



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

THURSDAY, DECEMBER 5, 2024 @ 9:00 AM

MEETING ROOM A

JAMES P. COUGHLIN CENTER

625 EAST COUNTY ROAD Y, OSHKOSH, WI

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[Click here to join the meeting](#)

Meeting ID: 280 055 256 118

Passcode: 9CwsVT

A Business Meeting of the Winnebago County Land Conservation Committee (LCC) will be held on Thursday, December 5, 2024, at 9:00 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. November 7, 2024, Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

1. Natural Resource Conservation Service (NRCS)
2. Other Partner Agency Reports

F. Director's Report

1. 2025 Producer-Led Watershed Protection Grant
2. Wisconsin Land and Water Conservation Association Staff Cost Reimbursement for Technical Services
3. North American Wetlands Conservation Act Grant with Ducks Unlimited

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Review and Approve the 2025 Land Conservation Committee Meeting Schedule
2. Authorize the Land & Water Conservation Department Director to Execute Winnebago County Water Quality Improvement Program (WCWQIP) & Spirit Fund Program (SFP) cost-share agreements exceeding \$5,000 for the remainder of 2024
3. Authorize Winnebago County to enter into an Agreement and Conservation Easement with the Wisconsin

Department of Natural Resources for the purpose of managing an off-shore breakwall project on Lake Winneconne

4. Annual Report and Discussion on the Land & Water Conservation Department Spirit Fund Program
5. Discussion on Amendments to the Land & Water Conservation Department Spirit Fund Program Policy Plan
6. Review Land & Water Conservation Department Project Lists

I. Adjourn

Following adjournment, a quorum of the committee may be present in the Coughlin Building for the purposes of judging the 2025 Wisconsin Land and Water Conservation Association Poster Contest.

****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