



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, March 16, 2023
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: January 19, 2023 – Discussion and action
4. Public Comment(s) – Discussion and possible action
5. Budget Review – Discussion and possible action
6. LCC Presentation – Jake Divine, Glacierland RC&D and Manitowoc County Projects & Programs
7. Wildlife Damage Program Claims Update – Brian Maedke
8. SWCD Department Activities – Discussion only
 1. Surface Water Quality Grants
 2. LCC Meeting Presentation May 2023 – Brian Maedke, APHIS & Wildlife Damage Program
 3. Farmer to Farmer Meetings
 4. NMFE Training
 5. WLWCA Conference
 6. CCA/Manure Hauler Meeting
 7. DATCP Annual Report and Staffing Reimbursement
 8. DATCP Annual Work Plan & SWRM Grant
9. USDA Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
10. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
11. Livestock Facility Licensing Update
 - 1 Livestock Facility License Approved
 - 3 Livestock Facility License Modifications requested
 - 2 Livestock Facility License Applications In-Progress
12. Next Meeting Date and Time
13. Adjournment

Date: March 8, 2023

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.