



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

MONDAY, DECEMBER 1, 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, December 1, 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. November 3, 2025, Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. Samer's Bay off-shore breakwall update
2. Producer-Led Watershed Protection Grant

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Discussion on the approved LCC amendment to the Strategic Impact — FY2026 Land & Water Budget Document
2. Review and Approve the 2026 Land Conservation Committee Meeting Schedule
3. 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 2025
4. Discuss and Approve the Land & Water Conservation Department's participation in the Statewide Phosphorus Multi-Discharger Variance (MDV) Program
5. Presentation on the completed Van Dyke off-shore breakwall project

6. Action Item - Winnebago County Water Quality Improvement Program (CSAs) – 25-10, Breezewood Farms, LLC Wetland Restoration Project
7. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-25-22, Breezewood Farms, LLC Wetland Restoration Project
8. 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