



Winnebago County
The Wave of the Future

LAND CONSERVATION COMMITTEE (LCC)

THURSDAY, SEPTEMBER 5, 2024 @ 9:00 AM

MEETING ROOM D

JAMES P. COUGHLIN CENTER

625 EAST COUNTRY 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, September 5, 2024, 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. August 1, 2024 Meeting Minutes

D. Public Comments on Agenda Items

E. Agency Reports

F. Director's Report

1. Conservation Projects, Wisconsin Department of Natural Resources (WDNR) Permitting
2. Lake Winnebago Land and Water Conservation Association Meeting
3. GIS Specialist & Watershed Specialist Positions
4. October Land Conservation Committee Meeting

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Review a Department of Agriculture, Trade and Consumer Protection (DATCP) Producer-Led Watershed Protection Grant
2. Review revisions to the Livestock Waste Management Ordinance and the Permit Fee Schedule
3. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-SH-24-13, V Jay Potratz, LLC No-Till & Cover Crop Practices for \$25,896.06, SFP-BMP-24-09, Quinn & Kathryn Barrington, Well Abandonment Project for \$778.75 & SFP-BMP-24-10, Harvey & Leah Meyer, Wetland Restoration Project for \$2,120.00
4. Action Item - Winnebago County Water Quality Improvement Program (CSAs) – 24-06, Eric B. & Michelle A.

Van Dyke Liv. Tst. Shoreline Protection Project for \$20,000.00 & 24-07, Harvey & Leah Meyer, Wetland Restoration Project for \$5,300.00

5. 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