

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, April 7, 2011

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. Approve minutes from the **Friday, March 4, 2011** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Elect the LCC Secretary - LCC
 - B. Glacierland Resource Conservation and Development Programs (RC&D) Review – Greg Hines, Coordinator, Glacierland RC&D
 - C. Water Level Fluctuation Advisory Team for the Winnebago System, Status Report – Chad Casper, LWCD
 - D. Sawyer Creek Watershed Project, Status Report - LWCD Staff.
 - E. James Schuster Manure Storage Facility Project, Status Report - LWCD Staff
 - F. Review the Winnebago County Municipal Separate Stormwater Sewer System (MS4) Annual Report – Keith Marquardt, LWCD
 - G. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - H. 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