



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

THURSDAY, AUGUST 1, 2024 @ 9:00 AM

VILLAGE BOARD ROOM

VILLAGE OF WINNECONNE

30 SOUTH 1ST STREET WINNECONNE, WI 54986

Via Microsoft Team

To join on your computer, use this link:

[Click here to join the meeting](#)

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, August 1, 2024, at 9:00 AM in Village Board Room, Village of Winneconne, 30 South 1st Street Winneconne, 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. July 11, 2024 Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. Little Lake Butte des Morts planning efforts

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Action Item - Winnebago County Water Quality Improvement Program (CSAs) – 24-05, Dorothy Ewald Barnyard Runoff Management Project for \$20,000.00
2. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-24-08, Dorothy Ewald Barnyard Runoff Management Project & Milking Center Waste Control Systems Project for \$18,158.20
3. Review LWCD Project Lists

I. Recess/Conduct LCC Educational Tour to View Conservation Practices

J. 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