

DATE:	January 19, 2012
TIME:	4:30 p.m.
PLACE:	Manitowoc County Office Complex 4319 Expo Dr., Manitowoc, WI 54220

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

5.

- 3. Previous Minutes, Correspondence, Vouchers, Conservation Plans, Agreements and Amendments, Budget Review
- 4. Wildlife Damage Program...Brian Maedke
 - A. Wildlife Damage Abatement & Claims Program 2011 claim review for approval/denial
 - B. Deer donation 2011 update
 - Farmland Credits Tax Year 2010 Claims
- 6. WLWCA Annual Meeting Resolution Results
- 7. Lake Michigan Land Conservation Association Annual Activity Schedule and Budget
- 8. 2012 DATCP Staffing Grant 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: January 10, 2012

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.

January 19, 2012 Office Complex

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

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

Also in attendance were: Jerry Halverson and Bruce Riesterer SWCD; Matt Rataczak and Nick Besasie, 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 November 17, 2011 Minutes was made by Melvin Waack and seconded by Andy Schneider. Motion carried.

Correspondence:

- 1. WI DATCP has a public hearing scheduled to comment on proposed changes to Wisconsin's firewood dealer certification rule.
- 2. An article written by Bill Berry on proposed cuts to county land and water conservation departments was shared with the Committee.

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

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

Budget Review: None available.

Wildlife Damage Program:

- A. 2011 Claim Review for Approval/Denial: Motion was made by Andy Schneider and seconded by Melvin Waack to approve the 2011 damage claim as recommended by Brian Maedke. Motion carried.
- **B. Deer donation 2011 update:** Brian Maedke reported that 14 deer were donated to the Manitowoc County food pantry.

Farmland Credits Tax Year 2010 Claims: Jerry Halverson reported that 688 claimants received farmland credits for tax year 2010 in Manitowoc County.

Lake Michigan Area Land Conservation Association Annual Activity Schedule and Budget: Jerry Halverson handed out the LMALCA's annual activity schedule and budget for 2012.

2012 DATCP Staffing Grant Update: Due to the State budget lapse, DATCP is proposing to cut an additional \$1.1 million to county conservation staffs for the 2012 allocation. There is an effort underway to urge the Finance Committee to transfer \$1.1 million in SEG nutrient

management cost-sharing funds to backfill DATCP's proposed \$1.1 million GPR lapse to county staffing grants.

Animal Waste Ordinance

A. Update of violations – On December 14, 2011 in Meeme Section 1 manure was spread on the surface within 300' of a stream. Manure was not incorporated within 48 hours.

On December 16, 2011 in Liberty Section 6 liquid manure was spread on 6-12% slopes and within 300' of a stream. Manure was not incorporated within 48 hours.

FSA Report: Terri Wilfert reported that Dennis Rusch was elected to replace Dean Fischer on the FSA County Committee.

NRCS Report: Matt Rataczak reported that the CSP signup ends January 27th and the EQIP signup ends February 3rd.

Education activities:

- Matt Rataczak spoke to classes at LTC.
- There will be a Discovery farm presentation in March to share information from studies done on 3 local farms. More info to follow.

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

Adjournment: Motion to adjourn was made by Andy Schneider and seconded by Melvin Waack at 5:20 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



DATE: Thursday, February 2, 2012

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 Letter of Support for DNR Grant to English Lake Rehabilitation and Protection District for Treatment of Invasive Species in English Lake
- 3. Adjournment

Date: January 31, 2012

Susie Maresh, Chair BY: Jerry Halverson, Department Director

Received in County Clerk's Office: 1:52 PM

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.

February 2, 2012 Office Complex

Vice-Chairperson Cathy Wagner called the meeting to order at 4:25 pm.

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

Also in attendance was: Bruce Riesterer SWCD

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

Action on Letter of Support for DNR Grant to English Lake Rehabilitation and Protection District for Treatment of Invasive Species in English Lake: Motion was made by Melvin Waack and seconded by Laurie Burke to approve the letter of support for the DNR grant to English Lake Rehabilitation and Protection District. Motion carried.

Adjournment: Motion to adjourn was made by Melvin Waack and seconded by Laurie Burke at 4:28 p.m. Motion carried.

Minutes taken by:

Bruce Riesterer



DATE: March 15, 2012 TIME: 4:30 p.m. PLACE: County Office Complex 4319 Expo Dr., 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 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. Extension request for County Land and Water Resource Management Plan
- 5. 2012 DATCP allocations approved
- 6. WALCE vote results on merger
- Lake Michigan Land and Water Conservation Association Spring Conference May 18 - Oconto County
- 8. Animal Waste Ordinance
 - A. Update of violations
- 9. FSA Report
- 10. NRCS Report
- 11. Education activities
- 12. Next meeting date
- 13. Adjournment

Date: March 5, 2012

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.

March 15, 2012 Office Complex

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

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

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

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Larry Bonde. Motion carried.

Public Input: None

Minutes: Motion to approve the February 2, 2012 Minutes was made by Cathy Wagner and seconded by Terri Wilfert. Motion carried.

Motion to approve the January 19, 2012 Minutes was made by Cathy Wagner and seconded by Terri Wilfert. Motion carried.

Correspondence:

- 1. WI DATCP/DNR News: Manure runoff risk advisory forecast is available on-line.
- 2. Aaron Buchholz, DNR announced the Annual Deer Meeting March 20th in Door County 6:00 8:00 p.m.
- National Association of Conservation Districts (NACD) adopted two Wisconsin resolutions—1) prevent Asian Carp from invading U.S. waters, and 2) climate change modeling. The third Wisconsin resolution on phosphorus loading to Green Bay and Lake Michigan failed.

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

Amendments/Agreements: Motion to approve the attached list of Agreements and Amendments was made by Andy Schneider and seconded by Larry Bonde. Motion carried.

Budget Review: The Committee reviewed the 2012 budget ending January 31st.

Extension request for County Land and Water Resource Management Plan: Motion was made by Laurie Burke and seconded by Andy Schneider to request extension. Motion carried.

2012 DATCP allocations approved: 2012 Grant allocation for Manitowoc County has been approved by DATCP Secretary Ben Brancel. The allocation includes dollars for staffing and support, and for landowners to install best management practices.

WALCE vote results in merger: WALCE members voted 138 yes and 24 no to merge the organization with WLWCA.

Lake Michigan Land and Water Conservation Association – Spring Conference – May 18 – Oconto County: Agenda will be sent to Committee when available. Call Jerry if interested in attending.

Animal Waste Ordinance

A. Update of violations – In Centerville – manure spreading closer than 300 ft. from stream not incorporated. In Rockland – manure spreading on steep slope not incorporated.

FSA Report: Terri Wilfert did not have a report.

NRCS Report: Nick Besasie reported that \$1.4 million of EQIP was requested during signup period. \$687,419 was approved for contracts. 15 Applications were submitted for the Conservation Stewardship Program.

Education activities:

- March 12th Calumet –Manitowoc Lakes Group meeting at the Cobblestone, Brillion
- March 30th Certified Crop Advisor/Custom Manure Hauler Meeting at the County Office Building, 10 a.m. – 1 p.m.
- March 22nd Public beach testing results at Two Rivers Hamilton House 5 7 p.m.
- April 14th Manitowoc County Discovery Farms update at Silver Valley Banquet Hall 10 a.m. – 3 p.m.

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

Adjournment: Motion to adjourn was made by Melvin Waack and seconded by Larry Bonde at 5:15 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



DATE:	Thursday,	May	17	2012
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TIME: 4:30 p.m.

PLACE: County Office Complex 4319 Expo Dr., Manitowoc, WI 54220

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. Election of officers
- 5. Appoint one committee member to Lake Michigan Area Board of Directors
- 5a. Farmland Preservation Program Cancellation of Non-Compliance
- 6. Program overview
- 7. Animal Waste Ordinance
 - A. Update of violations
- 8. FSA Report
- 9. NRCS Report
- 10. Education activities
- 11. Next meeting date
- 12. Adjournment

Date: May 8, 2012 Amended: May 10, 2012

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.

May 17, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:35 pm.

Roll Call: Cathy Wagner, Todd Holschbach, Melvin Waack and Laurie Burke were present. Terri Wilfert was excused. Larry Bonde and Pat Kohlman were absent.

Also in attendance were: Jerry Halverson and Tony Smith SWCD and Teri Nehls, NRCS.

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

Public Input: None

Minutes: Motion to approve the March 15, 2012 Minutes was made by Melvin Waack and seconded by Todd Holschbach. Motion carried.

Correspondence:

- 1. A by county tally on the 2011 Wisconsin Deer Donation Program from Laurie Fike, DNR Wildlife Damage Abatement and Claims Program Specialist showed a total of 2,879 deer were donated making 130,000 pounds of ground venison available statewide.
- 2. Announcement received that Jim VandenBrook is the new Executive Director for the Wisconsin Land and Water Conservation Association (WLWCA).

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

Amendments/Agreements: Motion to approve the attached list of Agreements and Amendments plus the addition of the CRP Amendment for Carol Norman adding \$172 to her contract was made by Melvin Waack and seconded by Todd Holschbach. Motion carried.

Budget Review: The Committee reviewed the 2012 budget ending March 31st.

Election of officers: Vice-Chair and Secretary: Motion was made by Laurie Burke and seconded by Todd Holschbach to nominate Melvin Waack as Vice-Chair. Motion was unanimously approved. There was no election for secretary; Jerry Halverson will do.

Appoint one committee member to Lake Michigan Area Board of Directors: Motion was made by Laurie Burke and seconded by Melvin Waack to appoint Cathy Wagner to the Lake Michigan Area Board of Directors. Motion was unanimously approved.

Farmland Preservation Program Cancellation of Non-Compliance: Motion was made by Laurie Burke and seconded by Melvin Waack to cancel Mark Giese's non-compliance status. Motion carried.

Program overview: Tabled presentation until next meeting due to the fact that three committee members were not at the meeting.

Animal Waste Ordinance

A. Update of violations - None

FSA Report: None

NRCS Report: Teri Nehls reported that 12 CSP applications were funded; 6,814 acres covered for a total of approximately \$140,000/year for the next five years. GLRI-EQIP signup ends June 8; 20 applications thus far.

Education activities:

 Melvin Waack gave a report from the Glacierland RC&D meeting he attended. Funding for Glacierland is coming mostly from grants.

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

Adjournment: Motion to adjourn was made by Laurie Burke and seconded by Todd Holschbach at 5:45 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



- DATE: Thursday, June 7, 2012
- TIME: 4:25 p.m.
- PLACE: Manitowoc County Office Complex 4319 Expo Dr., Manitowoc WI 54220

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 DATCP Cost-Share Contract for Karbon/Salm
- 3. Adjournment

Date: May 31, 2012

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.

June 7, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:25 pm.

Roll Call: Cathy Wagner, Todd Holschbach, Melvin Waack, Laurie Burke and Pat Kohlman were present.

Also in attendance were: Tony Smith SWCD.

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

Action on DATCP Cost-Share Contract for Karbon/Salm: Motion to approve cost-share contract LWRM12-368 for Joe Salm, grant recipient; John Karbon, owner for \$2,468.00 was made by Pat Kohlman and seconded by Todd Holschbach. Motion carried.

Adjournment: Motion to adjourn was made by Laurie Burke and seconded by Pat Kohlman at 4:29 pm. Motion carried.

Minutes recorded by Tony Smith, SWCD



DATE:	July 19, 2012
TIME:	4:30 p.m.
PLACE:	Manitowoc County Office Complex 4319 Expo Dr., Manitowoc, WI 54220

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. Program overview
- 5. Animal Waste Ordinance
- A. Update of violations
- 6. FSA Report
- 7. NRCS Report
- 8. Education activities
- 9. Next meeting date
- 10. Adjournment

Date: July 9, 2012

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.

July 19, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:32 pm.

Roll Call: Cathy Wagner, Melvin Waack, Laurie Burke, Larry Bonde, Terri Wilfert and Pat Kohlman were present. Todd Holschbach 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 Melvin Waack and seconded by Laurie Burke. Motion carried.

Public Input: None

Minutes: Motion was made by Melvin Waack and seconded by Pat Kohlman to approve the May 17, 2012 Minutes. Motion carried.

Correspondence:

- 1. Jerry Halverson summarized a news article which stated that the Supreme Court agreed with the Court of Appeals that the Town of Magnolia exceeded its authority by imposing conditions not authorized by the Siting law.
- 2. A letter was received from Bill McNee, DNR, stating the Emerald Ash Borer has recently been found in Milwaukee, Lake Geneva and Janesville. Other counties where the ash borer has been found include Brown, Crawford, Kenosha, LaCrosse, Ozaukee, Racine, Rock, Vernon, Walworth, Washington and Waukesha.
- 3. Jerry gave the Committee a copy of the DATCP report with highlights from 2011 County Annual Reports.
- 4. Committee also received a list of commonly used acronyms.

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

Agreements and Amendments: Motion was made by Melvin Waack and seconded by Terri Wilfert to approve the list of Agreements and Amendments. Motion carried. A motion was also made by Terri Wilfert and seconded by Larry Bonde to allow Catherine Wagner to sign additional CRP contracts after landowner's signature and contract is complete. Motion carried.

Budget Review: The budget through the end of June was reviewed with the Committee.

Program Overview: Jerry Halverson gave a presentation highlighting the Soil and Water Conservation Department's programs and ordinances.

Animal Waste Ordinance:

A. Update of violations – Ordinance violations include use of a transfer pipeline for manure prior to a permit; starting construction on a structure prior to an approved facility siting

license; and non-compliance of requirement to develop and follow a soil erosion and nutrient management plan within 1000' of a lake.

FSA Report; FSA office recommends that crop producers document their drought conditions for possible reimbursement in the future.

NRCS Report: Matt Rataczak gave an EQIP (Environmental Quality Incentive Program) update and summary. Twelve landowners received CSP (Conservation Stewardship Program) contracts.

Education activities:

- 1. Bruce Riesterer erected a sign near Long Lake where a tree buffer strip was installed.
- 2. Mike Wendt was an instructor at the Conservation Education, Inc. Workshop which is a program to teach 20 teachers about conservation.
- 3. Matt Rataczak and Jerry Halverson gave presentations at the summer Forage Council Meeting.
- 4. Staff will be at the County Fair screening water for nitrates.

Next meeting: Is scheduled for September 20 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Terri Wilfert at 6:10 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



DATE: Thursday, August 2, 2012
TIME: 4:25 p.m.
PLACE: Manitowoc County Office Complex 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
- 2. Roll Call
- 3. Approve Agenda
- 4. CREP Agreements Discussion and possible action
- 5. DATCP/GLRI Agreement—Discussion and possible action
- 6. Adjournment

Date: July 31, 2012

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.

August 2, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:29 pm.

Roll Call: Cathy Wagner, Melvin Waack, Laurie Burke, and Pat Kohlman were present. Todd Holschbach, Terri Wilfert and Larry Bonde were excused.

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

Agenda: Motion to approve the Agenda was made by Laurie Burke and seconded by Pat Kohlman. Motion carried.

CREP (Conservation Reserve Enhancement Program) Agreements: Motion was made by Melvin Waack and seconded by Pat Kohlman to approve the CREP Agreements of Dave & Lynn Paplham and Robert & Lois Chabalowski. Motion carried.

CRP (Conservation Reserve Program) Agreements: Motion was made by Laurie Burke and seconded by Pat Kohlman to approve the CRP Haying Agreements for Zip's Donkey Acres and Jim Froelich. Motion carried.

DATCP/GLRI Agreement: Motion was made by Melvin Waack and seconded by Laurie Burke to approve the Barnyard Runoff Control Agreement for Harlan and Judith Gries. Motion carried.

Adjournment: Motion to adjourn was made by Pat Kohlman and seconded by Laurie Burke at 4:33 pm. Motion carried.

Respectfully submitted,

Bruce Riesterer



705 Viebahn St., Manitowoc, WI 54220

DATE: Tuesday, August 21, 2012TIME: 6:35 p.m.PLACE: University of Wisconsin – 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
- 2. Roll Call
- 3. Public Input
- 4. CRP Amendments Discussion and possible action
- 5. Adjournment

Date: August 17, 2012

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.

August 21, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 6:35 pm.

Roll Call: Cathy Wagner, Pat Kohlman and Todd Holschbach were present. Laurie Burke, Melvin Waack, Terri Wilfert and Larry Bonde were excused.

Also in attendance were: Matt Rataczak, NRCS.

Public Input: None

CRP (Conservation Reserve Program) Agreements: Motion was made by Pat Kohlman and seconded by Todd Holschbach to approve the CRP Amendments of David Johnson, Lee Schisel, Marian Rameker RLT, and Paul Rameker. Motion carried.

Adjournment: Motion to adjourn was made by Pat Kohlman and seconded by Todd Holschbach at 6:39 pm. Motion carried.

Respectfully submitted,

Matt Rataczak For Jerry Halverson



DATE:	Thursday, September 6, 2012
TIME:	4:20 p.m.
PLACE:	Manitowoc County Office Complex 4319 Expo Drive, Manitowoc, WI 54220

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
- 2. Roll Call
- 3. Approve Agenda
- 4. DATCP/GLRI (Dept of Trade & Consumer Protection/Great Lakes Restoration Initiative) Agreements – Discussion and possible action
- 5. CRP (Conservation Reserve Program) Agreements and Amendments Discussion and possible action
- 6. WLWCA (Wisconsin Land and Water Conservation Association) Meeting October 4 and 5 registration due September 13
- 7. Adjournment

Date: August 28, 2012

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.

September 6, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:20 pm.

Roll Call: Cathy Wagner, Pat Kohlman, Todd Holschbach, and Melvin Waack were present. Laurie Burke, Terri Wilfert and Larry Bonde were excused.

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

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Pat Kohlman. Motion carried.

DATCP Land and Water Resource Management Agreements: Motion was made by Todd Holschbach and seconded by Melvin Waack to approve the Nutrient Management cost share agreements of William Voeltz-OW/OP and Todd & Billie Jo Voeltz-OW – William Voeltz-OP. Motion carried.

DATCP/GLRI Agreements: Motion was made by Todd Holschbach and seconded by Melvin Waack to approve the Barnyard Runoff Control System agreements of Gerald and Lois Herr; Brent Sinkula; and Raymond and Suzanne Bubolz. Motion carried.

CRP Amendments: Motion was made by Melvin Waack and seconded by Todd Holschbach to approve the amendments for Daniel Zipperer and Wilma Rehbein. Motion carried.

WLWCA Meeting – Bruce Riesterer reminded the Committee members that the registration for the WLWCA Meeting is September 13. Anyone interested in attending should notify Jerry Halverson before that date.

Adjournment: Motion to adjourn was made by Todd Holschbach and seconded by Melvin Waack at 4:27 pm. Motion carried.

Respectfully submitted,

Bruce Riesterer, SWCD



DATE:	September 20, 2012
TIME:	4:30 p.m.
PLACE:	Manitowoc County Office Complex 4319 Expo Drive, Manitowoc, WI 54220

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 Input
- 4. Minutes from July 19; August 2; August 21; and Sept. 6 Discussion and Possible Action
- 5. Correspondence
- 6. Vouchers Discussion and Possible Action
- 7. Conservation Plans Discussion and Possible Action
- 8. Agreements and Amendments Discussion and Possible Action
- 9. Budget Review Discussion and Possible Action
- 10. Wildlife Damage Abatement and Claims Program Overview... Brian Maedke, USDA, APHIS
- 11. Results of Nitrate Screening at County Fair
- 12. Farmland Preservation Program Discussion and Possible Action
 - Hearing Notice of Non-Compliance for Lewis Schmidt
 - Hearing Notice of Non-Compliance for Randall J. Meyer
- 13. Animal Waste Ordinance
 - A. Update of violations
- 14. FSA Report
- 15. NRCS Report
- 16. Education activities
- 17. Next meeting date
- 18. Adjournment

Date: September 11, 2012

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.

September 20, 2012 Office Complex

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

Roll Call: Cathy Wagner, Melvin Waack, Laurie Burke, Terri Wilfert and Pat Kohlman were present. Larry Bonde was excused. Todd Holschbach was absent.

Also in attendance were: Jerry Halverson and Mike Wendt SWCD and Matt Rataczak, NRCS.

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Pat Kohlman. Motion carried.

Public Input: None

Minutes: Motion was made by Melvin Waack and seconded by Terri Wilfert to approve the July 19; August 2; August 21; and September 6, 2012 Minutes. Motion carried.

Correspondence: Jerry Halverson announced that the Lake Michigan Land and Water Conservation Association's fall meeting will be October 12th in Shawano County.

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

Agreements and Amendments: Motion was made by Pat Kohlman and seconded by Terri Wilfert to approve the list of Agreements and Amendments. Motion carried.

Budget Review: The 2012 budget through the end of August was reviewed with the Committee.

Wildlife Damage Abatement and Claims Program overview...Brian Maedke, USDA, APHIS presented a summary of the program. Eligible species include wild deer, bear, geese, turkey, wolf and cougar. Money for wildlife abatement and damage claims comes from State and federal sources. Brian handed out copies of USDA-APHIS Wildlife Services – Wisconsin Wildlife Damage Abatement and Claims Program – 2011 Summary Report.

Results of Nitrate Screening at the County Fair: Jerry Halverson discussed and handed out results from the 2012 fair.

Farmland Preservation Program: Mike Wendt explained the requirements for eligibility and the process of non-compliance.

Hearing Notice of Non-Compliance for Lewis Schmidt – Motion was made by Melvin Waack and seconded by Laurie Burke to issue a Notice of Non-Compliance for Lewis Schmidt. Motion carried.

Hearing Notice of Non-Compliance for Randall J. Meyer – Motion was made by Melvin Waack and seconded by Laurie Burke to issue a Notice of Non-Compliance. Motion carried.

Animal Waste Ordinance:

A. Update of violations – Mike Wendt reported that a farmer in maple Grove spread manure within 300 ft. of a stream and did not incorporate it within 48 hours. This was his first offense and a Notice of Violation was issued to the farmer. The farmer also had a few horses in a stream and he will request a permit from the Committee prior to continuing this practice.

FSA Report: No report.

NRCS Report: Matt Rataczak announced that September is the end of the federal fiscal year. Program sign-ups will start after October 1.

Education activities:

- 1. All staff worked at the County Fair nitrate screening and education booth.
- 2. Tony Smith gave a presentation on Farmland Preservation Program to Forage Council members.
- 3. Mike Wendt taught soils classes at Conservation Education Inc. (CEI) workshop attended by area school teachers.

Next meeting: Is scheduled for November 15 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Pat Kohlman and seconded by Laurie Burke at 5:28 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



DATE:	Thursday, October 4, 2012
TIME:	4:25 p.m.
PLACE:	Manitowoc County Office Complex 4319 Expo Drive, Manitowoc, WI 54220

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
- 2. Roll Call
- 3. Approve Agenda
- 4. Public Input
- 5. Cost Share Contract Agreements Discussion and possible action
- 6. Adjournment

Date: September 28, 2012

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.

October 4, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:25 pm.

Roll Call: Cathy Wagner, Pat Kohlman, Todd Holschbach, Laurie Burke, and Melvin Waack were present. Terri Wilfert and Larry Bonde were excused.

Also in attendance were: Bruce Riesterer, SWCD.

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

Public Input: None

DATCP/GLRI Agreements: Motion was made by Todd Holschbach and seconded by Laurie Burke to approve the cost share agreements for Nutrient Management Plans of Brian Lang; Lewis and Debra Schema; Daniel Schema; and Gerald and Diana Popp-OW/Mark and Lori Popp-OP; and Barnyard Runoff Control System for Norbert and LuAnn Gruber. Motion carried.

Adjournment: Motion to adjourn was made by Todd Holschbach and seconded by Laurie Burke at 4:27 pm. Motion carried.

Respectfully submitted,

Bruce Riesterer, SWCD



DATE:	Thursday, November 1, 2012
TIME:	4:25 p.m.
PLACE:	Manitowoc County Office Complex 4319 Expo Drive, Manitowoc, WI 54220

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
- 2. Roll Call
- 3. Approve Agenda
- 4. Public Input
- 5. Land and Water Cost Share Agreement Discussion and possible action
- 6. Adjournment

Date: October 25, 2012 @ 3:52 p.m.

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.

November 1, 2012 Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:25 pm.

Roll Call: Cathy Wagner, Pat Kohlman, Todd Holschbach, Laurie Burke, and Melvin Waack were present. Terri Wilfert and Larry Bonde were excused.

Also in attendance were: Jerry Halverson, SWCD.

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

Public Input: None

DATCP Land and Water Resource Management Agreement: Motion was made by Melvin Waack and seconded by Pat Kohlman to approve the cost share agreement for a Grade Stabilization Structure for Michael and Julie Murawski. Motion carried.

Adjournment: Motion to adjourn was made by Pat Kohlman and seconded by Laurie Burke at 4:37 pm. Motion carried.

Respectfully submitted,

Jerry Halverson, SWCD



DATE: November 15, 2012TIME: 4:30 p.m.PLACE: Manitowoc County Office Complex 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 Input
- 4. Minutes from September 20, October 4, and November 1 Discussion and Possible Action
- 5. Correspondence
- 6. Vouchers Discussion and Possible Action
- 7. Conservation Plans Discussion and Possible Action
- 8. Agreements and Amendments Discussion and Possible Action
- 9. Budget Review Discussion and Possible Action
- 10. Wildlife Damage Abatement and Claims Program Discussion and Possible Action
 - A. 2013 preliminary WDACP budget
 - B. 2012 crop prices
 - C. 90% harvest cut-off date
- 11. Manitowoc County Farmland Preservation Program Update
- 12. Farmland Presentation Program
 - A. Designate Soil & Water Conservation Department Director to issue a Notice of Noncompliance to landowners who wish to voluntarily refrain from collecting the tax credits. – Discussion and Possible Action
- 13. Land and Water Resource Management Plan extension request Discussion and Possible Action
- 14. Animal Waste Ordinance
 - A. Update of violations
- 15. FSA Report
- 16. NRCS Report
- 17. Education activities
- 18. Next meeting date
- 19. Adjournment

Date: November 5, 2012

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.

November 15, 2012 Office Complex

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

Roll Call: Cathy Wagner, Melvin Waack, Laurie Burke, Terri Wilfert, Pat Kohlman, Larry Bonde, and Todd Holschbach were present.

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

Agenda: Motion to approve the Agenda was made by Todd Holschbach and seconded by Laurie Burke. Motion carried.

Public Input: None

Minutes: Motion was made by Laurie Burke and seconded by Larry Bonde to approve the September 20; October 4; and November 1, 2012 Minutes. Motion carried.

Correspondence: 1. The WI DNR and the Town of Schleswig Sanitary District No. 1 collected an 18-inch soil sediment sample from the bottom at Cedar Lake. The sample represents approximately 200 years of runoff into the lake. The sample will be analyzed for nutrients and other chemicals.

2. The Rockwood drainage ditch project will not be constructed as planned. The proposed channel required more land than property owners were willing to give up.

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

Agreements and Amendments: Motion was made by Todd Holschbach and seconded by Laurie Burke to approve the list of Agreements and Amendments. Motion carried.

Budget Review: The 2012 budget through September 30th was reviewed with the Committee.

Wildlife Damage Abatement and Claims Program overview...Laurie Koeck, USDA, APHIS A. 2013 preliminary WDACP budget – Motion was made by Pat Kohlman and seconded by Todd Holschbach to approve the 2013 preliminary budget. Motion carried.

B. 2012 crop prices - Motion was made by Todd Holschbach and seconded by Larry Bonde to approve the 2012 crop prices as prepared by USDA-APHIS-Wildlife Services. Motion carried.

C. 90% harvest cut-off date - Motion was made by Larry Bonde and seconded by Terri Wilfert to approve December 1, 2012 as the 90% harvest cut-off date. Motion carried.

Manitowoc County Farmland Preservation Program Update: Mike Wendt Resource Conservationist reported on Farmland Preservation Program compliance requirements and tax credits to County landowners of approximately \$860,000 annually.

Farmland Preservation Program:

A. Designate Soil & Water Conservation Department Director to issue a Notice of Noncompliance to landowners who wish to voluntarily refrain from collecting the tax credits. Motion was made by Terri Wilfert and seconded by Laurie Burke to allow the Soil & Water Conservation Department Director to issue Notices of Noncompliance to those landowners who voluntarily refrain from collecting the tax credit. Motion carried.

Land and Water Resource Management Plan extension request: Motion was made by Melvin Waack and seconded Todd Holschbach to request an extension of Manitowoc County's Land and Water Resource Management Plan to December 31, 2015. Motion carried.

Animal Waste Ordinance:

A. Update of violations – A violation was reported for spreading liquid manure within 300 ft. of Fischer Creek and not incorporated with 48 hours. The violation was in Section 18 of Centerville.

FSA Report: Terri Wilfert reported that election for a County FSA Committee member from the Northeast area of Manitowoc County is currently taking place.

NRCS Report: Matt Rataczak reported that USDA granted over \$1 million to landowners in Manitowoc County in 2012 to cost share the installation of best management practices. The signup period for 2013 EQIP program will end sometime in January 2013. Matt also gave a report on the Conservation Stewardship Program. The program rewards landowners for doing good conservation work.

Education activities:

- 1. Melvin Waack reported on the Glacierland RC&D meeting he attended on November 12th. Funding for the program is a major challenge.
- 2. Discovery Farm presentation of findings will be held at the County Office Complex on March 5, 9:30 to 12:30.

Next meeting: Is scheduled for January 17 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Melvin Waack at 5:53 pm. Motion carried.

Respectfully submitted,

Jerry Halverson