



**Winnebago County**  
*The Wave of the Future*

**LAND CONSERVATION COMMITTEE (LCC)**

**THURSDAY, OCTOBER 3, 2024 @ 9:00 AM**

**MEETING ROOM A**

**JAMES P. COUGHLIN CENTER**

**625 EAST COUNTY ROAD Y, OSHKOSH, WI**

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Meeting ID: 280 055 256 118

Passcode: 9CwsVT

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A Business Meeting of the Winnebago County Land Conservation Committee (LCC) will be held on Thursday, October 3, 2024, at 9:00 AM in Meeting Room A, 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. September 5, 2024 Meeting Minutes

**D. Public Comments on Agenda Items**

**E. Agency Reports**

**F. Director's Report**

1. 2025 Conservation Poster Contest
2. WDNR Tree and Shrub Orders

**G. Committee Chair's Report**

**H. 2025 County Executive Budget Proposal**

1. 2025 Budget Overview by the Office of the County Executive
2. 2025 Programs and Budget Request Presentation by the Land and Water Conservation Director
3. Discussion with the Committee on the 2025 Budget Requests

**I. Business Items**

Action may be taken on any business items.

1. Review the Aquatic Invasive Species (AIS) Program with Fox-Wolf Watershed Alliance
2. Authorize Winnebago County to enter into a Intergovernmental Government Agreement with the Wisconsin Department of Natural Resources for the purposes of managing an off-shore breakwall project on Lake Winneconne

3. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-24-11, Michael Arthur Well Abandonment Project for \$682.50, SFP-BMP-24-12, Matthew Ten Haken Well Abandonment Project for \$320.25, SFP-BMP-24-13, Conrad Dennis Well Abandonment Project for \$307.50, SFP-BMP-24-14, Shari & Jamie Musselman Rain Garden Project for \$1,000.00, SFP-BMP-24-15, Steven & Susan Klobucarich Shoreline Habitat Restoration for Developed Areas (SHRUB) Project for \$5,400.00, SFP-SH-24-14, Dan Stokes for Cover Crop Practices for \$21,600.00 & SFP-SH-24-15, Spencer Stokes for Cover Crop Practices for \$15,690.24
4. Action Item - Winnebago County Water Quality Improvement Program (CSAs) – 24-08, Dan Stokes Soil Health Challenge Program for \$11,400.00
5. Review LWCD Project Lists

**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