



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: January 18, 2018

TIME: 4:30 p.m.

PLACE: Manitowoc County Office Complex Room 502
4319 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Review Minutes from November 16, 2017 and December 14, 2017 Meetings – Discussion and possible action
5. Wildlife Damages and Claims Program
Brian Maedke, USDA, APHIS Wildlife Services
A. Wildlife Damage Abatement and Claims Program - Discussion and possible action
6. Vouchers – Discussion and possible action
7. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
8. Budget Review – Discussion only
9. Total Maximum Daily Load Project Update - Discussion only
10. Department Education Programming – Discussion only
11. Lake Michigan Area Planning & Budget Meeting Highlights – Discussion only
12. Animal Waste Ordinance – Update of Violations - Discussion only
13. Natural Resources Conservation Service 2018 Program Update – Discussion only
14. Farm Service Agency 2018 Program Update - Discussion only
15. Next Meeting Date
16. Adjournment

Date: January 10, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

"A majority of the members of the County Board of Supervisors, or any of its committees, may be present at the meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting."



NOTE: A quorum was not present and the meeting not held.
Therefore, no minutes are available for this meeting.

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14. Farm Service Agency 2018 Program Update - Discussion only
15. Next Meeting Date
16. Adjournment

Date: January 10, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: March 15, 2018

TIME: 4:30 p.m.

PLACE: Manitowoc County Office Complex Room 502
4319 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
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Brian Maedke, USDA, APHIS Wildlife Services
 A. Wildlife Damage Abatement and Claims Program - Discussion and possible action
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Land and Water Resource Management Plan Review – Discussion only
9. Animal Waste Ordinance – Update of Violations - Discussion only
10. Natural Resources Conservation Service 2018 Program Update – Discussion only
11. Farm Service Agency 2018 Program Update - Discussion only
12. Next Meeting Date
13. Adjournment

Date: March 6, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

March 15, 2018
County Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:30 pm.

Roll Call: Cathy Wagner, Terri Wilfert, Nick Muench, Dave Gauger, Todd Holschbach, and Larry Bonde were present. Melvin Waack was excused.

Also in attendance were: Jerry Halverson, Soil & Water Conservation Department, Matt Rataczak, Natural Resources Conservation Service and Brian Maedke, APHIS Wildlife Services.

Agenda: Motion to approve the agenda was made by Todd Holschbach and seconded by Larry Bonde. Motion carried 6-0.

Public Comment: None

Minutes: Motion was made by Dave Gauger and seconded by Todd Holschbach to approve the November 16, 2017 and December 14, 2017 minutes. Motion carried 6-0.

Wildlife Damage and Claims Program...Brian Maedke, APHIS Wildlife Services:

Motion made by Todd Holschbach and seconded by Larry Bonde to approve the 2017 Wildlife Damage Claims as presented and recommended by Brian Maedke. Motion carried 6-0.

Larry Bonde stated that the County Deer Advisory Council recently met. The permit quota for next deer season will be the same as this past season, and the metro unit will be expanded next season.

Conservation Reserve Program Amendments:

Motion made by Todd Holschbach and seconded by Terri Wilfert to approve the amendments as presented. Motion carried 6-0.

Budget Review: Reviewed annual budget ending January 31, 2018.

Land and Water Resource Management Plan Review: Jerry Halverson handed out and reviewed a list of department activities and accomplishments in 2017.

Animal Waste Ordinance – Update of Violations: None to report

Natural Resources Conservation Service Program Update:

Matt Rataczak informed the committee that nine applications were submitted for potential Conservation Stewardship Program funding. These nine applications include approximately 1200 acres of land. Seven, 2014 Conservation Stewardship Program contracts, covering approximately 2,500 acres are expiring. Staff will be working with landowners to determine if they are interested in renewing them. EQIP and GLRI cost share program signup ends on May 18, 2018. 20 landowners have expressed interest in the Conservation Reserve Program funding and 20 contracts will be expiring. Staff will be working with landowners to determine future interest and eligibility. 13 Conservation Reserve Enhancement Program contracts will soon be expiring. Staff will work with landowners to determine if they are interested in renewing their contract.

Farm Service Agency Report – Terri Wilfert informed the committee that the next committee member election will be in the northern one-third of the county. This is the district Terri represents. Her term limit has expired and she is not eligible to run for the position.

Next Meeting: Is scheduled for May 18, 2018 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Todd Holschbach and seconded by Dave Gauger at 5:37 pm. Motion carried 6-0.

Respectfully submitted,

Jerry Halverson
Department Director



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: May 17, 2018

TIME: 4:30 p.m.

PLACE: Manitowoc County Office Complex, Room 502
4319 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Introductions
5. Selection of Committee Vice-Chair – Discussion and possible action
6. Review Minutes from March 15, 2018 Meeting – Discussion and possible action
7. Soil & Water Conservation Department Program Overview – Discussion only
8. Selection of Lake Michigan Area Representative – Discussion and possible action
9. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
10. Budget Review – Discussion only
11. Glacierland RCD Membership and 2018 Annual Dues – Discussion and possible action
12. Resolution Accepting Fund For Lake Michigan Grant – Discussion and possible action
13. Adopt Revised Conservation Practice Standards for:
Chapter 19 - Animal Waste Management; Chapter 26 – Animal Waste Storage Ordinance;
Chapter 27 - Agricultural Shoreland Management Ordinance; and Chapter 28 – Livestock Facility
Licensing - Discussion and possible action
14. Education Program Update – Discussion only
15. Animal Waste Ordinance – Update of Violations – Discussion only
16. Natural Resources Conservation Service, 2018 Program Update – Discussion only
17. Farm Service Agency, 2018 Program Update – Discussion only
18. Next Meeting Date
19. Adjournment

Date: May 8, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

May 17, 2018

Location: Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc

Chairperson Cathy Wagner called the meeting to order at 4:30 p.m.

Roll Call: Cathy Wagner, Nick Muench, Biff Hansen, Bob Cavanaugh, and Jon Neils were present. Larry Bonde and Terri Wilfert were excused.

Also in attendance were: Jerry Halverson, Soil & Water Conservation Department and Matt Rataczak, Natural Resources Conservation Service.

Agenda: Motion to approve the agenda was made by Nick Muench and seconded by Biff Hansen. Motion carried 5-0.

Public Comment: None

Introductions: All in attendance introduced themselves.

Selection of Committee Vice-Chair: Biff Hansen nominated Nick Muench. Motion by Bob Cavanaugh to close nominations and cast a unanimous ballot for Nick Muench. Seconded by Jon Neils. Motion carried.

Minutes: March 15, 2018 minutes item Farm Service Agency Report was amended to read: Her term limit *will expire on December 31, 2018* and she *will not be* eligible to run for the position. Motion was made by Biff Hansen and seconded by Nick Muench to approve the amended minutes. Motion carried 5-0.

Soil & Water Conservation Department Program Overview: Jerry Halverson gave a presentation to the committee on department structure, staffing, Lake Michigan Area Association, Wisconsin Land and Water Conservation Association, department revenues, and primary programs and activities.

Selection of Lake Michigan Area Representative: Motion by Bob Cavanaugh and seconded by Nick Muench to elect Biff Hansen as our Manitowoc County Land Conservation Committee representative. Motion carried.

Soil and Water Resource Management Grant Program Contracts: Motion by Bob Cavanaugh and seconded by Nick Muench to approve contracts as presented. Motion carried 5-0.

Budget Review: Reviewed annual budget ending March 31, 2018.

Glacierland RC&D Membership and 2018 Annual Dues: No action was taken. The committee would like additional information from Glacierland RC&D on the organizations programs and activities prior to making a decision on membership.

Resolution Accepting Fund for Lake Michigan Grant: Motion by Biff Hansen and seconded by Jon Neils to approve the resolution. Motion carried 5-0.

Adopt Revised Conservation Practice Standards: Motion by Nick Muench and seconded by Biff Hansen to adopt revised standards 313 Waste Storage Facility, date of publications January, 2014 and October, 2017; 360 Waste Facility Closure, date of publication March, 2013; 382 Fence, date of publication January, 2014; 512 Forage and Biomass Planting, date of publication January, 2013; 528 Prescribed Grazing, date of publication December, 2008; 590 Nutrient Management, date of publication December, 2015; 634 Waste Transfer, date of publication January, 2014; and Wisconsin Conservation Planning Technical Note WI-1, date of publication February, 2016 and apply them to Manitowoc County Ordinances: Chapter 19 - Animal Waste Management, Chapter 26 – Animal Waste Storage, Chapter 27 – Agricultural Shoreland Management, and Chapter 28 – Livestock Facility Licensing. Motion carried 5-0

Education Program Update: Jerry Halverson informed the committee that the department is using e-mail and the County website to relay conservation news and events to the public.

Animal Waste Ordinance: Two violations since our March 15, 2018 meeting: An unconfined manure pile within 300 feet of a stream in the Town of Eaton and an unconfined manure pile within 300 feet of a wetland in the Town of Schleswig.

Natural Resources Conservation Service Program Update: Matt Rataczak informed the committee that May 18, 2018 is the deadline to apply for the EQIP cost share program. 40 applications have been received for Great Lakes Restoration Initiative funding and 11 for soil health.

Farm Service Agency Report: – No report

Next Meeting: Scheduled for July 19, 2018 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Biff Hansen and seconded by Jon Neils at 6:00 p.m. Motion carried 5-0.

Respectfully submitted,

Jerry Halverson
Soil & Water Conservation Department Director



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: July 19, 2018
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex, Room 502
4319 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Budget Review – Discussion only
5. Review Minutes from May 17, 2018 Meeting – Discussion and possible action
6. Soil & Water Conservation Department Program Update – Discussion only
7. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
8. Land Conservation Committee Supervisors Handbook – Discussion only
9. Animal Waste Ordinance – Update of Violations – Discussion only
10. Natural Resources Conservation Service, 2018 Program Update – Discussion only
11. Farm Service Agency, 2018 Program Update – Discussion only
12. Resource Conservationist Position – Discussion only
12. Next Meeting Date
13. Adjournment

Date: July 10, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

July 19, 2018

Location: Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc

Chairperson Cathy Wagner called the meeting to order at 4:30 p.m.

Roll Call: Cathy Wagner, Nick Muench, Biff Hansen, Bob Cavanaugh, Jon Neils, Larry Bonde and Terri Wilfert were present.

Also in attendance were: Jerry Halverson, Soil & Water Conservation Department.

Agenda: Motion to approve the agenda was made by Bob Cavanaugh and seconded by Larry Bonde. Motion carried 7-0.

Public Comment: None

Budget Review: Reviewed annual budget ending May 31, 2018

Minutes: Motion was made by Biff Hansen and seconded by Jon Neils to approve the May 17, 2018 minutes. Motion carried 7-0.

Soil & Water Conservation Department Program Update: Jerry Halverson informed the committee of current department activities including: Farmland Preservation Program on site compliance checks, conservation bean bag toss at breakfast on the farm, Cal-Man lake management plan progress, Farm Wisconsin Discovery Center media and donor appreciation day, grass waterway construction projects, cover crop self-guided tour, nitrate screening at this year's county fair, progress on 9 key element plan for the Pine Creek watershed, field demo day planned for August 28 at Vogel Family Dairy, and a presentation to Manitowoc County Lakes Association by Scott Gunderson, County Agriculture Agent and Jerry Halverson.

Soil and Water Resource Management Grant Program Contracts: Motion by Terri Wilfert and seconded by Nick Muench to approve contracts as presented. Motion carried 7-0.

Land Conservation Committee Supervisors Handbook: Jerry Halverson gave each committee member a copy of the WI Land + Water Conservation Association handbook and discussed some of the highlights in the handbook.

Animal Waste Ordinance: No violations to report

Natural Resources Conservation Service Program Update: No update

Farm Service Agency Report: Terri Wilfert informed the committee that the crop reporting deadline was last Monday. A late fee is charged for reporting after that date. August 1 is the deadline to return committee nomination papers. Election for the committee is in the northern part of the county this year.

Resource Conservationist Position: Danielle Block has resigned and will work her last day with the County on July 20.

Next Meeting: Scheduled for September 20, 2018 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Bob Cavanaugh and seconded by Jon Neils at 5:25p.m. Motion carried 7-0.

Respectfully submitted,

Jerry Halverson
Soil & Water Conservation Department Director



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: August 21, 2018

TIME: 6:15 PM

LACE: Heritage Center
1701 Michigan Ave., Manitowoc, WI 54220
(Education Room in Basement)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
5. Next Meeting Date – September 20, 2018 at 4:30PM
6. Adjournment

Date: August 14, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

August 21, 2018

Heritage Center 1701 Michigan Ave. Manitowoc WI - Education Room

Chairperson Catherine Wagner called the meeting to order at 6:18 pm.

Roll Call: Catherine Wagner, Bob Cavanaugh, Biff Hansen, Nick Muench, and Jon Neils were present. Terri Wilfert and Larry Bonde, were excused.

Also in attendance: Jerry Halverson, Soil & Water Conservation Department.

Agenda: Motion to approve the Agenda by Biff Hansen and seconded by Bob Cavanaugh. Motion carried 5-0.

Public Comment: None

Conservation Reserve Enhancement Program Agreements and Soil and Water Resource Management Grant Program Contracts: Motion by Jon Neils and seconded by Biff Hansen to approve agreements and contracts as presented. Motion carried 5-0.

Next Meeting Date: September 20, 2018 at 4:30 pm.

Adjournment: Motion by Bob Cavanaugh and seconded by Nick Muench to adjourn at 6:23 pm. Motion carried 5-0.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: September 20, 2018

TIME: 4:30 p.m.

PLACE: Manitowoc County Office Complex, Room 502
4319 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Wildlife Damage Abatement and Claims Program – Brian Maedke, USDA, APHIS Wildlife Services
 - A. 2017 Annual Report - Discussion only
 - B. 2019 Budget – Discussion only
 - C. Five Year Agreement – Discussion only
5. Budget Review – Discussion only
6. Review Minutes from July 19, 2018 and August 21, 2018 Meetings – Discussion and possible action
7. Nitrate Screening Results of Well Water at County Fair – Discussion only
8. October 12, 2018 Lake Michigan Area Fall Conference Agenda -Discussion only
9. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
10. Phosphorus Multi-Discharger Variance Participation – Discussion and possible action
11. Animal Waste Ordinance – Update of Violations – Discussion only
12. Natural Resources Conservation Service, 2018 Program Update – Discussion only
13. Farm Service Agency, 2018 Program Update – Discussion only
14. Resource Conservationist and Administrative Assistant/Education Coordinator Position – Discussion only
15. Next Meeting Date
16. Adjournment

Date: September 11, 2018

Catherine Wagner, Chair

BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

September 20, 2018

Location: Manitowoc County Office Complex, 4319 Expo Drive, Manitowoc

Chairperson Cathy Wagner called the meeting to order at 4:30 p.m.

Roll Call: Cathy Wagner, Bob Cavanaugh, Larry Bonde and Terri Wilfert were present. Jon Neils, Biff Hansen, and Nick Muench were excused.

Also in attendance were: Jerry Halverson, Soil & Water Conservation Department, Matt Rataczak, Natural Resources Conservation Service, and Brian Maedke, USDA, APHIS Wildlife Services.

Agenda: Motion to approve the agenda was made by Larry Bonde and seconded by Bob Cavanaugh. Motion carried 4-0.

Public Comment: None

Wildlife Damage and Claims Program: Brian Maedke presented a copy of the 2017 annual report, distributed the 2018 participant list, and informed the committee that the 2019 budget and the five year agreement will be presented for action at the next meeting.

Budget Review: Reviewed annual budget ending July 31, 2018

Minutes: Motion was made by Terri Wilfert and seconded by Larry Bonde to approve the July 19, 2018 and August 21, 2018 minutes. Motion carried 4-0.

Nitrate Screening Results of Well Water at County Fair: Jerry Halverson presented 2018 results along with results from 2002 – 2017 to compare trends.

Lake Michigan Area Fall Conference - October 12, 2018: Jerry Halverson handed out a copy of the agenda and asked the committee to contact him by the end of the month if they plan to attend.

Soil and Water Resource Management Grant Program Contracts: Motion by Larry Bonde and seconded by Bob Cavanaugh to approve contracts as presented. Motion carried 4-0.

Phosphorus Multi-Discharger Variance Participation: Motion by Larry Bonde and seconded by Terri Wilfert to apply to the Wisconsin Department of Natural Resources for participation in the 2019 program. Motion carried 4-0.

Animal Waste Ordinance: One violation in the Town of Manitowoc Rapids for surface applying manure within 300 feet of a stream and not incorporating the manure within 48 hours of application.

Natural Resources Conservation Service Program Update: Matt Rataczak informed the committee that to date in 2018, 31 Environmental Quality Incentives Program (EQIP) contracts have been approved totaling approximately \$1.2 million dollars, and 13 new and renewed Conservation Stewardship Program contracts have been approved totaling approximately \$62,000. Sign up deadline for the next round of EQIP funding is November 16, 2018. Matt also gave a presentation on USDA-NRCS Programs for habitat development.

Farm Service Agency Report: Terri Wilfert informed the committee that from September 4, 2018 to January 19, 2019, farmers can fill out paper work for revenue loss caused by tariffs. Fall crop reporting will be done in November.

Resource Conservationist and Education Coordinator/Administrative Support Positions: Interviews for the Resource Conservationist position will be done during the first week of October. Posting for the Education Coordinator/ Administrative Support position will take place in the near future.

Next Meeting: Scheduled for November 15, 2018 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Terri Wilfert and seconded by Larry Bonde at 5:28 p.m. Motion carried 4-0.

Respectfully submitted,

Jerry Halverson
Soil & Water Conservation Department Director



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: October 29, 2018

TIME: 6:15 PM

PLACE: Heritage Center
1701 Michigan Ave., Manitowoc, WI 54220
(Education Room in Basement)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Cost-Share Funds Transfer Agreement – Discussion and possible action
5. Next Meeting Date – November 15, 2018 at 4:30PM
6. Adjournment

Date: October 23, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

October 29, 2018

Heritage Center, 1701 Michigan Ave., Manitowoc WI - Education Room

Chairperson Catherine Wagner called the meeting to order at 6:15 pm.

Roll Call: Catherine Wagner, Bob Cavanaugh, Biff Hansen, Nick Muench, and Jon Neils were present. Terri Wilfert and Larry Bonde, were excused.

Also in attendance: Jerry Halverson, Soil & Water Conservation Department.

Agenda: Motion to approve the Agenda by Biff Hansen and seconded by Bob Cavanaugh. Motion carried 5-0.

Public Comment: None

Cost – Share Funds Transfer Agreement: Motion by Nick Muench and seconded by Jon Neils to approve the transfer of \$12,000 of uncommitted Soil and Water Resource Management Program bond funds to Brown County. Motion carried 5-0.

Next Meeting Date: November 15, 2018 at 4:45 pm.

Adjournment: Motion by Biff Hansen and seconded by Nick Muench to adjourn at 6:22 pm. Motion carried 5-0.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: November 15, 2018

TIME: 4:45 p.m.

PLACE: Manitowoc County Office Complex, Room 502
4319 Expo Drive, Manitowoc

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1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Review Minutes from September 20, 2018 and October 29, 2018 Meetings – Discussion and possible action
5. Wildlife Damages and Claims Program... Laurinda Koeck, APHIS – Discussion and possible action
 - A. 2019 budget – including participation in 2019 deer donation program
 - B. 2018 crop prices
 - C. 2018 90% harvest cut-off date
 - D. 2019-2023 approval of 5-year agreement
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Soil and Water Resources Management Grant Program – 2019 Allocation - Discussion only
9. Highlights of Lake Michigan Area Fall Conference – Discussion only
10. Education Coordinator/Administrative Assistant Position Status – Discussion only
11. Animal Waste Ordinance – Discussion only
 - A. Update of violations
12. Natural Resource Conservation Service 2018 Program Update – Discussion only
13. Farm Service Agency 2018 Program Update - Discussion only
14. Next Meeting Date
15. Adjournment

Date: November 6, 2018

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

November 15, 2018
County Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:45 pm.

Roll Call: Cathy Wagner, Terri Wilfert, Nick Muench, Biff Hansen, and Bob Cavanaugh were present. Larry Bonde and Jon Neils were excused.

Also in attendance were: Jerry Halverson and Austin Loeffelholz, Soil & Water Conservation Dept., and Laurinda Koeck, APHIS Wildlife Specialist.

Agenda: Motion to approve the agenda was made by Biff Hansen and seconded by Bob Cavanaugh. Motion carried 5-0.

Public Comment: None

Minutes: Motion was made by Bob Cavanaugh and seconded by Terri Wilfert to approve the September 20, 2018 and October 29, 2018 minutes. Motion carried 5-0.

Wildlife Damage and Claims Program...Laurinda Koeck, APHIS:

Laurinda explained that the program consists of damage claims and abatement of wildlife. The program covers black bear, cougar, white-tailed deer, elk, Canada goose, wild turkey, and sandhill crane damage.

Motion made by Biff Hansen and seconded by Nick Muench to approve the 2019 County Budget/Financial Plan and participation in the 2019 deer donation program. Motion carried 5-0.

Motion was made by Bob Cavanaugh and seconded by Nick Muench to approve the 2018 crop prices as proposed by USDA-APHIS Wildlife Services. Motion carried 5-0.

Motion was made by Biff Hansen and seconded by Nick Muench to set December 1, 2018 as the 90% harvest cut-off date. Motion carried 5-0.

Motion was made by Biff Hansen and seconded by Nick Muench to approve the 2019-2023 five year Cooperative Service Agreement between Manitowoc County and United States Department of Agriculture Animal and Plant Health Inspection Service, Wildlife Services. Motion carried 5-0.

Soil and Water Resource Management Grant Program Cost Share Contracts:

Motion made by Bob Cavanaugh and seconded by Biff Hansen to approve the contracts as presented. Motion carried 5-0.

Budget Review: Reviewed annual budget ending September 30, 2018.

Soil and Water Resources Management Grant Program-2019 Allocation:

Jerry Halverson informed the committee that Department of Agriculture Trade and Consumer Protection approved 2019 allocations for Manitowoc County of \$149,699 for staffing, \$52,250 for bond cost-sharing, \$75,000 for SEG cost sharing and \$15,400 for Nutrient Management Farmer Education.

Highlights of Lake Michigan Area Fall Conference: Jerry Halverson presented highlights from the meeting held on October 12, 2018 at Farm Wisconsin Discovery Center.

Education Coordinator/ Administrative Assistant Position Status: Interviews took place on November 15, 2018. We anticipate hiring soon.

Animal Waste Ordinance –

1. **Update of Violations:** Jerry Halverson informed the Committee that three County Ordinance violations occurred since the update presented to the committee on September 20, 2018.

Natural Resources Conservation Service Program Update. No report.

Farm Service Agency Report – Terri Wilfert informed the committee that November 15, 2018 was the deadline for fall crop reporting without paying a penalty. November 20, 2018 is the sign-up deadline for the NAP cover crop program. Terri's term ends on December 31, 2018. Farm Service Agency Committee will assign a new representative to the Land Conservation Committee in January.

Next Meeting: Is scheduled for January 17, 2019 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Bob Cavanaugh and seconded by Biff Hansen at 5:59 pm. Motion carried 5-0.

Respectfully submitted,

Jerry Halverson
Department Director