

**SUSAN T. ERTMER
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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 6, 2018

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 November 1, 2018 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A. Review and Approve or Deny, the 2018 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Barry Benson, USDA Wildlife Specialist & LCC
- B. Review and Approve the 2019 LCC Meeting Schedule-LCC
- C. 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 2018 – LCC
- D. USDA, Farm Service Agency (FSA) update on the Farm Bill and observations regarding local dairy operations-Rhonda Vande Hey, FSA
- E. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects - LCC & LWCD Staff
- F. Review the LWCD Project List– LCC & LWCD Staff
- G. Discuss Recommended WLWCA Poster Contest Procedure Changes and Judge the 2018 WLWCA Poster Contest Posters in Meeting Rooms A & B -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.*