

SUSAN T. ERTMER
COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Land Conservation Committee (LCC)

MEETING TIME: 9:00 a.m.

MEETING DATE: Thursday, March 1, 2012

MEETING PLACE: Land & Water Conservation Department Conference Room, James P. Coughlin Building, 625 East County Road Y, Suite 100, Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Confirm meeting/agenda has been properly public noticed in accordance with County policy.
2. Approve minutes from the Thursday, February 2, 2012 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Progress Report on the Stormwater and Erosion Control Program transfer back to Planning and Zoning-LCC & LWCD Staff
 - B. Review 2012 Joint Final Allocation Plan for the Soil and Water Management Grant Program-LCC & LWCD Staff
 - C. Approve / Disapprove, 2013 Joint DATCP/DNR Non-point Source Grant Application and the Resolution for Authorization of Acceptance of the 2013 DATCP/DNR Non-point Source Grant- LCC & LWCD Staff
 - D. Review and Approve payment of the 2012 WLWCA Membership Dues (\$1920.92) -LCC
 - E. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - F. Discuss current status of the Farmland Preservation Plan revisions – 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