

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

October 19, 2023
County Office Complex, Rm 300

LCC Chair, Catherine Wagner called the meeting to order at 4:31 p.m.

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

Also, in attendance: David Wetenkamp (SWCD)

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

Minutes: Motion was made by Biff Hansen and seconded by Ryan Phipps to approve the September 21, 2023 LCC minutes. Motion carried unanimously.

Public Comment: None

2024 Budget – The soil & water director shared with the LCC, budget figures for the proposed 2024 budget in relation to 2022 & 2023 budgets. As submitted, the county levy impact is less than 2023. Supervisor Ryan Phipps asked if there are any upcoming foreseeable issues or big changes in future budgets. SWCD director shared no big changes planned and the budgets will be mostly affected by inflationary operating costs and normal staffing cost increases as approved by the County Board.

USDA/NRCS Cost-Share Contracts/Amendments/Agreements – None to report.

SWCD Cost Share Contracts/Amendments/Agreements: SWCD director submitted a detailed document listing (15) contracts for various bmp's for review and approval with signature from LCC Chair, Catherine Wagner. **Motion** by Lee Engelbrecht and seconded by Biff Hansen to approve contracts. Motion carried unanimously.

Next Meeting Date(s) & Time: November 16, 2023, 4:45 p.m.

Adjournment: Motion to adjourn was made by Lee Engelbrecht and seconded by Biff Hansen at 4:37 p.m. Motion carried unanimously.

Respectfully submitted,
David Wetenkamp
Department Director

Minutes recorded: David Wetenkamp