

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 7, 2013

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 February 7, 2013 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Review and Approve a letter to State Legislators for the restoration of staff dollars to LWCDs in the 2013-15 Wisconsin State Budget- LCC & LWCD Staff
 - B. Report on the DATCP sponsored Farmland Preservation Program, draft administrative rules (ATCP 49) public hearing-Chuck Farrey, Chairman, LCC
 - C. Review the 2013 DATCP & DNR Final SWRM Grant Allocation Plan and the new Formula proposed for the 2014 SWRM Bond Funds Grant Allocation Plan-LCC & LWCD Staff
 - D. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects- 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