



Winnebago County

The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

MONDAY, JANUARY 6, 2025 @ 9:00 AM

MEETING ROOM A

JAMES P. COUGHLIN CENTER

625 EAST COUNTY ROAD Y, OSHKOSH, WI

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Meeting ID: 252 651 103 388

Passcode: h6FU6tS2

A Business Meeting of the Winnebago County Land Conservation Committee (LCC) will be held on Monday, January 6, 2025, 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. December 5, 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. Van Dyke Breakwall Project Update
2. Lake Winnebago Land & Water Conservation Association Meeting
3. Land & Water Conservation Board (LWCB) election results
4. LCC Annual Conference Scholarships

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Approve Amendments to the Land & Water Conservation Department Spirit Fund Program (SFP) Policy Plan
2. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-24-24, Eric B. & Michelle A. Van Dyke Liv. Tst. Streambank and Shoreline Protection Project

3. Review Land & Water Conservation Department 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