



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: Thursday, March 17, 2022
TIME: 4:45 p.m.
PLACE: Manitowoc County Office Complex **Room 300**
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. Review Minutes from November 18, 2021 - Discussion and possible action
4. Public Comment
5. Wildlife Damage and Claims Program, Brian Maedke, Animal & Plant Health Inspection Service
 A. Claims Review - Discussion and possible action
6. Budget Review - Discussion only
7. Cost-Share Contracts/Amendments/Agreements - Discussion and possible action
8. Adopt Revised Conservation Practice Standards for County Ordinances:
 Chapter 19 - Animal Waste Management; Chapter 26 - Animal Waste Storage; and
 Chapter 27 - Agricultural Shoreland Management - Discussion and possible action
9. Status of Resource Conservationist Position - Discussion only
10. Wisconsin Land & Water Conservation Board Election Results - Discussion only
11. Animal Waste Ordinance - Discussion only
 A. Update of Violations
12. Next Meeting Date
13. Adjournment

Date: March 8, 2022

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

March 17, 2022

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

Roll Call: Cathy Wagner, Biff Hansen, Ted Hoffman, Tyler Martell, and Michael Slattery were present. Jon Neils and Bob Cavanaugh were 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 Biff Hansen and seconded by Ted Hoffman. Motion carried 5-0.

Minutes: Motion was made by Michael Slattery and seconded by Biff Hansen to approve the November 18, 2021 minutes. Motion carried 5-0.

Public Comment: None

Wildlife Damage Abatement and Claims Program:

1. **Claims review:** Motion by Biff Hansen and seconded by Tyler Martell to approve 2021 claims as presented by Brian Maedke, USDA, Animal and Plant Health Inspection Service. Motion carried 5-0.

Budget Review: Reviewed budget ending December 31, 2021 and January 31, 2022.

Cost Share Contracts/Amendments/Agreements: Motion by Biff Hansen and seconded by Ted Hoffman to approve Soil and Water Resource Management Grant cost share contracts as presented. Motion carried 5-0.

Adopt Revised Conservation Practice Standards for County Ordinances:

Motion by Biff Hansen and seconded by Tyler Martell to adopt the most recent Natural Resource Conservation Standards to be applied prospectively for County Ordinances Chapter 19 – Animal Waste Management, Chapter 26 – Animal Waste Storage, and Chapter 27 – Agricultural Shoreland Management. Motion carried 5-0.

Status of Resource Conservationist Position: Jerry Halverson informed the committee that applications are currently being accepted for the departments Resource Conservationist position.

Wisconsin Land & Water Conservation Board Election Results: Jerry Halverson distributed a handout describing the duties of the board and informed the committee that Rebecca Clarke from Sheboygan County, Russell Rindsig from Barron County, and Monte Osterman from Racine County were elected at the annual conference to serve on the board.

Annual Waste Ordinance Violations: A violation in the Town of Cato for applying solid manure to a crop field within 1,000 feet of a lake and not incorporated within 48 hours. A violation in the Town of Manitowoc Rapids for applying solid manure to a crop field within 300 feet of a stream and not incorporated within 48 hours.

Next Meeting: Is scheduled for May 19, 2022 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Michael Slattery and seconded by Tyler Martell at 5:53 pm. Motion carried 5-0.

Respectfully submitted,

Jerry Halverson
Department Director



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: Thursday, May 19, 2022
TIME: 4:45 p.m.
PLACE: Manitowoc County Office Complex **Room 300**
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. Review Minutes from March 17, 2022 – Discussion and possible action
4. Introductions – Discussion only
5. Public Comment
6. Select Land Conservation Committee Vice Chair – Discussion and possible action
7. Select Lake Michigan Area Representative – Discussion and possible action
8. Budget Review – Discussion only
9. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
10. Department of Natural Resources 2022 Tree Sale Report – Discussion only
11. Department Goals – Priorities – Activities – Discussion only
12. Staffing Update – Discussion only
13. Animal Waste Ordinance – Discussion only
 - A. Update of violations
14. Next Meeting Date and Time
15. Adjournment

Date: May 10, 2022

Catherine Wagner, Chair
BY: Jerry Halverson, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

May 19, 2022

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

Roll Call: Cathy Wagner, Michael Slattery, Ryan Phipps, Lee Engelbrecht, and Tim Jadowski were present. Biff Hansen and Ted Hoffman were excused.

Also in attendance were: Jerry Halverson and Cheyenne Behnke - Soil & Water Conservation Department.

Agenda: Motion to approve the agenda was made by Michael Slattery and seconded by Lee Engelbrecht. Motion carried 5-0.

Minutes: Motion was made by Michael Slattery and seconded by Lee Engelbrecht to approve the March 17, 2022 minutes. Motion carried 5-0.

Introductions: All present at the meeting introduced themselves.

Public Comment: None

Select Land Conservation Committee Vice Chair: Motion by Lee Engelbrecht and seconded by Tim Jadowski for Ryan Phipps to serve as vice chair. Motion carried 5-0.

Select Lake Michigan Area Representative: Motion by Cathy Wagner and seconded by Lee Engelbrecht for Biff Hansen to serve as representative for Lake Michigan Area. Motion carried 5-0.

Budget Review: Reviewed budget ending April 30, 2022.

Cost Share Contracts/Amendments/Agreements: Motion by Lee Engelbrecht and seconded by Ryan Phipps to approve Soil and Water Resource Management Grant cost share contracts as presented. Motion carried 5-0.

Department of Natural Resources 2022 Tree Sale Report: Jerry Halverson handed out the tree sale report from Jake Schroeder, DNR Forester. A total of 25,200 trees were sold and delivered to Manitowoc County residents. Jerry Halverson also notified the committee that the county owns two tree planters that are rented out.

Department Goals – Priorities – Activities: Cheyenne Behnke and Jerry Halverson gave a presentation on department priorities A. County Ordinances, B. Agricultural Performance Standards and Prohibitions, C. Working Lands Initiative, D. Groundwater Protection, E. Surface Water Programming, F. Soil Health, and G. Best Management Practices.

Staffing Update: Jerry Halverson informed the committee that applications for three staff positions are currently being accepted; including two Resource Conservationist and one Department Director.

Annual Waste Ordinance Violations: No violations to report.

Next Meeting: Is scheduled for July 21, 2022 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Ryan Phipps and seconded by Tim Jadowski at 6:07 p.m. Motion carried 5-0.

Respectfully submitted,

Jerry Halverson
Department Director



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, July 21, 2022
TIME: 4:45 p.m.
PLACE: Manitowoc County Office Complex **Room 300**
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. Review Minutes from May 19, 2022 – Discussion and possible action
4. Public Comment(s)
5. Vicki Mueller (USDA-Farm Service Agency) - Discussion on Manitowoc County Election Nomination Outreach
6. Budget Review – Discussion only
7. SWD & USDA - Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
8. Staffing Update – Discussion only
9. David Wetenkamp (Department Director) – Introduction
10. Tara Wachowski (Education & Grants Coordinator) – Discussion on Education Program
11. Lindsey Hawig (Administrative Assistant) – Discussion of Department Position
12. Next Meeting Date and Time
13. Adjournment

Date: July 12, 2022

Catherine Wagner, Chair
BY: David Wetenkamp, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

July 21, 2022

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

Roll Call: Cathy Wagner, Biff Hansen, Lee Engelbrecht, and Tim Jadowski were present. Michael Slattery was excused. Ryan Phipps arrived after minutes approval.

Also, in attendance were: David Wetenkamp, Tara Wachowski, and Lindsey Hawig-Soil & Water Conservation Department, Vicki Mueller-FSA and Jessie Haen-NRCS.

Agenda: Motion to approve the agenda was made by Lee Engelbrecht and seconded by Biff Hansen. Motion carried 5-0.

Minutes: Motion was made by Lee Engelbrecht and seconded by Tim Jadowski to approve the May 19, 2022 minutes. Motion carried 5-0.

Public Comment: None

Vicki Mueller (USDA-Farm Service Agency – Discussion on Manitowoc County Election Nomination Outreach: Vicki handed out eligibility and nomination form for County FSA Committee elections. Vicki Explained committee has 3 members able to serve 3-year terms for a 9-year limit currently held by Michael Slattery, Angie Ulness and David Hartlaub. David Hartlaub's position is expiring and FSA is looking for a new member. Please contact Manitowoc Farm Service Agency if interested in holding a position on FSA Committee.

Budget Review & Discussion: Reviewed budget ending June 30, 2022. Biff Hansen asked David Wetenkamp on extra budget dollars not spent due to vacancy in positions and what they could be used for in a budgetary need. David Wetenkamp explained that given that budgets are being stressed by inflation and supply chain effects, 2023 and future budgets may need extra money to adjust for these increases. Also, emergency repairs to vehicles, vehicle replacements, office equipment failures/replacement and computers and software may be needed.

Cost Share Contracts/Amendments/Agreements: USDA contracts submitted by Jessie Haen – NRCS. Jessie Haen and Vicki Mueller explained the Conservation Reserve Program (CRP) general contract information and willingness to continue to cooperate, share contracts and program information with the LCC Committee. CRP is used for farmland set aside programs, erosion control, and wildlife habitat enhancements, including pollinator prairies. Committee members discussed and agreed to continue with the cooperative efforts and approvals. Motion to approve by Biff Hansen and seconded by Ryan Phipps to accept (2) USDA contracts and allow LCC Chair – Cathy Wagner to sign additional contracts by July 29, 2022 deadline as presented. Motion carried 6-0.

Staffing Update: David Wetenkamp shared with committee that the department had three open positions since May meeting, the department director and (2) resource conservationist positions. David Wetenkamp was appointed by County Executive and approved by County Board for the Soil & Water Conservation Dept. Director and Eric Oppermann was hired as a Resource Conservationist with engineering emphasis. Currently one position is still open and is advertised with 16 applicants so far. Interviews planned to be scheduled in August.

David Wetenkamp (Department Director) Introduction: David Wetenkamp shared with committee information on his background, residency, job history, education and various past work projects while being employed with Brown County Land & Water Conservation Department for 28 years. He welcomed working with all Committee members and shared his willingness to be available to answer questions or work with them on issues they have anytime.

Tara Wachowski (Education & Grants Coordinator) – Tara Wachowski shared a power point presentation with the LCC on Soil & Water educational accomplishments this past year that were targeted to work with farmers, agri-businesses, rural landowners, and school/community groups. This included: Nutrient management trainings, Forage Council & Soil Health Program collaboration, quarterly newsletters/media outreach, community well water testing at local businesses and County Fair, City of Manitowoc Pollinator Gardens, Friday Farm Focus, Lakes Groups, Innovation Grants, and school group classroom activities. Biff Hansen asked what conclusions can be made from the well water testing and data. Tara Wachowski shared that nitrate levels in wells have remained stable. David Wetenkamp discussed that farming and land use has changed, along with animals and manure being more concentrated in certain areas. Well tests showing slight improvement to remaining stable rather than getting worse shows that conservation efforts and practices farmers install working with Soil & Water Programs shows promise in protecting groundwater quality and not allowing things to potentially change for the worse. Ryan Phipps mentioned a family member has a well high in nitrates and is not safe to drink. Ted Hoffman shared that the Forage Council is working collaboratively with farmers to promote farm technologies and innovative soil health practices to improve water and soil quality. He said groundwater contamination is a concern and high nitrate wells seem to be more likely in areas with shallow bedrock and with lighter soils mapped in the county. Groundwater already influenced by nitrates may take time to flush out and show improvement. It was also asked by the committee if farmers have been receptive or show they appreciate and like the available conservation programs. Tara Wachowski said participation and all the work the agricultural community is engaged in shows a positive response.

Lindsey Hawig (Administrative Assistant): Lindsey Hawig explained she was hired in January of 2022 and discussed the dual role her position plays being 50/50 split between UW-Extension and the Soil & Water Department. Lindsey Hawing has been active in accounts payable and office management duties, Newsletters, staff and LCC meeting organization, well water testing, Manure Summit planning and in keeping both departments work items done efficiently and timely. Biff Hansen stated he understands the complexity and hectic role this can be and wanted to ensure she was comfortable and well supported.

Next LCC Meeting: Scheduled for September 15, 2022 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Biff Hansen and seconded by Lee Engelbrecht at 5:45 p.m. Motion carried 6-0.

Respectfully submitted,

David Wetenkamp
Department Director



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: Thursday, August 18, 2022
TIME: 4:35 p.m.
PLACE: Manitowoc County Office Complex **Room 300**
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(s)
4. SWCD & USDA - Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
5. Next Meeting Date and Time
6. Adjournment

Date: August 10, 2022

Catherine Wagner, Chair
BY: David Wetenkamp, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

August 18, 2022

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

Roll Call: Catherine Wagner, Biff Hansen, Lee Engelbrecht, Ryan Phipps and Tim Jadowski were present. Michael Slattery and Tim Hoffman were excused.

Also, in attendance were: David Wetenkamp - Soil & Water Conservation Department, and Jesse Haen – NRCS, Judy Knudsen, Angie Ulness and staff from UW-Extension.

Agenda: Motion to approve the agenda was made by Lee Engelbrecht and seconded by Biff Hansen. Motion carried 5-0.

Public Comment: None

Cost Share Contracts/Amendments/Agreements: USDA working contracts submitted by Jesse Haen – NRCS. Jesse Haen explained the contracts in progress and they are being submitted as a courtesy to the LCC. Biff Hansen and Lee Engelbrecht had questions on costs, how tree plantings are managed in CRP and if they qualify with Forest Management Law. David Wetenkamp – SWCD, submitted 17 landowner signed contracts to be approved by LCC. All SWCD contracts were authorized with signatures from Catherine Wagner - LCC Chair. Motion to approve by Biff Hansen and seconded by Ryan Phipps to accept SWCD contracts and allow LCC Chair – Catherine Wagner to sign USDA contracts submitted to her as requested to meet USDA deadlines. Motion carried 5-0.

Next LCC Meeting: Scheduled for September 15, 2022 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Biff Hansen and seconded by Ryan Phipps at 4:43 p.m. Motion carried 5-0.

Respectfully submitted,

David Wetenkamp
Department Director



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: Thursday, September 15, 2022
TIME: 4:45 p.m.
PLACE: Manitowoc County Office Complex **Room 300**
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1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Review Minutes: July 21, 2022 (amended) & August 18, 2022 – Discussion and action.
4. Public Comment(s) – Discussion and possible action
5. SWCD Department Activities – Discussion only
6. APHIS/Wildlife Damage and Claims Program:
 1. Amend 2022 Wildlife Damage Abatement & Claims Program (WDACP) budget – Discussion & action
 2. WDACP Benham permanent fence project payment – Discussion & action
7. Budget Review – Discussion and possible action
8. USDA Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
9. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
10. Staffing Update: New Resource Conservationist, Joseph Henson starts 9-19-22 – Discussion only
11. Eric Oppermann: Resource Conservationist hired 6-6-22 – Introduction
12. Animal Waste Ordinance: Otto Farms, LLC - Discussion only
13. Siting Applications/Mod: Soaring Eagle Dairy, Siemers Holsteins & Habeck Homestead Farms
Discussion only
14. Next Meeting Date and Time
15. Adjournment

Date: September 6, 2022

Catherine Wagner, Chair
BY: David Wetenkamp, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes
Minutes Corrected 9/20/2022

September 15, 2022

Chairperson Catherine Wagner called the meeting to order at 4:45 p.m.

Roll Call: Catherine Wagner, Lee Engelbrecht, Ryan Phipps, Tim Jadowski and Michael Slattery were present. Tim Hoffman and Biff Hansen were excused.

Also, in attendance were: David Wetenkamp, Eric Oppermann and Lindsey Hawig - Soil & Water Conservation Department, Brian Maedke – Wildlife Specialist, USDA

Agenda: Motion to approve the agenda was made by Lee Engelbrecht and seconded by Ryan Phipps. Motion carried 5-0.

Public Comment: None

SWCD Department Activities:

- Surface Water Grants: Submitted 2 grant application to the Department of Natural Resources for our 9 Key Element- Pine Creek Watershed. \$50k would be for cost shares and 5k would be for Summer Intern. Pre-application was due 9/15/22 and the final application for the grants will be 11/15/22. We have verbal commitments from the landowners for practices that were indicated in the pre-application for the grant.
- County Fair Nitrate Screening- Was a successful. We had 231 tests collected. It is comparable to years prior.
- New survey equipment- Purchased new survey equipment to upgrade our old equipment. This unit has GPS capabilities along with storing live visual data to help with changes in the projects along the way and interface with AutoCAD.

APHIS/Wildlife Damage and Claims Program: Brian Maedke from USDA- APHIS/Wildlife Damage program is looking to amend the budget that was proposed to the committee earlier this year. Reason why he is seeking request is due to the inflation of the products to install fencing for a property just North of the City of Manitowoc due to deer eating the vegetables and other items on his property. He was requesting to amend the budget by \$16,958.00 for the fencing. He stated all funds spent by the county are reimbursed by the DNR.

Motion to approve the amended budget for the fencing cost increase was made by Lee Engelbrecht and seconded by Michael Slattery. Motion carried 5-0.

Budget Review: Reviewed budget ending July 31, 2022. Ryan Phipps asked David Wetenkamp on how many hours does staff spend on writing grants. Mike Slattery asked if we are working with NRCS and other agencies? Our department has Education and Grant Coordinator to write the grants for the department and to collaborate with them as well. We have some extra funds due to unpaid salaries for the vacancies that we had in our department in 2022, but everything else looks like it is on track. Proposed 2023 budget was shared with the LCC members for review.

Cost Share Contracts/Amendments/Agreements: USDA working contracts submitted by Jesse Haen – NRCS. The contracts that were presented tonight were from the previous month for signatures. David Wetenkamp – SWCD, submitted 13 landowner signed contracts to be approved by LCC. All SWCD contracts were authorized with signatures from Catherine Wagner

- LCC Chair. Motion to approve by Lee Engelbrecht and seconded by Ryan Phipps to accept SWCD contracts. Motion carried 5-0.

Staffing Update: Eric Oppermann, new Resource Conservationist hired on 6-6-22, introduced himself to the LCC members and shared a few words about his duties. Department has hired Joseph Henson to fill its last vacant Resource Conservationist position. He is a geologist with GIS, AutoCAD and surveying experience.

AWO Permits: David Wetenkamp, shared with the LCC members the current Animal Waste Ordinance permit approval for Otto Farms, LLC.

Siting Applications/Modifications: David Wetenkamp, shared with the LCC members the current Facility Siting License applications being reviewed by the department for Soaring Eagle Dairy and Siemers Holsteins and modifications to Habeck Homestead Farms.

Next LCC Meeting: Scheduled for November 17, 2022 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Ryan Phipps and seconded by Michael Slattery at 5:31 p.m. Motion carried 5-0.

Respectfully submitted,

David Wetenkamp
Department Director



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
AMENDED MEETING NOTICE

DATE: Thursday, November 17, 2022
TIME: 4:45 p.m.
PLACE: Manitowoc County Office Complex **Room 300**
4319 Expo Drive, Manitowoc, WI 54220

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1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Review Minutes: September 15, 2022 – Discussion and action
4. Public Comment(s) – Discussion and possible action
5. Budget Review – Discussion and possible action
6. *WDACP – Wildlife Damage Abatement Claims Program (USDA APHIS)*
 1. *2022 APHIS Crop Prices*
 2. *2022 90% Harvest Date*
 3. *2023 Preliminary WDACP Budget Estimate*
 4. *2023 Deer Donation Participation*
7. SWCD Department Activities – Discussion only
 1. Surface Water Quality Grants (Implementation & Education)
 2. LMPN Grant (Lakeshore Monitoring & Protection Network)
 3. Well Compensation Grants
 4. Cover Crop Tour & Signs
 5. Manure Prevention & Response Bulletin & Emergency Response Plan
8. USDA Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
9. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
10. Joe Henson: Resource Conservationist hired 9-19-22 – Introduction
11. Animal Waste Ordinance Complaints: Town of Cooperstown
12. Next Meeting Date and Time
13. Adjournment

Date: November 8, 2022

Amended: November 11, 2022

Catherine Wagner, Chair
BY: David Wetenkamp, Department Director

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MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

November 17, 2022
County Office Complex

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

Roll Call: Cathy Wagner, Ryan Phipps, Tim Jadowski, Biff Hansen, Lee Engelbrecht and Ted Hoffman were present. W. Michael Slattery was excused.

Also, in attendance were: David Wetenkamp, Joseph Henson and Lindsey Hawig, Soil & Water Conservation Dept., and Brian Maedke, USDA, Wildlife Services.

Agenda: Motion to approve the agenda was made by Lee Engelbrecht and seconded by Biff Hansen. Motion carried unanimously.

Public Comment: None

Minutes: Motion was made by Biff Hansen and seconded by Ryan Phipps to approve the September 15, 2022 minutes. Motion carried unanimously.

Wildlife Damage and Claims Program:

Brian Maedke from Animal & Plant Health Inspection Service presented the following information for discussion and or action.

- A. 2022 enrollee list of landowner participants in the wildlife damage and claims program.
 - 2022 APHIS Crop Prices - Motion made by Lee Engelbrecht and seconded by Ted Hoffman
- B. Harvest cut-off date
 - Motion made by Ryan Phipps and seconded by Biff Hansen to set December 15, 2022 as the 90% harvest cut-off date. Motion carried unanimously.
- C. 2023 budget
 - Motion made by Biff Hansen and seconded by Lee Engelbrecht to approve the proposed program budget as presented. Motion carried unanimously.
- D. 2023 Deer donation
 - Motion was made by Lee Engelbrecht and seconded by Ted Hoffman to approve participation in the program. Motion carried unanimously.

USDA Cost Share Contracts/Amendments/Agreements: Motion by Ted Hoffman and seconded by Biff Hansen to approve the contracts and agreements as presented. Motion carried 6-0.

Cost Share Contracts/Amendments/Agreements: Motion by Lee Engelbrecht and seconded by Ryan Phipps to approve Soil and Water Resource Management Grant cost share contracts as presented. Motion carried 6-0.

-Motion by Biff Hansen and seconded by Ted Hoffman to approve Chairperson, Cathy Wagner to sign outstanding contract to Manitowoc County Airport prior to December 1, 2022 for \$6,750.00. Motion carried 6-0.

Budget Review: Reviewed annual budget ending October 31, 2022.

Animal Waste Ordinance –

- A. **Update of Violations:** David Wetenkamp informed the Committee that one County Ordinance violation occurred since the update presented to the committee on September 15, 2022.

Soil & Water Activities:

1. Surface Water Quality Grants (Implementation & Education) Submitted to DNR for approval.
2. LMPN Grant (Lakeshore Monitoring & Protection Network) Invasive species Sub contracted out to Glacierland RC&D.
3. Well Compensation Grants - DNR Grant based program - First Come First Served basis.
4. Cover Crop Tour & Signs - Over 50 signs spread throughout the county.
5. Manure Prevention & Response Bulletin & Emergency Response Plan - Worked with UW Madison Division of Extension - to update our procedures. It was last updated in January 2007.

Resource Conservationist Position Update: Joseph Henson was recently hired to fill vacant Resource Conservationist positions. Joseph introduced himself to the committee.

Next Meeting: Is scheduled for January 19, 2023 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Lee Engelbrecht and seconded by Ryan Phipps at 5:40 pm. Motion carried unanimously.

Respectfully submitted,

David Wetenkamp
Department Director

Minutes recorded: Lindsey Hawig



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: Thursday, December 15, 2022
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex **Room 300**
4319 Expo Drive, Manitowoc, WI 54220

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4. Public Comment(s) – Discussion and possible action
5. USDA Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
6. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Surface Water Management Grants (Implementation & Education)
 1. Resolution Authorizing Surface Water Management Grant Application
8. Next Meeting Date and Time
9. Adjournment

Date: December 5, 2022

Catherine Wagner, Chair
BY: David Wetenkamp, 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

December 15, 2022
County Office Complex, Rm 300

Chairperson Cathy Wagner called the meeting to order at 4:31 pm.

Roll Call: Cathy Wagner, Ryan Phipps, Biff Hansen and Lee Engelbrecht were present. Michael Slattery arrived during meeting. Tim Jadowski and Ted Hoffman were excused.

Also, in attendance were: David Wetenkamp, Soil & Water Conservation Dept., and Jesse Haen, Manitowoc NRCS.

Agenda: Motion to approve the agenda was made by Lee Engelbrecht and seconded by Biff Hansen. Motion carried unanimously.

Review Minutes: Motion was made by Biff Hansen and seconded by Ryan Phipps to approve the November 17, 2022 minutes. Motion carried unanimously.

Public Comment: None

USDA Cost-Share Contracts/Amendments/Agreements: (4) contracts were presented to LCC for signatures from LCC Chair.

SWCD Cost-Share Contracts/Amendments/Agreements: None

Surface Water Management Grants (Implementation & Education):

1. Resolution Authorizing Surface Water Management Grant Application:
David Wetenkamp explained Corp Counsel reviewed the surface water grants application process and directed the SWCD Director to draft a resolution to the County Board. The resolution will allow for the SWCD Director and designees to apply for, sign, direct and accept funds from the Wisconsin Department of Natural Resources for departmental use in cost-share and departmental costs to administer the grant funds for conservation activities and in hiring a summer intern for the Pine Creek Watershed in 2023. Motion was made by Biff Hansen and seconded by Lee Engelbrecht. Motion carried unanimously.

Discussion: Lee Engelbrecht discussed concern for a recent manure spill and nutrient management issues relating to the spill in Kewaunee County, and asked if the SWCD Department was aware of this spill and if any land in northern Manitowoc County was affected by this incident. The SWCD is aware of incident and will check, but believes was isolated to land in Kewaunee County.

Next Meeting: Is scheduled for January 19, 2023 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Lee Engelbrecht and seconded by Ryan Phipps at 4:41 pm. Motion carried unanimously.

Respectfully submitted,

David Wetenkamp
Department Director