

MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, November 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: October 17, 2024 Discussion & Action
- 4. Wildlife Damage Abatement & Claims Program (Brian Maedke APHIS)
 - A. WDACP 90% harvest cut-off date Discussion & Action
 - B. 2025 Deer Donation Program Discussion & Action
 - C. WDACP permanent fence contract Discussion & Action
- 5. SWCD Budget Discussion
- 6. Public Comment(s) Discussion & Action
- 7. Land & Water Board Candidates & Election Discussion & Action
- 8. 2026-2035 LWRMP Local Advisory Committee 11-13-24 Discussion
- 9. NWQI Grant & Assessment Plan Resolution Discussion & Action
- 10. NE TMDL Pilot Project Discussion & Action
- 11. SWCD Cost-Share Contracts/Amendments/Agreements Discussion & Action
- 12. Next Meeting Date and Time: Discussion & Action
- 13. Adjournment

Date: November 12, 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. "