



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: January 16, 2014
TIME: 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 November 21 and December 12, 2013 – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. USDA Wildlife Services Program Overview...Brian Maedke, Wildlife Specialist – Discussion only
10. Lake Michigan Area Association – Budget and Planning Meeting,
January 10, 2014 – Discussion only
11. Animal Waste Ordinance
 - A. Update of violations
12. FSA Report
13. NRCS Report
14. Education activities
15. Next meeting date
16. Adjournment

Date: January 6, 2014

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.

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 16, 2014
Office Complex

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

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

Also in attendance were: Jerry Halverson SWCD; Matt Rataczak, NRCS

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

Public Input: None

Minutes: Motion was made Todd Holschbach and seconded by Melvin Waack to approve the November 21 and December 12, 2013 Minutes. Motion carried.

Correspondence: None

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

Amendment: Motion was made by Pat Kohlman and seconded by Todd Holschbach to approve the Conservation Reserve Program (CRP) Amendment for Greg Satori as presented. Motion carried.

Budget Review: Reviewed end of year budget for 2013. .

Wildlife Damage Program Overview:

Brian Maedke, Wildlife Specialist presented an overview of wildlife services administered by USDA Animal and Plant Health Inspection Service (APHIS).

Animal Waste Ordinance:

A. Update of violations – None

FSA Report: Terri Wilfert reported that election ballots for Farm Service Agency committee election will be counted next week.

NRCS Report: Matt Rataczak reported that they are currently working on rankings for the 2014 EQIP signup. He also stated that the Conservation Stewardship Program signup is open until February 7.

Education activities:

Matt Rataczak and Bruce Riesterer will be presenting at the February 4th Forage Council Meeting on Strategies to Maximize Soil Health.

Mike Wendt and Tony Smith are working with a group of 18 landowners on nutrient management planning through the DATCP Farmer Nutrient Management Planning Grant.

Next meeting: Is scheduled for March 20, 2014 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Laurie Burke and seconded by Larry Bonde at 5:55 pm. Motion carried.

Respectfully submitted,

Jerry Halverson

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

March 20, 2014
Office Complex

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

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

Also in attendance were: Jerry Halverson and Mike Wendt, SWCD; Rhia Holden, NRCS

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

Public Input: None

Minutes: Motion was made by Melvin Waack and seconded by Laurie Burke to approve the January 16, 2014 Minutes. Motion carried.

Correspondence: 1) The Wisconsin Department of Ag – Wisconsin's Runoff Risk Advisory Forecast is now available for mobile devices. 2) Wisconsin Department of Ag – Wisconsin dominates world cheese championships.

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

Amendment: Motion was made by Terri Wilfert and seconded by Laurie Burke to approve the list of Conservation Reserve Program (CRP) Amendments. Larry Bonde voted present. Motion carried.

Budget Review: Reviewed budget ending February 2014.

Farmland Preservation Program –

A. Hearing Notice of Non-Compliance

1. Randall Otto – Motion by Larry Bonde and seconded by Melvin Waack to issue FPP notice of non-compliance to Randall Otto. Motion carried.

2013 Wildlife Damage Claims Review for Approval...Brian Maedke, Wildlife Specialist:

Motion was made by Larry Bonde and seconded by Terri Wilfert to approve damage claims as presented by Brian Maedke. Motion carried.

Wisconsin Land & Water Conservation Association Conference highlights: Jerry Halverson presented meeting highlights of the 2014 WI Land and Water Conservation Association Conference held in Appleton on March 11, 2014.

Animal Waste Ordinance:

A. Update of violations – None

Manure Application Restrictions and Spreading Requirements: Jerry Halverson distributed a handout of Manitowoc County ordinance requirements for manure spreading. Discussion followed on procedure for requesting a variance from the ordinance from the Land Conservation Committee. He also handed out a paper describing partners and goals of the Accelerated Renewable Energy Grant proposed on a farm in Manitowoc County.

FSA Report: Terri Wilfert reported that David Hartlaub won the recent election for FSA Committee. Terri Wilfert will remain as FSA rep on the LCC.

NRCS Report: Rhia Holden reported that the new Farm Bill has been signed. NRCS is waiting for program administration guidance. The honey bee initiative signup ends March 21st.

Education activities:

Bruce Riesterer and Scott Gunderson will be on WCUB Breakfast Club on March 28th at 8:30 a.m. discussing cover crops.

Next meeting: Is scheduled for May 15, 2014 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Laurie Burke and seconded by Terri Wilfert at 5:42 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: May 15, 2014

TIME: 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 March 20 meeting – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. Election of LCC officers – Discussion and Possible Action
10. Election of one LCC member to serve on Lake Michigan Area Association Board – Discussion and Possible Action
11. Farmland Preservation Program – Discussion and Possible Action
 - A. Cancellation of Notice of Noncompliance
 1. John Neuser - Reedsville
12. Animal Waste Ordinance
 - A. Update of violations
13. FSA Report
14. NRCS Report...Matt Rataczak
 - A. Program Update
 - B. 2014 Farm Bill... Discussion Only
15. Education activities
16. Next meeting date
17. Adjournment

Date: May 6, 2014

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

May 15, 2014
Office Complex

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

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

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

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

Public Input: None

Minutes: Motion was made by Melvin Waack and seconded by Terri Wilfert to approve the March 20, 2014 Minutes. Motion carried.

Correspondence:

- 1) The Wisconsin Department of Ag – Manitowoc County SWCD was awarded a \$2,000 grant for nutrient management education program.
- 2) New DNR Forester for Manitowoc County is Andy Noth.
- 3) Wisconsin Land & Water Conservation Association – SB547 – the phosphorus bill passed Wisconsin legislature. The law would grant a statewide variance to phosphorus discharge limits for municipal waste treatment facilities, paper and cheese-making facilities, if they fund non-point source reductions.
- 4) Lake Michigan Area – 2014 activity schedule.
- 5) Todd Behne, DATCP State Engineer and Andre Hanna, Area NRCS Engineer are leaving to pursue other career opportunities.
- 6) Discussion on changing our meeting to Mondays. Too many Committee member conflicts. Will stay with the 3rd Thursday of the month.

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

Agreements and Amendments: Motion was made by Todd Holschbach and seconded by Terri Wilfert to approve the list of DATCP-Land and Water Resource Management Agreements and Conservation Reserve Program Amendments. Motion carried.

Budget Review: Reviewed budget ending March 2014.

Election of LCC officers: A motion was made by Laurie Burke and seconded by Todd Holschbach to nominate Melvin Waack as Vice-Chair. No other nominations were made. Motion by Terri Wilfert to close nominations and cast a unanimous ballot for Melvin Waack. All Committee members voted aye.

Election of one LCC member to serve on Lake Michigan Area Association Board: Motion was made by Melvin Waack and seconded by Laurie Burke to nominate Todd Holschbach. No other nominations were made. All Committee members voted aye.

Farmland Preservation Program –

A. Cancellation of Notice of Non-Compliance

1. John Neuser

Motion was made by Laurie Burke and seconded by Melvin Waack to cancel the Notice of Non-Compliance for John Neuser. Motion carried.

Animal Waste Ordinance:

A. Update of violations –

1. Rockland Section 18 – manure was not incorporated within 48 hours near ditch and stream.
2. Maple Grove Section 36 – manure runoff from manure storage facility to a stream

FSA Report: Terri Wilfert reported that Area 2 FSA Committee member is up for election. She also stated that the 2014 Farm Bill added conservation programs.

NRCS Report: Matt Rataczak reported that some of the programs administered by NRCS have been delayed due to restructuring required with the 2014 Farm Bill. For the first time, the Farm Bill allocated more money for conservation than for commodities. Matt presented an overview of 2009-13 accomplishments and the new Farm Bill.

Education activities:

1. Melvin Waack attended the Glacierland RC&D meeting on Friday, May 8th to discuss restructuring or dissolving.
2. Breakfast on the Farm will be June 8th at D & D Jerseys, Newton.
3. Scott Gunderson, Matt Rataczak and Jerry Halverson wrote an article on County conservation accomplishments which was published in the HTR.
4. On May 19th there will be a meeting on the Cal-Man Lakes Study which includes Long Lake.
5. Tile blowout project on Carstens Lake watershed identified numerous blowouts.

Next meeting: Is scheduled for July 17th, 2014 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Laurie Burke and seconded by Todd Holschbach at 6:08 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: July 17, 2014
TIME: 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 May 15 meeting – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. Lake Michigan Area Meeting - Update
10. Animal Waste Ordinance
 - A. Update of violations
11. Department Update – Discussion only
12. FSA Report
13. NRCS Report
14. Next meeting date
15. Adjournment

Date: July 8, 2014

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

July 17, 2014
Office Complex

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

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

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

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Todd Holschbach. Motion carried.

Public Input: None

Minutes: Motion was made by Larry Bonde and seconded by Laurie Burke to approve the May 15, 2014 Minutes. Motion carried.

Correspondence:

- 1) Todd Holschbach reported on "Lake Michigan Day" which will be held on August 14 at U.W. Manitowoc from 8:00 am to 3:00 pm.
- 2) Forage Council tillage day will be at Dale Wagner's field on Norheim Road on August 5 from 12:30 to 3:30 pm.
- 3) U.S. Environmental Protection Agency announcing Great Lakes Restoration Initiative Grant (GLRI) signup period from 7-15 to 8-25-14.
- 4) Farm Technology Days will be August 12-14 in Portage County.

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 Laurie Burke and seconded by Todd Holschbach to approve the Conservation Reserve Program Amendment for a contract transfer for Josh and Tessa Meissner. Motion carried. Motion was made by Laurie Burke and seconded by Todd Holschbach to approve re-allocation of DATCP cost share funds to add \$10,500 to Manitowoc County's allocation to cost-share a practice with a farmer issued a Notice of Discharge in the Town of Eaton. Motion carried.

Budget Review: Reviewed budget ending May 31, 2014.

Lake Michigan Area Meeting – Update: The meeting was on May 30th. Bill Schuster from Door County was elected President. Presentations and reports were given by Jim VandenBrook, WLWCA; Davina Bonness, Kewaunee County; Greg Cleereman, Marinette County; and Lisa Schultz, DATCP.

Animal Waste Ordinance:

- A. **Update of violations** – Three notices were issued for Ordinance violations for not incorporating manure within 48 hours on steep land and within 300 feet of streams. It was the first offense for all three. One notice was issued for cattle in a stream without a permit.

Department update:

- Facility siting – processing 7 applications
- Mike Wendt taught conservation to teachers at Conservation Education, Incorporated.
- Jerry Halverson will serve on a technical committee responsible for reviewing standards used to permit or license livestock facilities in the State's Livestock Facility Siting Rule.
- Melvin Waack reported on possible reorganization of Glacierland RC&D.

FSA Report: No report.

NRCS Report: Matt Rataczak reported that 56 applications were received for EQIP (Environmental Quality Incentive Program) and 11 are funded. GLRI (Great Lakes Restoration Initiative) signup ends July 18. Ten signups for cover crop plantings. Seven applications (2,200 acres) for Conservation Stewardship Program. July 22 the local work group will be meeting in Chilton at 9:00 am. Matt spent a week in Ohio training on soil health.

Next meeting: Is scheduled for September 18, 2014 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Todd Holschbach and seconded by Larry Bonde at 5:35 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, August 14, 2014

TIME: 4:25 p.m.

PLACE: Manitowoc County Office Complex
4319 Expo Drive, Manitowoc, WI

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: August 7, 2014

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

August 14, 2014
County Office Complex

The meeting was called to order by Cathy Wagner at 4:25 p.m.

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

Also in attendance: Bruce Riesterer, SWCD

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

Public Input: None

Agreement: Motion to approve the DATCP Land and Water Resource Management Agreement of Michael and Debra VanPay was made by Melvin Waack and seconded by Laurie Burke. Motion carried.

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

Bruce Riesterer
Secretary Pro Tem



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: September 18, 2014
TIME: 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 Comment
4. Minutes from July 17 and August 14 meeting – Discussion and possible action
5. Vouchers – discussion and possible action
6. Soil & Water Resource Management Grant Program – Cost-Share Contracts – Discussion and possible action
7. Budget Review – Discussion and possible action
8. 2015 Preliminary Budget for Wildlife Damage and Claims Program and 2013 Annual Report...Brian Maedke, APHIS Wildlife Specialist – Discussion and possible action
9. Highlights of Lake Michigan Day...Todd Holschbach – Discussion only
10. Emerald Ash Borer Update – Discussion only
11. U.S. EPA Great Lakes Restoration Initiative Grant Request – Discussion only
12. Lake Michigan Area Fall Meeting, October 10th in Sheboygan – Discussion only
13. Nitrate screening results from 2014 Manitowoc County Fair – Discussion only
14. Animal Waste Ordinance – Discussion only
 - A. Update of violations
15. Next meeting date
16. Adjournment

Date: September 8, 2014

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

September 18, 2014
Office Complex

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

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

Also in attendance were: Bruce Riesterer, SWCD and Brian Maedke, APHIS Wildlife Specialist.

Agenda: Motion to approve the Agenda was made by Pat Kohlman and seconded by Terri Wilfert. Motion carried.

Public Comment: None

Minutes: Motion was made by Todd Holschbach and seconded by Pat Kohlman to approve the July 17, 2014 and August 14, 2014 Minutes. Motion carried.

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

Soil and Water Resource Management Grant Program – Cost-Share Contracts: Motion was made by Todd Holschbach and seconded by Terri Wilfert to approve attached Conservation Reserve Enhancement Contracts and Land and Water Resource Management Agreements. Motion carried.

Budget Review: Reviewed budget ending July 31, 2014.

2015 Preliminary Budget for Wildlife Damage and Claims Program and 2013 Annual Report...Brian Maedke, APHIS Wildlife Specialist: Brian Maedke presented 2015 preliminary budget. Motion was made by Todd Holschbach and seconded by Terri Wilfert to approve budget. Motion Carried. Brian also provided information on his wildlife damage work.

Highlights of Lake Michigan Day...Todd Holschbach: Todd discussed highlights of Celebrate Lake Michigan Day held on August 14, 2014.

Emerald Ash Borer Update: Bruce Riesterer informed the Committee of the quarantine status for Manitowoc County for the movement of ash logs and firewood due to the emerald ash borer infestation in neighboring Calumet County.

U.S. EPA Great Lakes Restoration Initiative Grant Request: The Soil and Water Department has submitted a grant proposal for the U.S. EPA for installation of grassed waterways and repair of blowouts. The project would cover a 3-year period starting in 2015.

Lake Michigan Area Fall Meeting, October 10th in Sheboygan: The Lake Michigan Area Land and Water Conservation Association Fall Meeting is on October 10, 2014 in Sheboygan County. Committee members should contact the SWCD Office by September 30th to register.

Nitrate screening results from 2014 Manitowoc County Fair: Bruce Riesterer reviewed the nitrate screening results from the 2014 County Fair.

Animal Waste Ordinance:

- A. Update of violations –** Manure spreading violations in the Town of Manitowoc Rapids and the Town of Cato were discussed/

Next meeting: Is scheduled for November 20, 2014 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Terri Wilfert and seconded by Todd Holschbach at 5:18 pm. Motion carried.

Respectfully submitted,

Bruce Riesterer



MANITOWOC COUNTY

LAND CONSERVATION COMMITTEE

MEETING NOTICE

DATE: November 20, 2014

TIME: 4:30 p.m.

PLACE: Manitowoc County Office Complex
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. Minutes from September meeting – Discussion and possible action
5. Vouchers – discussion and possible action
6. Soil & Water Resource Management Grant Program – Cost-Share Contracts – Discussion and possible action
7. Budget Review – Discussion only
8. Wildlife Damages & Claims Program...Laurie Koeck, APHIS
 - A. Approval of 2014 crop prices (action required)
 - B. Setting of this year's 90% harvest date (action required)
 - C. 2014 Enrollee list (info only)
 - D. Deer donation update (info only)
9. Appoint LCC member(s) to County Land & Water Resource Plan Committee – Discussion and possible action
10. Staff and job description change – Discussion only
11. Facility Siting Licenses and Concentrated Animal Feeding Operation Permits issued to date – Discussion only
12. Lake Michigan Area Land and Water Conservation Association fall meeting highlights – Discussion only
13. County Board Rules and Agenda contents – Discussion only
14. Animal Waste Ordinance – Discussion only
 - A. Update of violations
15. FSA Report – Discussion only
 - A. Deadline dates for programs
16. Next meeting date
17. Adjournment

Date: November 12, 2014

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

November 20, 2014
Office Complex

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

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

Also in attendance were: Jerry Halverson and Tony Smith, SWCD; Matt Rataczak, NRCS; and Laurie Koeck, APHIS Wildlife Specialist.

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Terri Wilfert. Motion carried.

Public Comment: None

Minutes: Motion was made by Todd Holschbach and seconded by Terri Wilfert to approve the September 18, 2014 Minutes. Motion carried.

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

Soil and Water Resource Management Grant Program – Cost-Share Contracts:
Motion was made by Todd Holschbach and seconded by Larry Bonde to approve attached list of Land and Water Resource Management Agreements. Motion carried.

Motion was made by Melvin Waack and seconded by Todd Holschbach to authorize an extension request of 2014 contracts for Soil and Water Resource Management program. Motion carried

Budget Review: Reviewed year to date annual budget ending October 31, 2014.

Wildlife Damage and Claims Program...Laurie Koeck, APHIS: A. Motion was made by Larry Bonde and seconded by Terri Wilfert to approve the 2014 crop prices as proposed by USDA-APHIS Wildlife Services. Motion carried.

B. Motion was made by Larry Bonde and seconded by Melvin Waack to set December 15, 2014 as the 90% harvest date. After this date landowners may not be eligible for wildlife damage compensation. Motion carried.

C. 2014 Enrollee list – Laurie Koeck distributed the 2014 Manitowoc County participant list for Wisconsin Cooperative Damage Abatement and Claims Program.

D. Deer donation update – It was noted that there is a high level of requests this year from local food pantries. County donations last year were low at 10 deer.

Appoint LCC member(s) to County Land & Water Resource Plan Committee – Todd Holschbach will consider and notify Jerry of decision.

Staff and job description change – Jerry announced that Barb Stoker, Secretary/Clerk, announced that she will be retiring on January 2, 2015. Jerry is working with Personnel Director to change the job description to Public Relations/Education Coordinator.

Facility Siting Licenses and Concentrated Animal Feeding Operation (CAFO) Permits issued to date - Jerry handed out a list of County farmers that currently have a County Livestock Facility Siting license and/or a DNR Wisconsin Pollution Discharge Elimination System (WPDES) permit.

Lake Michigan Area Land and Water Conservation Association fall meeting highlights - Presentations included: Sheboygan River dredging project; Amsterdam Dunes-Sheboygan County purchase; Forging public-private partnerships; and Kewaunee County Ordinance for winter manure spreading on soils less than 20 feet to bedrock.

County Board Rules and Agenda contents – Jerry discussed County Board's amended rules for agenda items.

Animal Waste Ordinance –

A. Update of violations: Tony Smith informed the Committee:

1. A manure pit overflowed in the Town of Centerville discharging manure to the Meeme Creek
2. Discharge of leachate into a road ditch which flows to the Manitowoc River in Manitowoc Rapids. DNR staff are also involved with investigation on both potential violations.

FSA Report – Terri Wilfert presented FSA programs and deadline dates for signup.

Next meeting: Is scheduled for January 15, 2015 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Melvin Waack at 6:03 pm. Motion carried.

Respectfully submitted,

Jerry Halverson
Department Director