

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, December 3, 2015
MEETING PLACE: Meeting Room A, 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 November 5, 2015 meeting-LCC
3. Announcements

Chairman's Report
4. Public Comment on Agenda Items
5. **Business Items**
 - A. Presentation by East Central Wisconsin Regional Planning Commission (ECWRPC): "Updating the Winnebago System Comprehensive Management Plan" – Eric Fowle, Executive Director, ECWRPC
 - B. Review and Approve or Deny, the 2015 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Barry Benson, USDA Wildlife Specialist & LCC
 - C. Approve authorization for Tom Davies to approve Winnebago County Water Quality Improvement Program (WCWQIP) Cost Share Agreements (CSAs) exceeding \$5000 of county funding for the remainder of 2015 – LCC
 - D. Review the LWCD Project List – LCC & LWCD Staff
 - E. Discuss Streamside Vegetative Buffer Program Restructuring Options-LCC & LWCD Staff
 - F. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSAs) to Provide Funding for Eligible Projects– LCC & LWCD Staff
 - G. Judge the WLWCA poster contest posters-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