

MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, January 16, 2025

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: November 21, 2024 Discussion & Action
- 4. Wildlife Damage Abatement & Claims Program (2024 Claims) Discussion & Action
- 5. SWCD Budget Discussion
- 6. Public Comment(s) Discussion & Action
- 7. Land & Water Board Candidates & Election Discussion
- 8. 2026-2035 LWRMP Local Advisory Committee 01/13/25 Discussion
- 9. NWQI Grant & Assessment Plan Resolution Update Discussion & Action
- 10. NE TMDL Pilot Project Update Discussion & Action
- 11. Lake Michigan Area Land & Water Conservation Association 01/10/25 Meeting Discussion
- 12. Wisconsin Land & Water Conservation Poster Contest Vote Discussion & Action
- 13. SWCD Cost-Share Contracts/Amendments/Agreements Discussion & Action
- 14. Livestock Facility Licensing & AWO Reviews & Permits Discussion
- 15. Next Meeting Date and Time: Discussion & Action
- 16. Adjournment

Date: January 7, 2025

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. "