



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: Thursday, March 21, 2024
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 & Action
3. Review Minutes: January 18, 2024 – Discussion & Action
4. Review Minutes & Amend: December 21, 2023 – Discussion & Action
5. Public Comment(s) – Discussion & Action
6. Wildlife Damage Abatement & Claims Program/APHIS – Claims, Discussion & Action
7. Budget Review – February 2024
8. 2024 SWCD Department – Discussion & Action
 - A. Land & Water Resource Management Plan – Advisory Council Members Update
 - B. Community Well Water Testing Update
 - C. Manitowoc County Lakes Data Update
 - D. Animal Waste Ordinance – Update & Discussion
 - E. Livestock Facility Licensing – Update & Discussion
 - F. Land & Water Conference
9. County Board Resolution (2024-SW-4A2 Res Authorizing Manure Grant) – Discussion & Action
10. County Board Resolution (2024-SW-7A2 Res Authorizing North Central Region Sustainable Research and Education Grant) – Discussion & Action
11. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion & Action
12. Next Meeting Date and Time
13. Adjournment

Date: March 13, 2024

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. "