



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

THURSDAY, MAY 2, 2024 @ 9:00 AM

MEETING ROOM D

JAMES P. COUGHLIN CENTER

625 EAST COUNTY ROAD Y, OSHKOSH, WI

Via Microsoft Team

To join on your computer, use this link:

[Click here to join the meeting](#)

Enter the Meeting ID: 280 055 256 118

Passcode: 9CwsVT

A Business Meeting of the Winnebago County Land Conservation Committee will be held on Thursday, May 2, 2024, at 9:00 AM in Meeting Room D, 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. Action Item: April 4, 2024 Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. Lake Winnebago Land & Water Conservation Association Meeting
2. Livestock Waste Management Ordinance
3. NRDA Grant
4. MDV Program
5. Winnebago Waterways & Keepers of the Fox Meeting

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Discussion: Welcome New LCC Members, Review LCC Information and LWCD Programs and Responsibilities
2. Action Item: Approve the LCC monthly meeting time based on the Rules of the Winnebago County Board of Supervisors
3. Report: Report on the Municipal Separate Storm Sewer System (MS4) Permit

4. Action Item: Winnebago County Water Quality Improvement Program (CSAs) – CSA, 24-04, Ledgerrock Dairy, LLC Grassed Waterway Project for \$3,430.00
5. Action Item: LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-SH-24-05, Dan Hinz Cover Crops & No-Till Practices for \$5,755.62, SFP-SH-24-06, Dan Hinz/Parks Cover Crops & No-Till Practices for \$7,425.06, SFP-SH-24-07, Dan Hinz/Nelson Cover Crops & No-Till Practices for \$10,727.28, SFP-SH-24-08, Matt Ziegenhagen/Shattuck Cover Crops & No-Till Practices for \$8,499.48, SFP-SH-24-09, Matt Ziegenhagen/Moorhead Barr Cover Crops & No-Till Practices for \$2,289.84, SFP-BMP-24-04, Aaron & Tracy Luljak Rain Garden Project for \$1,000.00 & SFP-BMP-24-05, Ledgerrock Dairy, LLC Grassed Waterway Project for \$980.00
6. Report: Review the 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