



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

MONDAY, JULY 7, 2025 @ 9:00 AM

MEETING ROOM D

JAMES P. COUGHLIN CENTER

625 EAST COUNTRY 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, July 7, 2025, 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. June 2, 2025, Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. Advancing Markets for Producers (AMP)
2. Land and Water Conservation Board 5-Year Review
3. 2025-27 State Biennial Budget
4. National Association of Conservation Districts (NACD) Summer Meeting
5. Land & Water Conservation Department Website

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Authorize a five-year Grant Contract between Winnebago County and the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) for county awards for staff and support and landowner cost-sharing through an annual allocation.
2. Discussion on the potential need for a Utility Task Vehicle (UTV) in the Land & Water Conservation Department

3. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-25-12, Daniel E. & Gina D. Stokes Waterway System and Stream Crossing Project, SFP-BMP-25-13, Kathryn Burton Well Abandonment Project & SFP-BMP-25-14, Timothy & Jennifer Eddy Well Abandonment Project
4. 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