



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

THURSDAY, NOVEMBER 7, 2024 @ 10:00 AM

MEETING ROOM A

JAMES P. COUGHLIN CENTER

625 EAST COUNTRY ROAD Y, OSHKOSH, WI

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Meeting ID: 280 055 256 118

Passcode: 9CwsVT

A Business Meeting of the Winnebago County Land Conservation Committee (LCC) will be held on Thursday, November 7, 2024, at 10:00 AM in Meeting Room A, James P. Coughlin Center, 625 East Country Road Y, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Confirm meeting/agenda has been properly public noticed in accordance with County policy.

C. Approval of Minutes

1. October 3, 2024, Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. Watershed Specialist
2. Conservation Projects
3. Municipal Separate Storm Sewer System (MS4)
4. Cooperative Agreement for Land & Water Conservation Department staff labor reimbursement
5. 2024 State Land & Water Conservation Board (LWCB) Election

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Review and Approve the 2024 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices to be used to reimburse the program participants for their Crop Damage and set the 90% Harvest Cut-Off Date
2. Review and Approve the 2025 Wildlife Damage Abatement & Claims Program (WDACP) Budget
3. Amend Chapter 13 of the General Code of Winnebago County and the Permit Fee Schedule

4. Authorize Winnebago County to enter into a Intergovernmental Government Agreement with the Wisconsin Department of Natural Resources for the purpose of managing an off-shore breakwall project on Lake Winneconne
5. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-24-16, Adam & Emily Stadmueller Waterway System Project for \$1,260.00, SFP-BMP-24-17, P&Q Oshkosh LLC Waterway System Project for \$1,845.00, SFP-BMP-24-18, Ronald & Linda Wachholz Waterway System & Critical Area Stabilization Project for \$1,741.00, SFP-BMP-24-19, Albright Brothers LLC Water & Sediment Control Basin & Diversion Project for \$17,554.50, SFP-BMP-24-20, Charles & Susan Overton Manure Storage System Closure Project for \$18,596.25, SFP-BMP-24-21, William & Margaret Berdelman Well Abandonment Project for \$1,000.00 & SFP-BMP-24-22, Wayne Krueger Well Abandonment Project for \$795.00
6. Review LWCD Project Lists

I. Adjourn

****A quorum of the UW Education, Extension and Agriculture Committee, and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430