

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, September 5, 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 August 1, 2013 meeting-LCC
3. Announcements
4. **Business Items**
  - A. Reschedule the October 2013 LCC meeting-LCC
  - B. Review and Approve NR151/ATCP50 implementation/compliance notification letters – LCC & LWCD Staff
  - C. Review and Approve the new Operational Agreement between Winnebago County LWCD and the USDA, NRCS – 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
  - E. Review and Discuss the Wisconsin Counties Association Presentation Materials provided by Chairman Farrey regarding; Wisconsin Dairy Production Trends, Overall Expectations of the Federal Farm Bill, Impacts of the Farm Bill on Wisconsin's Dairy Industry and the Wisconsin Land and Water Conservation Association– Chairman Farrey, the 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*