



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: January 20, 2011

TIME: 4:30 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Regular Business (Call to Order, Roll Call, Approve Agenda)
2. Public Input
3. Previous Minutes, Correspondence, Vouchers, Conservation Plans, Agreements and Amendments, Budget Review
4. Livestock Facility Siting Technical Expert Committee Recommendations
5. Lake Michigan Land and Water Conservation Association Annual Planning and Budget Meeting Highlights
6. Pigeon River Priority Watershed Final Report
7. Silver Lake District Report...Melvin Waack
8. Animal Waste Ordinance
 - A. Update of violations
9. FSA Report
10. NRCS Report
11. Education activities
12. Next meeting date
13. Adjournment

Date: January 10, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

January 20, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:30 pm.

Roll Call: Susie Maresh, Cathy Wagner, Andy Schneider, Melvin Waack, Larry Bonde, and Dean Fischer were present. Laurie Burke was excused.

Also in attendance were: Jerry Halverson and Bruce Riesterer SWCD and Matt Rataczak, NRCS.

Agenda: Motion to approve the Agenda was made by Andy Schneider and seconded by Cathy Wagner. Motion carried.

Public Input: None

Minutes: Motion was made by Cathy Wagner and seconded by Larry Bonde to approve the November 18, 2010 Minutes. Motion carried. Motion was made by Melvin Waack and seconded by Andy Schneider to approve the minutes of the December 21, 2010 meeting. Motion carried.

Correspondence:

1. WLWCA-WALCE Ad Hoc Committee is scheduled for January 24th
2. Wisconsin Soil and Water Conservation Society Annual Conference is scheduled for February 8th.
3. WPDES requirements for permit holders- February 1
4. Midwest Manure Summit is scheduled for February 15 and 16

Vouchers: Motion was made by Andy Schneider and seconded by Larry Bonde to approve the list of vouchers. Motion carried.

Conservation Plans: none presented

Amendments/Agreements: none presented

Budget Review: The budget report for November was reviewed.

Livestock Siting Law Technical Expert Committee Recommendations: Jerry Halverson gave a presentation on the technical expert committee recommendations for possible change to the Livestock Facility Siting Law.

Lake Michigan Land and Water Conservation Association Annual Planning and Budget Meeting Highlights: Jerry Halverson handed out a copy of minutes, 2011 budget, and 2011 activity schedule.

Pigeon River Priority Watershed Final Report: Bruce Riesterer gave a report on the best management practices installed in the Pigeon River Priority Watershed.

Silver Lake Distract Report: Melvin Waack announced that Ed Miller from Glacierland RC&D has been selected as the National RC&D Outstanding Council Member of the Year.

Melvin Waack gave a report on the Silver Lake District Meeting on December 1. There will be a Silver Lake Meeting on February 28th from 1:00 – 4:00 at Silver Lake College.

Animal Waste Ordinance

A. Update of violations - None

FSA Report: Dean Fischer announced that crop insurance signup must be completed by March 1st.

NRCS Report: Matt Rataczak reported that the EQIP signup ended January 14th with 44 applications submitted. CSP signup ends on January 21st.

Education activities: Tony Smith and Mike Wendt are meeting with 15 famers to develop nutrient management plans and discuss the importance of proper nutrient application to protect the environment.

Next meeting date: The next Committee meeting is scheduled for Thursday, February 17th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Cathy Wagner and seconded by Larry Bonde at 5.41 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: February 17, 2011

TIME: 4:30 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Regular Business (Call to Order, Roll Call, Approve Agenda)
2. Public Input
3. Previous Minutes, Correspondence, Vouchers, Conservation Plans, Agreements and Amendments, Budget Review
4. Farmland Preservation Program Update...Mike Wendt, Resource Conservationist
5. Wildlife Damage Program...Brian Maedke, APHIS
 - A. Review and action on 2010 Wildlife Damage & Claims Program claims
6. Animal Waste Ordinance
 - A. Update of violations
7. FSA Report
8. NRCS Report
9. Education activities
10. Next meeting date
- 131 Adjournment

Date: February 7, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

February 17, 2011
Office Complex

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

Roll Call: Cathy Wagner, Andy Schneider, Melvin Waack, Larry Bonde, and Laurie Burke were present. Susie Maresh and Dean Fischer were excused.

Also in attendance were: Jerry Halverson and Mike Wendt SWCD.

Agenda: Motion to approve the Agenda was made by Andy Schneider and seconded by Larry Bonde. Motion carried.

Public Input: None

Minutes: Motion was made by Melvin Waack and seconded by Andy Schneider to approve the January 20, 2011 Minutes. Motion carried.

Correspondence:

1. Glacial Lakes Conservancy – DNR has placed a temporary hold on processing Knowles-Nelson Stewardship applications.
2. American Farmland Trust/Protecting Wisconsin's Farm and Forest Lands. A bill is being circulated for co-sponsors to eliminate both the purchase of agricultural conservation easements and the conversion fee for having land rezoned out of a farmland preservation zoning district.
3. Lakeshore Natural Resource Partnership (LNRP) – 2011 Lakeshore Champions of Conservation Environmental Awards program nominations are now being accepted.

Vouchers: Motion was made by Andy Schneider and seconded by Larry Bonde to approve the list of vouchers. Motion carried.

Conservation Plans: None presented.

Amendments/Agreements: Motion was made by Melvin Waack and seconded by Larry Bonde to approve the attached list. Motion carried.

Budget Review: Had not received January's report at the time of the meeting .

Farmland Preservation Program Update: Mike Wendt gave a presentation on Farmland Preservation Program rules and tax credits for qualifying landowners in Manitowoc County.

Wildlife Damage Program:

- A. Review and action on 2010 Wildlife Damage & Claims Program claims –** Motion was made by Andy Schneider and seconded by Larry Bonde to table Silver Creek Nurseries' request for damage claims. Motion carried.
- Motion by Andy Schneider and seconded by Larry Bonde to approve the following damage claims: Robert Grimm - \$2,549.36 and Don Pankratz - \$709.21. Motion carried.

Brain Maedke, APHIS reported that 24 deer were processed in Manitowoc County and donated to the local food pantry.

Animal Waste Ordinance

A. Update of violations –

1. February 10th Town of Meeme—pump failure due to power outage; manure discharged to a nearby field; manure was cleaned up prior to it reaching a ditch.
2. February 17th Town of Cato—Broken manure transfer line between pump and manure storage; manure did reach road ditch but was dammed off and pumped out of the ditch prior to it reaching the stream.

FSA Report: None

NRCS Report: None

Education activities: None

Next meeting date: The next Committee meeting is scheduled for Thursday, March 17th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Andy Schneider and seconded by Laurie Burke at 5.46 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: March 17, 2011

TIME: 4:30 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Regular Business (Call to Order, Roll Call, Approve Agenda)
2. Public Input
3. Previous Minutes, Correspondence, Vouchers, Conservation Plans, Agreements and Amendments, Budget Review
4. Wildlife Damage Program...Brian Maedke, APHIS
 - A. Review and action on tabled claim for Silver Creek Nurseries, Inc.
5. Glacierland RC&D Program update...Greg Hines, USDA-NRCS Coordinator
6. Information from the Silver Lake Restoration Project Meeting held February 28, 2011
7. Animal Waste Ordinance
 - A. Update of violations
8. FSA Report
9. NRCS Report
10. Education activities
11. Next meeting date
12. Adjournment

Date: March 7, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

March 17, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:30 pm.

Roll Call: Susie Maresh, Cathy Wagner, Andy Schneider, Melvin Waack, Larry Bonde, Dean Fischer, and Laurie Burke were present.

Also in attendance were: Jerry Halverson SWCD and Greg Hines, Glacierland RC&D

Agenda: Motion to approve the Agenda was made by Cathy Wagner and seconded by Melvin Waack. Motion carried.

Public Input: None

Minutes: Motion was made by Andy Schneider and seconded by Cathy Wagner to approve the February 17, 2011 Minutes. Motion carried.

Correspondence:

Richard Castelnovo from DATCP sent a Report on organizational changes, budget, grants, conversion fees, PACE program, Farmland Preservation Program, Livestock Facility Siting and nutrient management.

Vouchers: Motion was made by Melvin Waack and seconded by Laurie Burke to approve the list of vouchers. Motion carried.

Conservation Plans: None presented.

Amendments/Agreements: None presented

Budget Review: A report through the end of January was passed out and reviewed.

Wildlife Damage Program:

A. Review and action on tabled claim for Silver Creek Nurseries, Inc.:

A motion was made by Cathy Wagner and seconded by Larry Bonde to change the appraisal price for 27 American Sentry Linden tree whips from \$12.75 for replacement cost to \$28.00 per whip to compensate for the annual loss of growth. Andy Schneider voted no; all others voted aye. Motion carried.

Glacierland RC&D Program update...Greg Hines, USDA/NRCS Coordinator:

Greg Hines presented information on current programs and projects Glacierland RC&D is working on. The federal budget deficit and draft budget could drastically change the RC&D Program.

Information from the Silver Lake Restoration Project Meeting held February 28, 2011: Jerry Halverson and Melvin Waack presented information from the Silver Lake Restoration Meeting they attended on February 28, 2011.

Animal Waste Ordinance

A. Update of violations – None

FSA Report: Dean Fischer reported that numerous land changes have been occurring lately.

NRCS Report: None

Education activities: Jerry Halverson gave a presentation on conservation programs in Manitowoc County at the Forage Council Annual Meeting on March 8th.
March 24th will be the annual get together with crop advisors, agronomists, and custom manure haulers. Twenty-six are signed up to attend.

Next meeting date: The next Committee meeting is scheduled for Thursday, May 19th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Andy Schneider and seconded by Larry Bonde at 5.55 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, May 5, 2011

TIME: 4:25 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Call to Order, Roll Call, Approve Agenda
2. Action on Resolution Accepting DATCP Grant
3. Adjournment

Date: April 25, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

May 5, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:25 pm.

Roll Call: Susie Maresh, Cathy Wagner, Melvin Waack, and Laurie Burke were present. Larry Bonde, Dean Fischer and Andy Schneider were excused.

Also in attendance were: Jerry Halverson SWCD

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Cathy Wagner. Motion carried.

Public Input: None

Action on Resolution Accepting DATCP Grant: Motion was made by Cathy Wagner and seconded by Melvin Waack to approve the resolution accepting DATCP Grant for nutrient management cost share. Motion carried.

Adjournment: Motion to adjourn was made by Melvin Waack and seconded by Laurie Burke at 4:30 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

May 19, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:30 pm.

Roll Call: Susie Maresh, Cathy Wagner, Andy Schneider, Melvin Waack, Larry Bonde and Laurie Burke were present. Dean Fischer was excused

Also in attendance were: Jerry Halverson and Tony Smith SWCD and Matt Rataczak, NRCS.

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Laurie Burke. Motion carried.

Public Input: None

Minutes: Motion was made by Larry Bonde and seconded by Cathy Wagner to approve the March 17, 2011 Minutes. Motion carried. A motion to approve the May 5, 2011 Minutes was made by Melvin Waack and seconded by Cathy Wagner. Motion carried.

Correspondence:

- 1 - Larry Bonde stated that he was selected as vice-chair of the Wisconsin Conservation Congress.
- 2 - A letter was received from Greg Hines stating his job as Coordinator of Glacierland RC&D was cut from the budget for FY2011.

Vouchers: Motion was made by Melvin Waack and seconded by Laurie Burke to approve the list of vouchers. Motion carried.

Conservation Plans: Motion was made by Larry Bonde and seconded by Melvin Waack to approve the conservation plan of Richard, Charles and Patrick Delsman. Motion carried.

Amendments/Agreements: Motion to approve the attached list of LWRM/GLRI Agreements and CRP Amendments was made by Cathy Wagner and seconded by Melvin Waack. Motion carried.

Budget Review: Reviewed budget summary for period ending April 30, 2011.

Silver Lake District Meeting Report: Melvin Waack presented highlights from the May 4th meeting. DNR would like to leave Eurasian water milfoil in the Lake due to lack of the presence of other plants. Records for the Lake District will be gathered and kept at Manitowoc Rapids Town hall. Vegetation on diversion berm has been burnt. DNR will be contacted to do a berm inspection.

EPA Assessment on the Manitowoc River: EPA in coordination with DNR and USGS will be conducting an assessment on the Manitowoc River Basin this summer. The modeling is intended to determine potential health impacts at beach areas.

Institute of Water Research at Michigan State

A. Erosion and sediment risk maps: The Institute of Water Research at Michigan State is generating erosion and sediment risk maps which will identify agriculture locations where sediment related BMP's would have maximum impact. Project funded by Army Corp of Engineers.

Animal Waste Ordinance

A. Update of violations – There was a tile discharge from an earthen manure storage facility in Newton Section 15.

FSA Report: None.

NRCS Report: Matt Rataczak reported that CSP is finishing up. There are two applications so far. EQIP organic signup ends May 20th. There will be a Great Lakes Restoration Initiative signup in June.

Education activities: Jerry Halverson reported the following:

1. There was a manure injection/no till demonstration at Soaring Eagle Farm
2. A five-lake water quality meeting was held in Hilbert on April 26th hosted by Calumet and Manitowoc Counties SWCD's.
3. Barb Stoker is working on a window display to promote conservation and land stewardship.

Next meeting date: The next Committee meeting is scheduled for Thursday, June 16th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Melvin Waack at 5.47 p.m.
Motion carried.

Respectfully submitted,

Jerry Halverson



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: July 21, 2011

TIME: 4:30 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Regular Business (Call to Order, Roll Call, Approve Agenda)
2. Public Input
3. Previous Minutes, Correspondence, Vouchers, Conservation Plans, Agreements and Amendments, Budget Review
4. Cooperstown groundwater update
5. Institute of Water Research
 - A. Erosion and Sediment Risk Maps
6. Explore and Restore Our Waters Partnership Grant
7. Long Lake northern spawning bed construction
8. Lake Michigan Area Spring Conference update
9. Animal Waste Ordinance
 - A. Update of violations
10. FSA Report
11. NRCS Report
12. Education activities
13. Next meeting date
14. Adjournment

Date: July 11, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

July 21, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:30 pm.

Roll Call: Susie Maresh, Cathy Wagner, Andy Schneider, and Melvin Waack were present. Dean Fischer, Larry Bonde and Laurie Burke were excused

Also in attendance were: Jerry Halverson and Bruce Riesterer SWCD and Nick Besasie, NRCS.

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Cathy Wagner. Motion carried.

Public Input: None

Minutes: Motion was made by Cathy Wagner and seconded by Melvin Waack to approve the May 19, 2011 Minutes. Motion carried.

Correspondence:

1. WLWCA/WALCE merger survey was handed out.
2. A notice was received from Dennis Presser, DATCP that the County Land & Water Resource Management Plan is due June 2012.
3. DNR is requesting feedback on water quality standards.
4. John Petty, DATCP sent a notice that there is a delay in the 2012 joint allocation planning process. The Plan will not be released until October.

Vouchers: Motion was made by Andy Schneider and seconded by Melvin Waack to approve the list of vouchers. Motion carried.

Amendments/Agreements: Motion to approve the attached list of LWRM/GLRI Agreements and CRP Amendments was made by Cathy Wagner and seconded by Andy Schneider. Motion carried.

Budget Review: Reviewed budget summary through June 2011.

Cooperstown groundwater update:

Holes over waterline are still occurring. Jerry Halverson and Gary Kennedy will meet with Brown County Water Authority to discuss the situation.

Institute of Water Research

A. Erosion and Sediment Risk Maps

Bruce Riesterer gave a presentation on Manitowoc County's erosion and sediment risk maps developed by the Institute of Water Research of Michigan State University.

Explore and Restore Our Waters Partnership Grant:

A \$10,000 grant was awarded to Woodland Dunes, Maritime Museum, U.W. Extension, City of Manitowoc, Manitowoc County 4-H and SWCD. The DNR partnership grant will focus on water stewardship with targeted outreach to the 4-H community.

Long Lake northern spawning bed construction will take place this summer at the north end of the lake just west of the public boat launch area.

Lake Michigan Area Spring Conference update: Jerry Halverson presented highlights of the spring conference held in Manitowoc and handed out the meeting agenda for the summer meeting in Oconto County. The Committee reviewed a proposal from Brown County that will be presented at the summer meeting. The Committee has concerns with the proposal.

Animal Waste Ordinance

A. Update of violations – The Town of Manitowoc Rapids had off-colored discharge water from a tile line west of the Manitowoc River. The tile line was disconnected.

FSA Report: None.

NRCS Report: Nick Besasie reported that they have 9 CRP contracts that have been approved plus 7 more in the near future to be approved. There are 42 applications received from the GLRI-EQIP signup in Manitowoc County.

Education activities:

1. Melvin Waack reported on the Glacierland RC&D meeting he attended on June 29th in Chilton. Greg Hines who recently retired from NRCS will be the new Executive Director of Glacierland RC&D.
2. County staff along with the HCE members will be testing well water at the County fair again this year.
3. Susie Maresh passed around brochures on water and watershed practices created by the 6th grade class of Mishicot.

Next meeting date: The next Committee meeting is scheduled for Thursday, September 15th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Cathy Wagner and seconded by Melvin Waack at 5.52 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, August 4, 2011

TIME: 4:25 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Call to Order, Roll Call, Approve Agenda
2. Approval of Conservation Plans
3. Approval of LWRM Agreements and LWRM/GLRI Agreements
4. Adjournment

Date: July 28, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

August 4, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:25 pm.

Roll Call: Susie Maresh, Cathy Wagner, Melvin Waack, Laurie Burke, and Andy Schneider were present. Larry Bonde and Dean Fischer were excused.

Also in attendance were: Jerry Halverson SWCD and Nick Besasie, NRCS

Agenda: Motion to approve the Agenda was made by Cathy Wagner and seconded by Melvin Waack. Motion carried.

Public Input: None

LWRM and LWRM/GLRI Agreements: Motion to approve the attached list of Agreements was made by Andy Schneider and seconded by Melvin Waack. Motion carried.

CRP Contracts: Motion was made by Andy Schneider and seconded by Laurie Burke to approve the attached list of CRP contracts. Motion carried.

Adjournment: Motion to adjourn was made by Melvin Waack and seconded by Laurie Burke at 4:32 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, September 1, 2011

TIME: 4:29 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Call to Order, Roll Call, Approve Agenda
2. Approval of Conservation Reserve Plan
3. Adjournment

Date: September 1, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

September 1, 2011
Office Complex

Vice - Chairperson Catherine Wagner called the meeting to order at 4:29 pm.

Roll Call: Cathy Wagner, Melvin Waack, Andy Schneider and Laurie Burke were present. Larry Bonde, Dean Fischer and Susie Maresh were excused.

Also in attendance were: Nick Besasie, NRCS

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Laurie Burke. Motion carried.

Conservation Reserve Plan: Motion to approve the Conservation Reserve Plan (CRP) of Jeff Fischer was made by Andy Schneider and seconded by Melvin Waack. Motion carried.

Adjournment: Motion to adjourn was made by Andy Schneider and seconded by Laurie Burke at 4:31 p.m. Motion carried.

Respectfully submitted,

Nick Besasie, Acting Secretary



MANITOWOC COUNTY

LAND CONSERVATION COMMITTEE

MEETING NOTICE

DATE: September 15, 2011

TIME: 4:30 p.m.

PLACE: County Office Complex

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 and acted upon at the meeting:

1. Regular Business (Call to Order, Roll Call, Approve Agenda)
2. Public Input
3. Previous Minutes, Correspondence, Vouchers, Conservation Plans, Agreements and Amendments, Budget Review
4. Wildlife Damage Program...Brian Maedke, APHIS
 - A. Accept the Deer Donation Program for 2011
 - B. Approve the 2012 preliminary WDACP budget
 - C. Approve the 2011 WDACP crop prices
5. Report on the Silver Lake Inland Lake Protection & Rehab District Meeting...Melvin Waack
6. Nitrate screening results from County Fair
7. Public meeting September 27th for Long, Becker, Boot, Round, Grass Lakes
8. Lake Michigan Area Land Conservation Association
 - A. Highlights from summer meeting, July 22, Oconto County
 - B. Fall meeting October 24, Kewaunee County
 1. Action on Resolution regarding reduction of agriculture phosphorus loading to Green Bay and Lake Michigan
9. Farmland Preservation Program
 - A. Cancellation of Notice of Noncompliance with Soil and Water Conservation Requirements for Albrecht Meise Credit Shelter Trust
10. Animal Waste Ordinance
 - A. Update of violations
11. FSA Report
12. NRCS Report
13. Education activities
14. Next meeting date
15. Adjournment

Date: September 6, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

September 15, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:30 pm.

Roll Call: Susie Maresh, Cathy Wagner, Andy Schneider, Melvin Waack, Dean Fischer, Larry Bonde and Laurie Burke were present

Also in attendance were: Jerry Halverson and Tony Smith SWCD; Matt Rataczak, NRCS; and Brian Maedke, USDA, APHIS.

Agenda: Motion to approve the Agenda was made by Andy Schneider and seconded by Melvin Waack. Motion carried.

Public Input: None

Minutes: Motion to approve the July 21, August 4, and September 1, 2011 Minutes was made by Andy Schneider and seconded by Cathy Wagner. Motion carried.

Correspondence:

1. Jerry Halverson reviewed DATCP staff changes for the Engineering Section and the Facility Siting Program Manager.
2. Received a DATCP press advisory confirmation of Emerald Ash Borer having been found in LaCrosse County.

Vouchers: Motion was made by Cathy Wagner and seconded by Larry Bonde to approve the list of vouchers. Motion carried.

Amendments/Agreements: Motion to approve the attached list of LWRM and LWRM/GLRI Agreements and CRP Amendments was made by Laurie Burke and seconded by Andy Schneider. Motion carried.

Budget Review: Reviewed budget summary through July 31, 2011.

Wildlife Damage Program:

- A. Motion was made by Larry Bonde and seconded by Laurie Burke to accept the Deer Donation Program for 2011. Motion carried.
- B. Motion was made by Andy Schneider and seconded by Cathy Wagner to approve the 2012 preliminary WDACP budget. Motion carried.
- C. Approval of the 2011 WDACP crop prices will be done at the November meeting.

Report on the Silver Lake Inland Lake Protection & Rehab District Meeting: Melvin Waack reported that the meeting was held August 31. Milfoil along the Lake shoreline is causing problems with fishing from shore. The berm of the diversion was inspected by DNR. Town of Manitowoc Rapids will do required maintenance work. Native plants will be planted along the shoreline. Concern from one landowner with high Lake water due to slow release at Lake outlet.

Nitrate screening results from County Fair: Jerry Halverson handed out results of 2011 screening. Samples above 10 mg/L were at 13% of the total. This is comparable to the 10-year average.

Public meeting September 27th for Long, Becker, Boot, Round, Grass Lakes: An invite to the public meeting was distributed to the Committee.

Lake Michigan Area Land Conservation Association:

- A. Jerry Halverson presented highlights of the summer business meeting and tour held July 22 in Oconto County..
- B. Fall meeting October 14 in Kewaunee County—
 - 1. Action on Resolution regarding reduction of agriculture phosphorus loading to Green Bay and Lake Michigan: Motion was made by Andy Schneider and seconded by Larry Bonde to have Manitowoc County vote no on this Resolution at the Lake Michigan Area fall meeting. Motion carried unanimously.

Farmland Preservation Program:

- A. **Cancellation of Notice of Noncompliance with Soil and Water Conservation Requirements for Albrecht Meise Credit Shelter Trust:** Motion by Melvin Waack and seconded by Andy Schneider to cancel the Notice of Noncompliance. Motion carried.

Animal Waste Ordinance

- A. **Update of violations** – None to report

FSA Report: Dean Fischer discussed reason why some landowners are removed from the CRP Program. 40 to 50 Jobs could be terminated in the State in the next budget.

NRCS Report: Matt Rataczak reported that 13 contracts for EQIP have been funded.

Education activities: None

Next meeting date: The next Committee meeting is scheduled for Thursday, November 17th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Andy Schneider at 5.27 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
AMENDED MEETING NOTICE

DATE: November 17, 2011
TIME: 4:30 p.m.
PLACE: County Office Complex

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 and acted upon at the meeting:

1. Regular Business (Call to Order, Roll Call, Approve Agenda)
2. Public Input
3. Previous Minutes, Correspondence, Vouchers, Conservation Plans, Agreements and Amendments, Budget Review
4. Wildlife Damage Program...Laurie Koeck, APHIS
 - A. Approve the 2011 WDACP crop prices
 - B. Set 90% harvest date
5. Report on the public meeting September 27th for Long, Becker, Boot, Round, Grass Lakes
6. Lake Michigan Area Land Conservation Association
 - A. Highlights from the Fall meeting October 14 in Kewaunee County
- 7. Action on WLWCA Resolutions and appoint proxy**
8. Report on stream water testing by UW-Manitowoc students
9. Animal Waste Ordinance
 - A. Update of violations
10. FSA Report
11. NRCS Report
12. Education activities
13. Next meeting date
14. Adjournment

Date: November 8, 2011

Amended: November 10, 2011

Susie Maresh, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

November 17, 2011
Office Complex

Chairperson Susie Maresh called the meeting to order at 4:33 pm.

Roll Call: Susie Maresh, Cathy Wagner, Andy Schneider, Melvin Waack, and Laurie Burke were present. Dean Fischer and Larry Bonde were excused.

Also in attendance were: Jerry Halverson and Bruce Riesterer SWCD; Matt Rataczak, NRCS; and Laurie Koeck, USDA, APHIS.

Agenda: Motion to approve the Agenda was made by Andy Schneider and seconded by Laurie Burke. Motion carried.

Public Input: None

Minutes: Motion to approve the September 15, 2011 Minutes was made by Andy Schneider and seconded by Cathy Wagner. Motion carried.

Correspondence:

1. Letter received from Bradley Koele-DNR, soliciting suggestions for improvements to the Wildlife Damage Abatement and Claims Program.
2. DATCP Report: Final 2012 County allocation plan will not be completed until March due to \$174 million lapse in State biennial budget.
3. WLWCA 2011 annual business meeting will be December 9 at Chula Vista Resort.

Vouchers: Motion was made by Cathy Wagner and seconded by Andy Schneider to approve the list of vouchers. Motion carried.

Amendments/Agreements: Motion to approve the attached list of LWRM Agreements and CRP Amendments was made by Laurie Burke and seconded by Andy Schneider. Motion carried.

Budget Review: Reviewed budget summary through September 30, 2011.

Wildlife Damage Program:

- A. Approve the 2011 WDATCP crop prices:** Motion made by Andy Schneider and seconded by Melvin Waack to approve the 2011 crop price proposal for Manitowoc County as prepared by USDA-APHIS Wildlife Service. Motion carried
- B. Set 90% harvest date:** Motion by Andy Schneider and seconded by Cathy Wagner to set the harvest date of December 1, 2011. Motion carried.

Report on the public meeting September 27th for Long, Becker, Boot, Round, Grass Lakes: Jerry Halverson gave a summary of recommendations developed at the meeting. They include enforcement of shoreland rules, education and demonstration sites, erosion control, redirect tile drainage and benchmark water testing.

Lake Michigan Area Land Conservation Association:

A. Highlights from fall meeting, October 14, Kewaunee County: Highlights included: Presentation by Heidi Springborn, DNR, on phragmites spraying, WLWCA/WALCE merger proposal and Lake Michigan Area resolutions for State WLWCA meeting to be held December 9th.

Action on WLWCA Resolutions and appoint proxy: Motion was made by Andy Schneider and seconded by Melvin Waack to appoint William Schuster as Manitowoc County's proxy for the WLWCA meeting to be held December 9 in Wisconsin Dells.

Resolution 1 – Reduction of Agriculture Phosphorus: Motion made by Andy Schneider and seconded by Melvin Waack to support Resolution 1. Motion carried.

Resolution 2 – Tax Classification for Wetland Reserve Program: Motion made by Andy Schneider and seconded by Laurie Burke to support Resolution 2. Motion carried.

Resolution 3 – Prevent Asian Carp from Spreading to Inland Watershed: Motion made by Cathy Wagner and seconded by Andy Schneider to support Resolution 3. Motion carried.

Resolution 4 – Change Conservation Standards for Climate Change: Motion made by Andy Schneider and seconded by Laurie Burke to support Resolution 4. Motion carried.

Resolution 5 – Support WLWCA and WALCE Merger: Motion made by Laurie Burke and seconded by Andy Schneider to support merger. Motion carried.

Report on stream water testing by UW-Manitowoc students: A presentation by UW-Manitowoc student intern and professors was held on November 3 at the campus. Results of summer water testing in Centerville, Pine, Point and Fisher Creeks were presented. Jerry Halverson handed out a summary of e-coli test results from Centerville Creek.

Animal Waste Ordinance

A. Update of violations – An overflowing storage facility in the Town of Cato. Manure flow was dammed and cleaned up prior to it reaching the stream.

FSA Report: None.

NRCS Report: Matt Rataczak reported that they are waiting for EQIP cost share program announcement.

Education activities: Melvin Waack gave a report on Silver Lake District meeting. Berm needs repair near concrete launch ramp. A box will be installed near boat launch to receive voluntary donations from users. Money will go to Silver Lake District and Manitowoc County Lakes Association to defray upkeep costs. Melvin also gave a report on Glacierland RC&D Long Range Planning Committee meeting. Discussion included how revenues could be generated, future projects and need for qualified members for board positions.

Next meeting date: The next Committee meeting is scheduled for Thursday, January 19th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Andy Schneider and seconded by Melvin Waack at 6:21 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson