



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: January 19, 2017

TIME: 4:30 p.m.

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

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

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Public Comment
4. Review minutes from November 17, 2016 and December 8, 2016 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. Wildlife Damages and Claims Program – Brian Maedke, USDA- APHIS
 - A. Review 2016 claims for approval/denial – Discussion and possible action
 - B. 2017 deer donation program approval – Discussion and possible action
9. Lake Michigan Area planning & budget meeting update – Discussion only
10. 2017 department program update – Discussion only
 - A. Education activities
 - B. Land & Water Management Plan progress review
11. Animal Waste Ordinance – Discussion only
 - A. Update of violations
12. Natural Resource Conservation Service 2017 program update – Discussion only
13. Farm Service Agency 2017 program update - Discussion only
14. Next meeting date
15. Adjournment

Date: January 10, 2017

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 19, 2017
County Office Complex- Room 502

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

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

Also in Attendance Were: Jerry Halverson, Soil & Water Conservation Department and Matt Rataczak, Natural Resource Conservation Service.

Agenda: Pull agenda item 8 - Wildlife Damages and Claims Program due to presenter sickness. Motion to approve the amended agenda was made by Melvin Waack and seconded by Larry Bonde. Motion carried.

Public Comment: None.

Minutes: Motion was made by Dave Gauger and seconded by Terri Wilfert to approve the November 17, 2016 and December 8, 2016 minutes. Motion carried.

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

Soil & Water Resource Management Grant Program Contracts, Conservation Reserve Enhancement Program Agreements and Amendments, Conservation Reserve Program Amendments: None.

Budget Review: Reviewed budget ending November 30, 2016.

Lake Michigan Area Planning & Budget Meeting Update: Jerry Halverson attended the meeting on January 13, 2017 in Green Bay. He presented highlights of the 2017 budget, activity schedule and roundtable discussion that took place at the meeting.

2017 Department Program: Jerry Halverson updated the committee on numerous activities that department staff are working on. He also stated that a one - year progress review for implementation of the Land & Water Management Plan will take place in late February with the Local and Technical Advisory committees.

Animal Waste Ordinance: Jerry Halverson informed the committee of the following violations:

1. Manure transfer system failure caused manure discharge to a stream in the Town of Meeme.
2. Manure and wastewater discharge to a stream in the Town of Kossuth.

Natural Resources Conservation Service 2017 Program Update: Matt Rataczak informed the committee that the final sign –up date for the Conservation Stewardship Program is February 3, 2017 and March 3, 2017 for the Environmental Quality Incentive Program.

Farm Service Agency 2017 Program Update: Terri Wilfert informed the committee that she will remain on the Land Conservation Committee as the Farm Service Agency (FSA) representative and that Randy Bonde was recently elected to serve on the FSA committee. She also stated that FSA will administer a monarch butterfly program.

Next Meeting: Is scheduled for March 23, 2017 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Nick Muench and seconded by Todd Holschbach at 5:26 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: March 23, 2017
TIME: 4:30 p.m.
PLACE: 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 January 19, 2017 – 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 – USDA- APHIS – Discussion and possible action
 - A. Review 2016 claims for approval/denial
 - B. 2016 deer donation update
 - C. 2017 deer donation program approval
9. Total Maximum Daily Load Program Update – Discussion only
10. 2017 Department Program Update – Discussion only
 - A. Education activities
 - B. Land & Water Management Plan progress review
11. Resolution Accepting Sustainable Agriculture Research & Education Grant – Discussion and possible action
12. Animal Waste Ordinance – Discussion only
 - A. Update of violations
13. Natural Resource Conservation Service 2017 Program Update – Discussion only
14. Farm Service Agency 2017 Program Update - Discussion only
15. Next Meeting Date
16. Adjournment

Date: March 14, 2017

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

March 23, 2017
County Office Complex

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

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

Also in attendance were: Jerry Halverson & Bruce Riesterer - Soil & Water Conservation Dept., Matt Rataczak - Natural Resource Conservation Service, and Brian Maedke - Wildlife Specialist, Animal & Plant Health Inspection Service.

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 Larry Bonde and seconded by Nick Muench to approve the January 19, 2017 minutes. Motion carried.

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

Soil and Water Resource Management Grant Program/Conservation Reserve Enhancement Program–Cost-Share Contracts & Agreements:

Motion was made by Melvin Waack and seconded by Nick Muench to approve the Soil and Water Resource Management contracts and the Conservation Reserve Enhancement Program agreements as presented. Motion carried.

Budget Review: Reviewed annual budget ending February 28, 2017

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

- A. Motion made by Melvin Waack and seconded by Nick Muench to approve the 2016 claims as presented and including crop prices for organic crops. Motion carried.
- B. Eleven deer were donated to local food pantries in 2016.
- C. Motion was made by Larry Bonde and seconded by Terri Wilfert to participate in the 2017 deer donation program. Motion carried.

Total Maximum Daily Load Program: Jerry Halverson gave a presentation on the program being proposed by Wisconsin Department of Natural Resources for the Manitowoc River Basin.

2017 Department Program Update:

- A. Jerry Halverson informed the committee of education programs and presentations recently completed.

- B. On March 1, 2017 members of the Local and Technical Advisor Committees for Manitowoc County's Land and Water Resource Management Plan met to discuss progress and future programming.

Resolution Accepting Sustainable Agriculture Research & Education Grant:

Motion by Nick Muench and seconded by Larry Bonde to approve the resolution and send it on to the Manitowoc County Board for action.

Animal Waste Ordinance –

1. Update of Violations: None to report

Natural Resource Conservation Service 2017 Program Update.

Matt Rataczak reported that ten Conservation Stewardship Program applications were submitted and nine are eligible totaling approximately 3,300 acres of cropland. 136 EQIP applications were submitted with 46 scoring as high priorities. Selection and approval for potential cost share contracting will take place sometime next month. 183 acres are enrolled in the CRP Monarch and pollinator program and 59 CRP contracts are expiring that are being determined for CREP eligibility.

Farm Service Agency Report – Terri Wilfert informed the committee that there will be a State meeting next week. NAP signup ended but those interested can still signup late. Next FSA Committee will be in June.

Next Meeting: Is scheduled for May 18, 2017 at 4:30 pm.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Terri Wilfert at 5:40 pm. Motion carried.

Respectfully submitted,

Jerry Halverson
Department Director



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: April 20, 2017

TIME: 4:25 pm

PLACE: Manitowoc County Office Complex, Room 111
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. Conservation Reserve Program Contracts – Discussion and possible action
5. Adjournment

Date: April 13, 2017

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

April 20, 2017

County Office Complex 4319 Expo Drive Manitowoc – Room 111

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

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

Also in attendance: Jerry Halverson, Soil & Water Conservation Dept. and Matt Rataczak, Natural Resource Conservation Service.

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

Public Input: None

Conservation Reserve Program Agreements: Motion to approve agreements as presented by Todd Holschbach and seconded by Nick Muench. Motion carried.

Adjournment: Motion by Melvin Waack and seconded by Todd Holschbach to adjourn at 4:30 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: May 18, 2017

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 March 13, 2017 and April 20, 2017 – Discussion and possible action
5. Department Education Activities – Amanda Cordova, Education Coordinator – Discussion only
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Vouchers – Discussion and possible action
9. Total Maximum Daily Load Program Update – Discussion only
10. Land and Water Stewardship Committee Created – Discussion only
11. Animal Waste Ordinance – Discussion only
 - A. Update of Violations
12. Natural Resource Conservation Service 2017 Program Update – Discussion only
13. Farm Service Agency 2017 Program Update - Discussion only
14. Next Meeting Date
15. Adjournment

Date: May 9, 2017

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

May 18, 2017
County Office Complex

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

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

Also in attendance were: Jerry Halverson, Tony Smith and Amanda Cordova - Soil & Water Conservation Dept., Matt Rataczak - Natural Resource Conservation Service.

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 March 23, 2017 and April 20, 2017 minutes. Motion carried.

Department Education Activities: Amanda Cordova, Department Education Coordinator gave a report on the following education activities. YMCA Earth Day booth, Soil Health Forum, well water quarterly testing, cover crop self-guided tour, website updates and future programs including County Fair booth and breakfast on the farm display.

Soil and Water Resource Management Grant Program/Conservation Reserve Enhancement Program–Cost-Share Contracts & Agreements:

Motion was made by Melvin Waack and seconded by Todd Holschbach to approve the Soil and Water Resource Management contracts and the Conservation Reserve Enhancement Program agreements as presented. Motion carried.

Budget Review: Reviewed annual budget ending March 31, 2017

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

Total Maximum Daily Load Program: Jerry Halverson informed the committee that on April 17, 2017 Kevin Kirsch, DNR TMDL coordinator gave a presentation at the County Office Complex on the program being proposed by Wisconsin Department of Natural Resources for the Manitowoc River Basin. The presentation was announced and open to the public.

Land and Water Stewardship Committee: Manitowoc County Forage Counsel has assembled a team of folks with a variety of knowledge and interest in discussing and promoting Land and Water Stewardship in Manitowoc County.

Animal Waste Ordinance –

1. Update of Violations: None to report

Natural Resource Conservation Service 2017 Program Update.

Matt Rataczak reported that nine, new five year CSP contracts have been signed and seven more eligible for renewal. Thirteen of forty- six high priority EQIP signups have been funded. 183 acres and 113 acres of pollinator habitat have been contracted in the CRP program. Matt is reviewing 59 CRP expiring contracts for renewal eligibility. GLRI signup deadline is June 2, 2017. An alfalfa winter kill report was put together for the county. There could be a possibility of a low interest grant for farmers if a disaster is declared. The local workgroup meeting will be held on June 21, 2017 at 1:00 PM in room 300 of the County Office Complex.

Farm Service Agency Report – Terri Wilfert informed the committee that crop reporting deadline is July 15, 2017. Farmers with crop damage should contact the FSA office. An agency consolidation plan is being studied.

Next Meeting: Is scheduled for July 20, 2017 at 4:30 pm.

Adjournment: Motion to adjourn was made by Terri Wilfert and seconded by Todd Holschbach at 5:25 pm.

Respectfully submitted,

Jerry Halverson
Department Director



MANITOWOC COUNTY LAND INFORMATION COUNCIL MEETING NOTICE

DATE: June 19, 2017

TIME: 3:30 p.m.

PLACE: Manitowoc County Communications and Technology Building
Conference Room 305
1024 South 9th 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 council 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 and minutes, correspondence)
2. Public comment
3. County Retained Fee/Grant Report
4. Register of Deeds report – Kristi Tuesburg
5. GIS Office report – Cathy DeLain
6. Adjournment

Date: June 12, 2017

Kristi Tuesburg
Register of Deeds and Land Information Officer

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 INFORMATION COUNCIL

MEETING MINUTES OF JUNE 19, 2017

The meeting was called to order by Chair Kristi Tuesburg at 3:30 p.m. in the Manitowoc County Communication and Technology Building, 1024 South 9th Street, Manitowoc.

Members present: Kristi Tuesburg, Cathy DeLain, Jeff DeZeeuw, Jamie Aulik and Matt Randerson. Michelle Yanda appeared by telephone. Dean Dvorak and Nancy Saueressig were excused. Supervisor Catherine Wagner was absent.

No members of the public wished to speak.

Jeff DeZeeuw made a motion to approve the agenda; seconded by Jamie Aulik. The motion passed.

Jeff DeZeeuw made a motion to approve the minutes from the December 2016 meeting; seconded by Jamie Aulik. The motion passed.

Cathy DeLain presented the "County Retained Fee/Grant Report" covering funds collected and spent under Wisconsin State Statute 16.967(7) and 59.72(5) from January 1, 2016 through December 31, 2016. A motion to approve the report was made by Jamie Aulik and seconded by Jeff DeZeeuw. The motion carried.

Kristi Tuesburg gave a report on the recent activities in the Register of Deeds Office:

- Kayla Sheahan was appointed Deputy, Register of Deeds in January 2017.
- Kassandra Smith has been hired as a part-time employee, working afternoons.
- Kassandra will be working full-time in the summer.
- Real Estate recordings are up in 2017 by 221 documents in the first six months.
- Internet sales are up in 2017 by \$348 in the first six months.
- RPL has been given access to the Register of Deeds Deketo system.
- RPL also receives the E-Return receipts via email daily.

Cathy DeLain reported on activities in the GIS Office:

- The county flew new air photos on April 22-23 with a new vendor, Pictometry. They specialize in taking oblique imagery in addition to the traditional orthogonal (straight down) view. We have multiple methods for viewing the oblique images:
 - 1) CONNECTExplorer – a cloud based application hosted by Pictometry.
 - 2) Pictometry Viewer – a light Flex application on our GIS websites.
 - 3) Pictometry for ArcGIS Server – a more robust Flex application on our Advanced Access GIS website.
 - 4) Tyler Technologies Pictometry module – part of the software upgrade happening in the Joint Dispatch Center later in 2017.
- Seventy local users attended training on CONNECTExplorer on May 10-11. In the last 30 days we had 178 logins, 1712 image views, and 198 searches. We are unable to track usage from the GIS websites.
- Our \$50,000 WLIP Strategic Initiative Grant application for 2017 was due in December, 2016. We are using it to improve data and publication methods based on last year's mandated parcels and zoning data submission submission (\$5000) and to pay for the Pictometry flight (\$45,000). Our \$2936 Base Budget Grant will go towards the Treasurer's Tax Bill Web Integration project. The \$1000 Training and Education Grant will be used to send county employees to land records related conferences.

The next Land Information Council meeting will be scheduled when needed.

A motion to adjourn was made by Cathy DeLain and seconded by Jeff DeZeeuw at 3:45 p.m. The motion passed.

Respectfully submitted,

Kristi Tuesburg
Register of Deeds and Land Information Officer

.



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: July 20, 2017

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 May 18, 2017 – Discussion and possible action
5. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
6. Budget Review – Discussion only
7. Vouchers – Discussion and possible action
8. Nine Key Element Plan Development – Discussion only
9. Multi Discharger Variance Process - Discussion only
10. Animal Waste Ordinance – Discussion only
 - A. Update of Violations
11. Natural Resource Conservation Service 2017 Program Update – Discussion only
12. Farm Service Agency 2017 Program Update - Discussion only
13. Next Meeting Date
14. Adjournment

Date: July 11, 2017

Catherine Wagner, Chair

BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

July 20, 2017
County Office Complex

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

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

Also in attendance were: Jerry Halverson and Bruce Riesterer - Soil & Water Conservation Dept.

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 Todd Holschbach and seconded by Terri Wilfert to approve the May 18, 2017. Motion carried.

Soil and Water Resource Management Grant Program/Conservation Reserve Enhancement Program–Cost-Share Contracts & Agreements:

Motion was made by Nick Muench and seconded by Todd Holschbach to approve the Soil and Water Resource Management contracts and the Conservation Reserve Program amendments as presented. Motion carried.

Budget Review: Reviewed annual budget ending June 30, 2017

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

9 key Element Plan Development: Jerry Halverson informed the committee of possible funding for plan development for the Pine Creek sub-watershed in Manitowoc County. 9 key element plans provide a framework for improving water quality in a holistic manner within a geographic watershed. Plan development would assess the contributing causes and sources of nonpoint source pollution and prioritize restoration and protection strategies to address water quality problems.

Multi Discharger Variance Process: Jerry Halverson presented information on the variance process. A multi-discharger variance is a time extension for point sources facing restrictive phosphorus limits and provides an opportunity for point sources to make payments to county Soil and Water Conservation Departments at a rate of \$51.10 per pound times the number of pounds of phosphorus their discharge exceeds the target value. The county then utilizes the funds for staff and cost sharing with land owners willing to apply best management practices on their land that reduce phosphorus runoff to surface water.

Animal Waste Ordinance –

- A. Update of Violations: A violation in the Town of Meeme on June 27, 2017 for mechanically applied manure that ran off of an application site and entered an agricultural shoreland corridor.

Natural Resource Conservation Service 2017 Program Update.

No report

Farm Service Agency Report – Terri Wilfert informed the committee that crop reporting deadline was July 17, 2017. Reporting can still be done but a filing fee will be charged. Election for a committee member representing the middle area of the county will take place in August. Next FSA meeting will be on August 2, 2017

Next Meeting: Is scheduled for September 28, 2017 at 4:30 pm.

Adjournment: Motion to adjourn was made by Nick Muench and seconded by Todd Holschbach at 5:19 PM.

Respectfully submitted,

Jerry Halverson
Department Director



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: August 17, 2017

TIME: 4:25 p.m.

PLACE: Manitowoc County Office Complex, Room 111
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. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
5. Next Meeting Date - September 28, 2017
6. Adjournment

Date: August 8, 2017

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

August 17, 2017

County Office Complex 4319 Expo Drive Manitowoc – Room 111

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

Roll Call: Catherine Wagner, Melvin Waack, Todd Holschbach and Nick Muench were present. Dave Gauger was absent, Terri Wilfert, and Larry Bonde were excused. Also in attendance: County Executive Bob Ziegelbauer, County Board Chair Jim Brey, Bruce Riesterer, Jerry Halverson, Soil & Water Conservation Dept. and Matt Rataczak, Natural Resource Conservation Service.

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

Public Comment: None

Conservation Reserve Enhancement Program Agreements and Soil and Water Resource Management Grant Program Contracts: Motion to approve agreements and contracts as presented by Melvin Waack seconded by Todd Holschbach. Motion carried.

Next Meeting Date: To be determined after available dates are requested and received from all committee members.

Adjournment: Motion by Todd Holschbach and seconded by Nick Muench to adjourn at 4:45 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: September 6, 2017

TIME: 6:00 p.m.

PLACE: Manitowoc County Office Complex Room 300
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. Review Minutes from July 20, 2017 and August 17, 2017 – Discussion and possible action
4. Public Comment
5. Manitowoc County Ordinance 6.295 Feeding Deer Prohibited – Discussion and possible action
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Vouchers – Discussion and possible action
9. Lake Michigan Day Highlights – Discussion only
10. Nine Key Element Plan Development – Discussion only
11. Total Maximum Daily Load Plan Development - Discussion only
12. Animal Waste Ordinance – Discussion only
 - A. Update of Violations
13. Natural Resource Conservation Service 2017 Program Update – Discussion only
14. Farm Service Agency 2017 Program Update - Discussion only
15. Next Meeting Date
16. Adjournment

Date: August 28, 2017

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

September 6, 2017
County Office Complex

Chairperson Cathy Wagner called the meeting to order at 6:00 pm.

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

Also in attendance were: Jerry Halverson and Bruce Riesterer - Soil & Water Conservation Dept.

Agenda: Motion to approve the Agenda was made by Todd Holschbach and seconded by Larry Bonde. Upon vote, the motion carried unanimously.

Minutes: Motion was made by Melvin Waack and seconded by Todd Holschbach to approve the July 20, 2017 and August 17, 2017 minutes. Upon vote, the motion carried unanimously.

Public Comment:

Richard Ward, 15107 Point Creek Road, spoke in support of retaining Manitowoc County Feeding Deer Prohibited ordinance. He stated that there is no good science base to determine that Chronic Wasting Disease will not spread to domestic livestock.

Scott Mayer, 841 Maple Street, Cleveland spoke in opposition of the Feeding Deer Prohibited ordinance. He stated that there is no good science that Chronic Wasting Disease spreads to domestic livestock. Other states that ban baiting have witnessed the spread of Chronic Wasting Disease. It is a challenge to lure deer into a swamp during hunting season without baiting when you are competing with food plots and other food sources.

Bob Schuh, 9204 County K, Whitelaw representing Manitowoc County Fish and Game Protective Association, spoke in support of retaining the Feeding Deer Prohibited ordinance. Fish and game board unanimously support the ordinance.

Bob Schuh speaking for himself, also supports retaining the ordinance because there are too many un-knowns.

Bob Schuh also relayed a statement on behalf of David Reich, who thinks that baiting should be allowed on private land but prohibited on public land.

Steve Naas, 7212 County Rd. C, spoke in support of retaining the Feeding Deer Prohibited ordinance. He stated that true sportsmen should do their homework prior to the hunting season and can harvest deer without baiting.

Chuck Hoffmann, 2020 Steiners Corner Rd. Two Rivers, County Board Supervisory District No. 20, stated that he does not have a preference either way if the county should retain or rescind the Feeding Deer Prohibited ordinance. He has had twenty contacts on this issue. Five were against baiting and fifteen for baiting. Does the Sheriff's Dept. have time to enforce the ordinance? Where in the budget will enforcement costs come from? We should move slowly before we allow baiting again. The Department of Natural Resources should enforce this. The rule should be consistent county to county.

Dan Cichantek, 2917 S. 21st St. representing Manitowoc County Fish and Game Protective Association, spoke in support of retaining the Feeding Deer ordinance. The board representing approximately 3,200 members, passed a unanimous vote to retain the feeding ban. Biologically, is feeding beneficial to the deer? In the early 80's and into the 90's when we did allow baiting, what happened to our deer herd?

Mike Mecca, Manitowoc, spoke in opposition of the Feeding Deer Prohibited ordinance. He prefers to put mineral out in the spring to improve the health of the deer herd. For Manitowoc County to be 1 of 10 counties that cannot bait, doesn't make sense.

Rick Gerroll, 1631 Skyline Drive, County Board Supervisory District No. 21 spoke in opposition of the Feeding Deer Prohibited ordinance. He received two calls on this: one for and one against. Who and how will this be enforced? There is so much deer food around, how will 2 ½ gallons make any difference. How are food plots any different than baiting.

Chris Malchek, 5815 Two Creeks Rd. spoke in opposition of the Feeding Deer Prohibited ordinance. If you don't want to bait them, don't do it. The state now says it's ok to bait. Now the county will have to enforce it.

Manitowoc County Ordinance 6.295 Feeding Deer Prohibited: Motion was made by Melvin Waack and seconded by Cathy Wagner to recommend that the County Board of Supervisors rescind County Ordinance 6.295. Upon vote, the motion failed with 2 ayes and 3 noes.

Soil and Water Resource Management Grant Program/Conservation Reserve Enhancement Program—Cost-Share Contracts, Agreements and Amendments:

Motion was made by Todd Holschbach and seconded by Larry Bonde to approve the Soil and Water Resource Management contracts and the Conservation Reserve Program amendments and agreements as presented. Upon vote, the motion carried unanimously.

Budget Review: Reviewed annual budget ending July 31, 2017.

Vouchers: Motion to approve the list of vouchers was made by Dave Gauger and seconded by Todd Holschbach. Upon vote, the motion carried unanimously.

Lake Michigan Day: Todd Holschbach stated that over 100 people attended the fourth annual Lake Michigan Day on August 11th at the Maritime Museum. The featured speaker was Cameron Davis, the Obama Administration's liaison to Congress on Great Lakes issues. Coastal city mayors from Manitowoc south to Racine gave reports on projects funded by the Great Lakes Restoration Initiative.

9 - Key Element Plan Development: Jerry Halverson informed the committee that funding for plan development for the Pine Creek sub-watershed in Manitowoc County will be allocated soon. 9 Key Element Plans provide a framework for improving water quality in a holistic manner within a geographic watershed. Plan development would assess the contributing causes and sources of nonpoint source pollution and prioritize restoration and protection strategies to address water quality problems.

Total Maximum Daily Load Plan Development: Jerry Halverson informed the committee that the next meeting to discuss program development will be on September 20, 2017 at 1:30 pm in the Soil & Water Dept. conference room. Funding for plan development is included in the State Joint Finance Committee proposed biennial budget.

Animal Waste Ordinance –

- A. Update of Violations: A violation in the Town of Maple Grove on July 25, 2017 for mechanically applied manure that ran off of an application site and entered an agricultural shoreland corridor.
- B. A violation in the Town of Newton on August 7, 2017 for a discharge of animal waste from a manure storage structure to the agricultural shoreland corridor.

Natural Resource Conservation Service 2017 Program Update: No report

Farm Service Agency Report: No report

Next Meeting: Is scheduled for November 16, 2017 at 4:30 pm.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Todd Holschbach at 7:13 PM.

Respectfully submitted,

Jerry Halverson
Soil & Water Conservation Department Director



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: October 12, 2017

TIME: 4:25 p.m.

PLACE: Manitowoc County Office Complex, Room 111
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. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
5. Next Meeting Date – November 16, 2017
6. Adjournment

Date: October 4, 2017

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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

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

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

October 12, 2017

County Office Complex 4319 Expo Drive Manitowoc – Room 111

Chairperson Catherine Wagner called the meeting to order at 4:28 pm.

Roll Call: Catherine Wagner, Melvin Waack, Dave Gauger, and Nick Muench were present. Terri Wilfert, Larry Bonde, and Todd Holschbach were excused. Also in attendance: Bruce Riesterer and Jerry Halverson, Soil & Water Conservation Dept.

Agenda: Motion to approve the Agenda by Melvin Waack and seconded by Dave Gauger. Motion carried.

Public Comment: None

Conservation Reserve Enhancement Program Agreements and Soil and Water Resource Management Grant Program Contracts: Motion to approve agreements and contracts as presented by Melvin Waack seconded by Dave Gauger. Motion carried.

Next Meeting Date: November 16, 2017

Adjournment: Motion by Dave Gauger and seconded by Nick Muench to adjourn at 4:31 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: November 16, 2017
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. Review Minutes from September 6, 2017 and October 12, 2017 Meetings – Discussion and possible action
5. Wildlife Damages and Claims Program... Laurinda Koeck, APHIS – Discussion and possible action
 - A. 2018 preliminary budget – including participation in 2018 deer donation program
 - B. 2017 crop prices and 90% harvest cutoff date
 - C. 2017 90% harvest cut-off date
 - D. 2017 enrollee update
 - E. 2016 summary report
6. Vouchers – Discussion and possible action
7. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
8. Budget Review – Discussion only
9. Soil and Water Resources Management Grant Program – 2018 Allocation - Discussion only
10. Resolution Accepting Nine Key Element Plan Grant and Increasing the Public Relations/Education Coordinator Position by .4 FTE (From .6 to 1.0 FTE) – Discussion and possible action
11. Participation in Phosphorus Multi-Discharger Variance Program if Funds Become Available - Discussion and possible action
12. County Fair Nitrate Screening Results – Discussion only
13. Animal Waste Ordinance – Discussion only
 - A. Update of violations
14. Natural Resource Conservation Service 2017 Program Update – Discussion only
15. Farm Service Agency 2017 Program Update - Discussion only
16. Next Meeting Date
17. Adjournment

Date: November 7, 2017

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

November 16, 2017
County Office Complex

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

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

Also in attendance were: Jerry Halverson and Tony Smith, 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 Nick Muench. Motion carried 7-0.

Public Comment: None

Minutes: Motion was made by Todd Holschbach and seconded by Dave Gauger to approve the September 6, 2017 minutes. Motion carried 7-0.
Motion was made by Nick Muench and seconded by Dave Gauger to approve the October 12, 2017 minutes. Motion carried 7-0.

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

Motion made by Larry Bonde and seconded by Todd Holschbach to approve the 2018 County Budget/Financial Plan and participation in the 2018 deer donation program. Motion carried 7-0.

Motion was made by Todd Holschbach and seconded by Dave Gauger to approve the 2017 crop prices and the 90% harvest cutoff date as proposed by USDA-APHIS Wildlife Services. Motion carried 7-0.

Laurie Koeck distributed the 2017 Manitowoc County participant list for Wisconsin Cooperative Damage Abatement and Claims Program.

Laurie Koeck distributed the USDA-APHIS-Wildlife Services Wisconsin Wildlife Damage Abatement and Claims Program-2016 Summary Report.

Vouchers: Motion to approve the list of vouchers was made by Melvin Waack and seconded by Dave Gauger. Motion carried 7-0.

Soil and Water Resource Management Grant Program Cost Share Contracts:

Motion made by Todd Holschbach and seconded by Nick Muench to approve the contracts as presented. Motion carried 7-0.

Budget Review: Reviewed annual budget ending September 30, 2017.

Soil and Water Resources Management Grant Program-2018 Allocation:

Jerry Halverson informed the committee that Department of Agriculture Trade and Consumer Protection approved 2018 allocations for Manitowoc County of \$149,439 for staffing, \$47,000 for bond cost-sharing, and \$60,000 for SEG cost sharing.

Resolution Accepting Nine Key Element Plan Grant:

Motion made by Todd Holschbach and seconded by Dave Gauger to approve the resolution. Motion carried 7-0.

Participation in Phosphorus Multi-Discharger Variance Program if Funds Become

Available: Motion by Nick Muench and seconded by Todd Holschbach to participate if funds become available. Motion carried 7-0.

County Fair Nitrate Screening Results: Jerry Halverson handed out a copy of the 2017 nitrate screening results. A total of 174 screenings were done this year.

Animal Waste Ordinance –

1. **Update of Violations:** Jerry Halverson informed the Committee that one County Ordinance violation occurred since the update presented to the committee on September 6, 2017. Manure was mechanically applied to land within 50 feet of a channel that flows to a stream and not incorporated within 48 hours.

Natural Resources Conservation Service Program Update.

Matt Rataczak informed the committee that the deadline to apply for Environmental Quality Incentives Program funding ended on October 20, 2017. Next Sign-up deadline will be May 18, 2018. Renewal of seven Conservation Stewardship Program, 2013 contracts is in progress. Five Conservation Reserve Program monarch/pollinator applications have been submitted and Conservation Reserve Enhancement Program determinations are currently being worked on.

Farm Service Agency Report – Terri Wilfert informed the committee that November 15, 2017 was the deadline for fall crop reporting without paying a penalty. Committee election ballots will be counted in December.

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

Adjournment: Motion to adjourn was made by Todd Holschbach and seconded by Larry Bonde at 5:37 pm. Motion carried 7-0.

Respectfully submitted,

Jerry Halverson
Department Director



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: December 14, 2017
TIME: 4:25 p.m.
PLACE: Manitowoc County Office Complex, Room 111
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. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
5. Next Meeting Date – January 18, 2017
6. Adjournment

Date: December 4, 2017

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

December 14, 2017

County Office Complex, 4319 Expo Drive, Manitowoc – Room 111

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

Roll Call: Catherine Wagner, Terri Wilfert, Todd Holschbach, and Dave Gauger were present. Melvin Waack, Nick Muench, and Larry Bonde, were excused. Also in attendance: Jerry Halverson, Soil & Water Conservation Dept. and Matt Rataczak, Natural Resources Conservation Service.

Agenda: Motion to approve the Agenda by Terri Wilfert and seconded by Todd Holschbach. Motion carried 4-0.

Public Comment: None

Conservation Reserve Enhancement Program Agreements, Conservation Reserve Program Agreements and Soil and Water Resource Management Grant Program Contracts: Motion by Dave Gauger and seconded by Terri Wilfert to approve agreements and contracts as presented. Motion carried 4-0.

Next Meeting Date: January 18, 2018 at 4:30 pm.

Adjournment: Motion by Terri Wilfert and seconded by Todd Holschbach to adjourn at 4:31 p.m. Motion carried 4-0.

Respectfully submitted,

Jerry Halverson