

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

January 21, 2021
Phone Conference Call

Chairperson Cathy Wagner called the meeting to order at 4:45 pm.

Roll Call: Cathy Wagner, Biff Hansen, Ted Hoffman, Jon Neils, Michael Slattery and Tyler Martell were present. Bob Cavanaugh was excused.

Also in attendance were: Jerry Halverson - Soil & Water Conservation Department, and Brian Maedke, USDA, Animal and Plant Health Inspection Service. (APHIS)

Agenda: Motion to approve the agenda was made by Tyler Martell and seconded by Biff Hansen. Motion carried 6-0.

Minutes: Motion was made by Jon Neils and seconded by Tyler Martell to approve the November 19, 2020 minutes. Motion carried 6-0.

Public Comment: None

Wildlife Damage Abatement and Claims Program:

1. **Claims review:** Motion by Biff Hansen and seconded by Tyler Martell to approve 2020 claims as presented by Brian Maedke, USDA, Animal and Plant Health Inspection Service. Motion carried 6-0

Department of Agriculture Trade and Consumer Protection 2021 Allocation: Jerry Halverson informed the committee that Manitowoc County's allocation for 2021 is \$158,494 for staffing, \$57,150 for bond cost sharing, and \$75,000 for SEG cost sharing.

Budget Review: Reviewed budget ending date November 30, 2020.

Wisconsin Land & Water Conservation Association Annual Meeting: Jerry Halverson informed the committee that the virtual meeting will be held from March 2, 2021 through March 5, 2021. Early registration is due by February 12, 2021.

Annual Waste Ordinance Violations: None to report

Next Meeting: Is scheduled for March 18, 2021 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Biff Hansen and seconded by Tyler Martell at 5:20 pm. Motion carried 6-0.

Respectfully submitted,

Jerry Halverson
Department Director