



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
AMENDED MEETING NOTICE

DATE: Thursday, April 18, 2024
TIME: 4:30 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: March 21, 2024 – Discussion & Action
4. New LCC members, procedure and election – Discussion & Action
5. Public Comment(s) – Discussion & Action
6. 2024 SWCD Department – Discussion & Action
 - A. Farmer-to-Farmer Producer Led Group Meetings
 - B. Garden Club Presentation
 - C. Pollinator Kits
 - D. Farmland Preservation Plan Meeting Update
7. County Board Resolution (2024-SW-4A2 Res Authorizing Manure Grant) – County Board April 16, 2024 status update.
8. County Board Resolution (2024-SW-7A2 Res Authorizing North Central Region Sustainable Research and Education Grant) – County Board April 16, 2024 status update.
- 9. LCC approval to apply for NOD Grant/Draft Resolution – Discussion & Action*
10. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion & Action
11. Next Meeting Date and Time: May 16, 2024 4:45 p.m.
12. Adjournment

Date: April 9, 2024

Amended: April 16, 2024

Ryan Phipps, Vice 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. "