

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, October 10th, 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 September 5, 2013 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Review, Revise and/or Approve the Draft WDACP Letter regarding Payments to Participants Located in No Hunt Areas.- Barry Benson, USDA, WS & LCC
 - B. Review and Approve/Disapprove the “Intent to Participate” Document for the 2014 Wildlife Damage Abatement and Claims Program.- Barry Benson, USDA WS & LCC
 - C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects– LCC & LWCD Staff
 - D. Possible impacts of the Emerald Ash Borer in Winnebago County- 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