



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

THURSDAY, JUNE 6, 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:

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Enter the Meeting ID: 280 055 256 118

Passcode: 9CwsVT

A Business Meeting of the Winnebago County Land Conservation Committee (LCC) will be held on Thursday, June 6, 2024, at 9:00 AM in Meeting Room D, James P. Coughlin Center, 625 East County 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. May 2, 2024 Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. LWLWCA
2. Livestock Waste Management Ordinance
3. Climate Smart Grant
4. Little Lake Butte des Morts Comprehensive Planning
5. GIS Specialist

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Discuss the proposed conservation practice educational signs to be funded by the Winnebago County Water Quality Improvement Program
2. Discuss the \$300,000 Natural Resource Damage Assessment (NRDA) Grant and the \$165,000 Ducks Unlimited North American Wetlands Conservation Act (NAWCA) Grant
3. Discuss potential revisions to the Livestock Waste Management Ordinance and the Permit Fee Schedule

4. Discuss a potential LCC Educational Tour of installed conservation practices
5. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-24-04, Jesse & Jacqueline Steiner Wetland Restoration Project for \$2,256.80, SFP-SH-24-09, Olson Farms of Larsen Inc. Cover Crops & No-Till Practices for \$28,200.00 & SFP-CB-24-01, Ryan & Amanda Otto Riparian Buffer Project for \$29,265.00
6. 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