budget Transfer to allocate new SEG Grant Funds into the LWCD 2017 Budget-LCC
  - E. Review and Deliberate on the Public Comments Received at the November 28, 2016 Public Hearing regarding the Proposed Changes included in the Winnebago County Livestock Waste Management Ordinance (LWMO) Draft dated 9-27-2016 –LCC

- F.** Review and Approve the Final Draft of the Revised LWMO and Associated Resolution to be sent to County Board for Approval-LCC
- G.** Review and Approve a letter of support and financial commitment to the Fox Wolf Watershed Alliance regarding their Application for a Three Year Aquatic Invasive Species Grant for Education, Prevention, and Planning Projects (Includes Clean Boats, Clean Water program)-LCC & LWCD Staff
- H.** Review and Approve NR151/ATCP50 implementation/compliance notification letters – LCC & LWCD Staff
- I.** Report on the Lower Fox River Watershed TMDL Implementation Project - LCC & LWCD Staff
- J.** Report on the Winnebago System Lake Management Initiative - Chad Casper, LWCD
- K.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- L.** Review the LWCD Project List – LCC & LWCD Staff
- M.** Judge the WLWCA poster contest posters-LCC & LWCD Staff

Adjourn