



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

THURSDAY, JULY 11, 2024 @ 9:00 AM

MEETING ROOM D

JAMES P. COUGHLIN CENTER

625 EAST COUNTY ROAD Y, OSHKOSH, WI

Via Microsoft Team

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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, July 11, 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. June 6, 2024, Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. GIS Specialist
2. Municipal Separate Storm Sewer System (MS4) Permit
3. Livestock Waste Management Ordinance
4. 2025 LWCD Budget
5. State Land and Water Conservation Board
6. Land Conservation Committee Handbook

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Report on the Ewald Barnyard Runoff Control System and Milking Center Waste Control System Project
2. Discuss potential revisions to the Livestock Waste Management Ordinance and the Permit Fee Schedule
3. Review and Discuss the Total Maximum Daily Load (TMDLs) and the Phosphorus Load Reductions in the 303(d) Impaired Winnebago System

4. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-23-08 (Amendment), Melvin & Lois Selle Grassed Waterway Project for \$2,122.47, SFP-BMP-24-07, Jeremy & Katelyn Halfman Wetland Restoration Project for \$1,872.50, SFP-CB-24-01 (Amendment), Ryan & Amanda Otto Riparian Buffer Project for \$9,030.00, SFP-SH-24-10, Dean Krenke Cover Crop Practices for \$8,752.32, Dean Krenke/Kirk Krenke Cover Crop Practices for \$1,645.92 and Dean Krenke/Jerel Krenke Cover Crop Practices for \$937.44
5. Action Item - Winnebago County Water Quality Improvement Program (CSAs) – 23-10 (Amendment), Melvin & Lois Mae Selle Grassed Waterway Project for \$7,428.63
6. Review 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