

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 6, 2012

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 October 11, 2012 meeting-LCC
3. Announcements
4. **Business Items**
 - A. State Forestry Programs and Issues Report – Tom Vanden Elzen, Forester, WDNR
 - B. Review and Approve the 2012 USDA Wildlife Damage Abatement & Claims Program Harvest Cut-Off Date – LCC
 - C. Review and Approve the 2013 LCC Meeting Schedule – LCC
 - D. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - E. 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 2012 – LCC
 - F. Review and Approve the County-State CREP Contract Amendment/Extension-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