



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: Thursday, May 16, 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: March 21, 2024 & April 18, 2024 – Discussion & Action
4. Wildlife Damage Abatement & Claims Program/APHIS (Brian Maedke) – Discussion & Action
5. Public Comment(s) – Discussion & Action
6. Lake Michigan Area Land & Water Conservation Association (LMALWCA) – LMALWCA duties and appointment of representatives.
7. SWCD Budget Review - Discussion
8. SWCD Department Activities – Discussion & Action
 - A. 2023 Annual Update Report
 - B. LWRMP Local Advisory Committee Meeting June 6, 2024
 - C. Mobile spreading Map June 1, 2024
 - D. Breakfast-on-the-Farm June 9, 2024 (Libertyland Farms, Inc.)
 - E. Education & Outreach
9. County Board Resolution (2024-SW-8A2 Res Authorizing Runoff Management Grant) – County Board May 21, 2024.
10. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion & Action
11. Next Meeting Date and Time: Discussion & Action
12. Adjournment

Date: May 7, 2024

Ryan Phipps - 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. "