



## **MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE**

DATE: January 15, 2015

TIME: 4:30 p.m.

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

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

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Minutes from November 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. Conservation Reserve Program – Agreements/Amendments – Discussion and possible action
8. Budget Review – Discussion only
9. Lake Michigan Area Planning & Budget meeting update – Discussion only
10. Public Relations/Education Coordinator position status – Discussion only
11. Animal Waste Ordinance – Discussion only
  - A. Update of violations
12. Natural Resource Conservation Service 2015 program update – Discussion only
13. Next meeting date
14. Adjournment

Date: January 6, 2015

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 15, 2015  
Office Complex

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

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

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

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

**Public Comment:** Terri Wilfert notified the committee that Dennis Rusch was re-elected to the FSA committee.

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

**Vouchers:** Motion to approve the list of vouchers was made by Laurie Burke and seconded by Pat Kohlman. Motion carried.

**Soil & Water Resource Management Grant Program – Cost Share Contracts:** None

**Conservation Reserve Program Amendments:** Motion was made by Pat Kohlman and seconded by Laurie Burke to approve the Conservation Reserve Program (CRP) Amendments for Germaine M Suchomel Irrevocable Trust and Paul & Lori Binversie as presented. Motion carried.

**Budget Review:** Reviewed budget ending November 30, 2014.

**Lake Michigan Area Planning & Budget meeting:** Jerry Halverson presented highlights from the meeting held on January 9, 2015 in Green Bay. The committee set the annual budget and schedule of events. The annual WLWCA conference will be at Paper Valley in Appleton on March 9, 10 and 11, 2015. The 2016-17 state biennial budget process is underway. Discover Wisconsin is working on natural resource curriculum that can be used by schools.

**Public Relations/Education Coordinator position status:** 83 applications were submitted prior to the deadline. Interviews will be conducted in the next two to three weeks.

**Animal Waste Ordinance:**

**A. Update of violations –** One violation. Manure applied within 300 feet of a stream and pond without 48 hour incorporation in the Town of Manitowoc Rapids on December 23, 2014.

**Natural Resources Conservation Service 2015 program update:** Matt Rataczak reported on the status of the Environmental Quality Incentive Program and Conservation Stewardship programs.

**Next meeting:** Is scheduled for March 19, 2015 at 4:30 p.m.

**Adjournment:** Motion to adjourn was made by Melvin Waack and seconded by Terri Wilfert at 5:07 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



**MANITOWOC COUNTY**  
**LAND CONSERVATION COMMITTEE**  
**AMENDED MEETING NOTICE**

DATE: March 19, 2015

TIME: 4:30 p.m.

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

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

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Minutes from January meeting – Discussion and possible action
5. Vouchers – Discussion and possible action
- 6. *Wildlife Damage Abatement and Claims Program: Brian Maedke, USDA-APHIS***
  - A. Review 2014 Claims for Approval/Denial – Discussion and possible action***
  - B. 2014 Deer Donation Update – Discussion only***
7. Cost-Share Contracts/Amendments – Discussion and possible action
8. Budget Review – Discussion only
9. Great Lakes Restoration Initiative Project Report – Discussion only
10. Public Relations/Education Coordinator position status – Discussion only
11. Animal Waste Ordinance – Discussion only
  - A. Update of violations
12. Natural Resource Conservation Service 2015 program update – Discussion only
13. Land & Water Resource Plan update – Discussion only
14. Next meeting date
15. Adjournment

Date: March 10, 2015

***Amended: March 12, 2015 @ 2:55 p.m.***

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
Meeting Minutes

March 19, 2015  
Office Complex

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

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

**Also in attendance were:** Jerry Halverson, Bruce Riesterer and Amanda Knox SWCD; Matt Rataczak and Travis Meade NRCS; Brian Maedke USDA APHIS

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

**Public Comment:** Terri Wilfert notified the committee that Farm Service Agency is busy with sign-up for the farm program. Tom Schneider is now working in Manitowoc and Calumet counties as director.

John Durbrow president of Manitowoc County Lakes Association told the committee that he is on a citizen's advisory committee in Calumet County to discuss flooding problems in Calumet County and possible solutions for the problem. Dam removal in the Manitowoc River in Manitowoc County is a topic of discussion.

John Durbrow told the committee that he along with the Fish and Game Association is working on a master plan guide for planning decisions to protect water and provide wildlife habitat along streams.

**Minutes:** Motion was made by Melvin Waack and seconded by Todd Holschbach to approve the January 15, 2015 Minutes. Motion carried.

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

**Wildlife Damage Abatement and Claims Program:** Motion was made by Todd Holschbach and seconded by Larry Bonde to pay \$20,635 in damage claims to four landowners as presented by Brian Maedke. Motion carried.

**2014 Deer Donation Update:** 7 deer were donated to local pantries in Manitowoc County.

**Soil & Water Resource Management Grant Program – Cost Share Contracts and Conservation Reserve Program Amendments:** Motion by Todd Holschbach and seconded by Melvin Waack to approve cost share contracts and amendments as presented. Motion carried.

**Budget Review:** Reviewed budget ending February 28, 2015.

**Great Lakes Restoration Initiative Project Report:** Bruce Riesterer presented the final progress report and a presentation of accomplishments of the four year grant project.

**Public Relations/Education Coordinator position status:** Amanda Knox was hired for the position. Amanda was introduced to the committee.

**Animal Waste Ordinance:**

**A. Update of violations –** No violations since the January meeting.

**Natural Resources Conservation Service 2015 program update:** Matt Rataczak reported on the status of the Environmental Quality Incentive Program and Conservation Stewardship programs.

**Land & Water Resource Plan update:** Jerry Halverson told committee members that a survey has been distributed to county residents to help the department understand what resource concerns they have. A citizen's advisory committee is being formed to work on plan details.

**Next meeting:** Is scheduled for May 21, 2015 at 4:30 p.m.

**Adjournment:** Motion to adjourn was made by Todd Holschbach and seconded by Terri Wilfert at 5:37 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



## **MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE**

DATE: April 14, 2015

TIME: 6:45 p.m.

PLACE: U.W. Manitowoc – Cafeteria  
705 Viebahn Street  
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 Comment
4. Soil & Water Resource Management Grant Program – Cost-Share Contracts – Discussion and possible action
5. Adjournment

Date: April 6, 2015

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
Meeting Minutes

April 14, 2015  
UW Manitowoc

The meeting was called to order by Catherine Wagner at 6:45 p.m.

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

Also in attendance: Bruce Riesterer, SWCD

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

**Public Input:** None

**Soil & Water Resource Management Grant Program – Cost Share Contracts:** Motion to approve contracts as presented by Todd Holschbach and seconded by Melvin Waack. Motion carried.

**Adjournment:** Motion by Laurie Burke and seconded by Pat Kohlman to adjourn at 6:48 p.m. Motion carried.

Respectfully submitted,  
Bruce Riesterer, Resource Conservationist





## **MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE**

DATE: May 21, 2015  
TIME: 4:30 p.m.  
PLACE: Manitowoc County Office Complex, Room 502  
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 Comment
4. Minutes from March 19 and April 14 meetings – Discussion and possible action
5. Vouchers – Discussion and possible action
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Land & Water Resource Plan progress update – Discussion only
9. Animal Waste Ordinance – Discussion only
  - A. Update of violations
10. Natural Resource Conservation Service 2015 program update – Discussion only
11. Farm Service Agency 2015 program update - Discussion only
12. Next meeting date
13. Adjournment

Date: May 11, 2015

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
Meeting Minutes

May 21, 2015  
Office Complex

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

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

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

**Agenda:** Motion to approve the Agenda was made by Todd Holschbach and seconded by Terri Wilfert. Motion carried.

**Public Comment:** None

**Minutes:** Motion was made by Melvin Waack and seconded by Todd Holschbach to approve the March 19, 2015 and April 14, 2015 Minutes. Motion carried.

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

**Conservation Reserve Program Amendments:** Motion was made by Todd Holschbach and seconded by Melvin Waack to approve amendments as presented. Motion carried.

**Soil & Water Resource Management Grant Program Contracts:** Motion by Laurie Burke and seconded by Todd Holschbach to approve cost share contracts as presented. Motion carried.

**Budget Review:** Reviewed budget ending April 30, 2015.

**Land and Water Resource Management Plan Progress Update:** Jerry Halverson updated the committee on progress with development of the plan. A Local Advisory Committee has met twice to date. A list of the Advisory Committee members was distributed along with agendas and a summary of presentations and discussion from the meetings.

**Animal Waste Ordinance:**

**A. Update of violations** – No violations since the March meeting.

**Natural Resources Conservation Service 2015 program update:** Matt Rataczak reported that 23 Environmental Quality Incentive Program signups have been approved for funding. Currently there are 14 applications for the Conservation Stewardship program. Cover Crop and Honey Bee initiative programs are open for signup for two more weeks.

**Farm Service Agency Program Update:** Terri Wilfert reported that sharing staff with Calumet County is working well. Committee election will be held next fall. Crop reporting will start soon.

**Next meeting:** Is scheduled for July 16, 2015 at 4:30 p.m.

**Adjournment:** Motion to adjourn was made by Todd Holschbach and seconded by Laurie Burke at 5:22 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



## MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: July 16, 2015  
TIME: 4:30 p.m.  
PLACE: Manitowoc County Office Complex Room 502  
4319 Expo Drive, Manitowoc

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

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Minutes from May 21 meeting – Discussion and possible action
5. Vouchers – Discussion and possible action
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Membership request from Glacierland RC&D - Discussion and possible action
9. Land & Water Resource Plan progress update – Discussion only
10. Animal Waste Ordinance – Discussion only
  - A. Update of violations
11. Natural Resource Conservation Service 2015 program update – Discussion only
12. Farm Service Agency 2015 program update - Discussion only
13. Next meeting date
14. Adjournment

Date: July 6, 2015

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
Meeting Minutes

July 16, 2015  
Office Complex

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

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

**Also in attendance were:** Jerry Halverson and Bruce Riesterer, SWCD; Travis Mead, NRCS

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

**Public Comment:** None

**Minutes:** Motion was made by Pat Kohlman and seconded by Terri Wilfert to approve the May 21, 2015 Minutes. Motion carried.

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

**Soil & Water Resource Management Grant Program Contracts:** Motion by Laurie Burke and seconded by Terri Wilfert to approve cost share contracts as presented. Motion carried.

**Conservation Reserve Enhancement Program:** Motion by Pat Kohlman and seconded by Larry Bonde to approve agreements as presented. Motion carried.

**Budget Review:** Reviewed budget ending May 31, 2015.

**Membership request from Glacierland RC&D:** Motion was made by Melvin Waack and seconded by Larry Bonde to delay a decision on membership until after Melvin Waack attends Glacierland's next meeting and comes back to the Land Conservation Committee with a recommendation. Motion carried.

**Land and Water Resource Management Plan Progress Update:** Jerry Halverson updated the committee on progress with development of the plan. A Local Advisory Committee has met three times to date. A summary of discussion and decisions made by the Local Advisory Committee was presented. A Technical Advisory Committee will meet on July 21, 2015.

**Animal Waste Ordinance:**

**A. Update of violations –** No violations since the May meeting.

**Natural Resources Conservation Service 2015 program update:** Travis Mead reported that the Environmental Quality Incentive Program signup ends July 17, 2015. 8 Cover Crop, 2 Honey Bee initiative and 6 Conservation Stewardship Program applications have been approved for funding. The Manitowoc and Calumet County Local Work Group meeting will be on July 20, 2015 from 9:00 am to 11:00 am in room 300 of the County Office Complex.

**Farm Service Agency Program Update:** Terri Wilfert reported that the crop reporting deadline ended July 15, 2015. FSA committee election applications must be submitted by August 1, 2015.

**Next meeting:** Is scheduled for September 17, 2015 at 4:30 p.m.

**Adjournment:** Motion to adjourn was made by Larry Bonde and seconded by Laurie Burke at 5:40 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



## **MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE**

DATE: September 17, 2015

TIME: 4:30 p.m.

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

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

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Review minutes from July 16th meeting – Discussion and possible action
5. Vouchers – Discussion and possible action
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Membership request from Glacierland RC&D - Discussion and possible action
9. Land & Water Resource Plan progress update – Discussion only
10. Results of County Fair nitrate screening – Discussion only
11. Stakeholder meeting to discuss Total Maximum Daily Load program – Discussion only
12. Highlights from Lake Michigan Day held on August 14, 2015 – Discussion only
13. Animal Waste Ordinance – Discussion only
  - A. Update of violations
14. Natural Resource Conservation Service 2015 program update – Discussion only
15. Farm Service Agency 2015 program update - Discussion only
16. Next meeting date
17. Adjournment

Date: September 8, 2015

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
Meeting Minutes

September 17, 2015  
County Office Complex - Room 502

Vice Chairperson Melvin Waack called the meeting to order at 4:30 pm.

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

**Also in attendance were:** Jerry Halverson and Bruce Riesterer, Soil & Water Conservation Dept.; Matt Rataczak, Natural Resources Conservation Service

**Agenda:** Motion to approve the Agenda was made by Todd Holschbach and seconded by Pat Kohlman. Motion carried.

**Public Comment:** None

**Minutes:** Motion was made by Pat Kohlman and seconded by Todd Holschbach to approve July 16, 2015 Minutes. Motion carried.

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

**Soil & Water Resource Management Grant Program Contracts: Conservation Reserve Enhancement Program Agreements: Conservation Reserve Program Amendments:** Motion by Pat Kohlman and seconded by Todd Holschbach to approve cost share contracts, agreements and amendments as presented. Motion carried.

**Budget Review:** Reviewed budget ending July 31, 2015.

**Membership request from Glacierland RC&D:** Melvin Waack gave a report on projects Glacierland RC&D is currently involved with. He would be willing to continue to serve as a Glacierland committee member if Manitowoc County remains a member. Motion was made by Todd Holschbach and seconded by Laurie Burke for Manitowoc County to continue membership. Motion carried.

**Land and Water Resource Management Plan Progress Update:** Jerry Halverson updated the committee on progress with development of the plan. A draft plan will be completed by mid-October. The Local Advisory Committee will also meet in October to review and revise the plan if necessary. A public hearing will be held on November 19, 2015.

**Results of County Fair nitrate screening:** Jerry Halverson distributed and discussed the results report. A total of 154 screenings were done.

**Stakeholder meeting to discuss Total Maximum Daily Load program:** Jerry Halverson invited the committee to a meeting on October 14, 2015 from 10:00 am. - 12:00 pm. in room 300 in the County Office Complex. WI Department of Natural Resource staff will present information on the program.

**Highlights from Lake Michigan Day held on August 14, 2015:** Todd Holschbach presented highlights of the event. The day- long program focused on agricultural accomplishments to enhance and protect the quality of Lake Michigan. Approximately 110 stakeholders and policymakers were in attendance throughout the day.

**Animal Waste Ordinance:**

**A. Update of violations –** No violations since the July meeting.

**Natural Resources Conservation Service 2015 program update:** Matt Rataczak reported that the fiscal year ends September 30<sup>th</sup>. Staff are working on final Great Lakes Restoration Initiative contracts. Many cost shared projects are currently under construction. October 2, 2015 is the deadline to get Environmental Quality Incentives Program applications submitted.

**Farm Service Agency Program Update:** Terri Wilfert reported that Farm Service Agency committee member election ballots for the northern 6 sections must be returned by December 7, 2015. There will be a joint committee meeting with Calumet County Farm Service Agency on October 15, 2015. September 1, 2015 was the deadline to apply for non-insured crop disaster assistance program for non-traditional crops for 2016 coverage.

**Next meeting:** Is scheduled for November 19, 2015 at 4:30 p.m.

**Adjournment:** Motion to adjourn was made by Laurie Burke and seconded by Terri Wilfert at 5:22 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson





**MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
PUBLIC HEARING NOTICE**

DATE: November 19, 2015

TIME: 5:45 p.m.

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

Public Hearing on draft Manitowoc County Land and Water Resource Management Plan 2016-2025

The meeting is open to the public. The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Reading of Public Hearing Notice
4. Presentation on current draft of the Manitowoc County Land and Water Resource Management Plan 2016- 2025
5. Public Comment oral or written
6. Land Conservation Committee discussion and possible action on plan
7. Plan timeline
8. Adjournment

Date: November 9, 2015

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE

2016 – 2025 LAND AND WATER RESOURCE MANAGEMENT PLAN  
PUBLIC HEARING MINUTES

November 19, 2015  
Manitowoc County Office Complex

Chairperson Cathy Wagner called the meeting to order at 5:45 pm.

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

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

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

**Reading of Public Hearing Notice:** Chairperson Cathy Wagner read the Public Hearing Notice and dates it was published in local newspapers.

**Presentation on current draft of the 2016-2025 Manitowoc County Land and Water Resource Management Plan:** Jerry Halverson gave a power-point presentation on the plan.

**Public Comment:** None

**Land Conservation Committee discussion and possible action on draft plan:** After discussion, a motion was made by Larry Bonde and seconded by Melvin Waack to approve the draft plan. Motion carried.

**Plan Timeline:** Presented to State Land and Water Conservation Board on December 1, 2015 for a recommendation of approval. After recommendation, the plan is presented to Department of Agriculture Trade and Consumer Protection (DATCP) Board for approval. After DATCP approval, the plan will be presented to the Manitowoc County Board for final approval.

**Adjournment:** Motion to adjourn was made by Laurie Burke and seconded by Todd Holschbach at 6:47 pm. Motion carried.

Respectfully submitted,

Jerry Halverson  
Department Director



## MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: November 19, 2015

TIME: 4:30 p.m.

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

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1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Review minutes from September 17, 2015 meeting – Discussion and possible action
5. Vouchers – Discussion and possible action
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Wildlife Damages and Claims Program... Laurinda Koeck, APHIS – Discussion and possible action
  - A. 2016 preliminary budget – including participation in 2016 deer donation program
  - B. 2015 crop prices
  - C. 2015 90% harvest cut-off date
  - D. Current enrollee list
  - E. 2014 annual report
9. Soil and Water Resources Management Grant Program – 2016 Allocation - Discussion only
10. Farmland Preservation Program participation for tax year 2014 – Discussion only
11. Stakeholder meeting to discuss Total Maximum Daily Load program – Discussion only
12. Highlights from Lake Michigan Area Land & Water Conservation Association meeting held October 9, 2015 – Discussion only
13. Animal Waste Ordinance – Discussion only
  - A. Update of violations
14. Natural Resource Conservation Service 2015 program update – Discussion only
15. Farm Service Agency 2015 program update - Discussion only
16. Next meeting date
17. Adjournment

Date: November 9, 2015

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
Meeting Minutes

November 19, 2015  
County Office Complex

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

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

**Also in attendance were:** Jerry Halverson and Bruce Riesterer, Soil & Water Conservation Dept; Matt Rataczak, Natural Resources Conservation Service, and Laurie Koeck, APHIS Wildlife Specialist.

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

**Public Comment:** None

**Minutes: Correction to September 17, 2015 minutes.** Farm Service Agency Program Update: November 20, 2015 not September 1, 2015 was the deadline to apply for non-insured crop disaster assistance program for non-traditional crops for 2016 coverage. Motion was made by Todd Holschbach and seconded by Larry Bonde to approve the amended September 17, 2015 Minutes. Motion carried.

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

**Soil and Water Resource Management Grant Program – Cost-Share Contracts:**  
Motion was made by Todd Holschbach and seconded by Terry Wilfert 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 2015 contracts for Soil and Water Resource Management program. Motion carried

**Budget Review:** Reviewed year to date annual budget ending October 31, 2015.

**Wildlife Damage and Claims Program...Laurie Koeck, APHIS:**

- A. Motion made by Pat Kohlman and seconded by Larry Bonde to approve the 2016 preliminary budget. Motion carried.
- B. Motion was made by Pat Kohlman and seconded by Todd Holschbach to approve the 2015 crop prices as proposed by USDA-APHIS Wildlife Services. Motion carried.
- C. Motion was made by Larry Bonde and seconded by Terri Wilfert to set December 1, 2015 as the 90% harvest cutoff date. After this date landowners may not be eligible for wildlife damage compensation. Motion carried.
- D. Laurie Koeck distributed the 2015 Manitowoc County participant list for Wisconsin Cooperative Damage Abatement and Claims Program.
- E. Laurie Koeck distributed the USDA-APHIS-Wildlife Services Wisconsin Wildlife Damage Abatement and Claims Program-2014 Summary Report.

**Soil and Water Resources Management Grant Program-2016 Allocation.**

Jerry Halverson informed the committee that Department of Agriculture Trade and Consumer Protection approved allocations for Manitowoc County of \$154,625 for staffing, \$67,500 for bond cost-sharing, \$50,000 for SEG cost sharing and \$2,000 for nutrient management farmer education.

**Farmland Preservation Program participation for tax year 2014**

Jerry Halverson distributed the farmland income tax credit payment report from Department of Revenue. Payments to 712 Manitowoc County claimants totaled \$865,736.

**Stakeholder meeting to discuss Total Maximum Daily Load Program.**

Jerry Halverson informed the committee that the second meeting with stakeholders will held on December 15, 2015 in Room 300 of the County Office Complex starting at 1:00 pm.to prepare scope and discuss roles and potential funding for project.

**Lake Michigan Area Land and Water Conservation Association fall meeting highlights –**

Jerry Halverson presented highlights from the October 9<sup>th</sup> Fall meeting.

**Animal Waste Ordinance –**

**A. Update of violations:** Jerry Halverson informed the Committee of the following violations:

1. Beef cattle in a stream without owner permit in Town of Meeme.
2. Manure spread and not incorporated within 48 hours on land greater than 6% slope in the Town of Mishicot (North).

**Natural Resource Conservation Service program update.**

Matt Rataczak informed committee that 13 of the 40 Environmental Quality Incentives Program applications were ranked as high priority. 36 contracted Conservation Stewardship Program payments are being sent out. Conservation Reserve Program signup will be from December thru February.

**Farm Service Agency Report –** Terri Wilfert presented information on FSA programs and deadline dates for signup. Committee ballots will be returned by December 8, 2015.

**Next meeting:** Is scheduled for January 21, 2015 at 4:30 p.m.

**Adjournment:** Motion to adjourn was made by Teri Wilfert and seconded by Melvin Waack at 5:25 pm. Motion carried.

Respectfully submitted,

Jerry Halverson  
Department Director