



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
AMENDED MEETING NOTICE

DATE: Thursday, October 17, 2024
TIME: 4:15 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: September 19, 2024 – Discussion & Action
4. Bullhead Lake District Requests
 - A. Letter of Support (LOS) request for Bullhead Lake District Water Quality Monitoring Project – Discussion & Action
 - B. Bullhead Lake District request for a county representative to be a Lake District Commissioner – Discussion & Action
 - C. Bullhead Lake District request for \$106 in funding for grant match funds – Discussion & Action
5. Public Comment(s) – Discussion & Action
6. *2025 County & SWCD Budget – Discussion & Action*
7. SWCD Cost-Share Contracts/Amendments/Agreements – Discussion & Action
8. Next Meeting Date and Time: Discussion & Action
9. Adjournment

Date: October 9, 2024

Amended: October 15, 2024

Supervisor Ryan Phipps – LCC Chairman

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. "