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, June 2, 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 **Thursday, May 5, 2011** meeting - LCC

2. Announcements

3. <u>Business Items</u>

- **A.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects— LCC & LWCD Staff
- **B.** Status report on the Marvin Potratz manure storage abandonment project– LCC & LWCD Staff
- C. Discuss draft letter to WDNR addressing the removal of reoccurring nuisance materials from a natural and/or man made watercourse in the Winnebago System– LCC & LWCD Staff
- **D.** 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