

**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, December 2, 2021**

PLACE OF MEETING: Meeting Room A
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

SUBJECT MATTER OF THE MEETING

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

Approval of minutes from the November 5, 2021 meeting – LCC

Public Comment on Agenda Items

Announcements

Committee Chair Report

Business Items

- A. Review and Approve the 2022 LCC Meeting Schedule – LCC & LWCD Staff
- B. Progress report/update on the Municipal Separate Stormwater Sewer & System Permit (MS4) – LCC & LWCD Staff
- C. Discuss and Approve the LWCD's continued participation in the Statewide Phosphorus Multi-Discharger Variance (MDV) Program– LCC & LWCD Staff
- D. Discussion on the American Rescue Plan Act (ARPA) Funds and identifying potential projects – LCC & LWCD Staff
- E. Approve Authorization for Chad Casper to Approve Winnebago County Water Quality Improvement Program (WCWQIP) cost-share agreements exceeding \$5,000 for the remainder of 2021 – LCC

- F. Review and Approve Winnebago County Water Quality Improvement Program cost-share agreements to provide funding for eligible projects – LCC & LWCD Staff
- G. Review the LWCD Project List – LCC & LWCD Staff
- H. Judge the 2022 WLWCA Poster Contest posters - LCC & LWCD Staff

Adjourn

****This meeting is also being posted as a Committee meeting for:**

- UW Education, Extension and Agriculture Committee