



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: May 19, 2016
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex - Room 502
4319 Expo Drive, Manitowoc

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 and possible action
3. Public Comment
4. Review minutes from March 17, 2016 meeting – Discussion and possible action
5. Vouchers – Discussion and possible action
6. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
7. Budget Review – Discussion only
8. Selection of Committee Vice-Chair – Discussion and possible action
9. Resource Conservationist Position Vacancy – Discussion only
10. Land & Water Resource Management Plan – State approval – Discussion only
11. Nutrient Management Farmer Education Program Grant – Discussion only
12. 2016 Department Program Update – Discussion only
 - Farmland Preservation
 - Facility Siting
 - Best management practice installation
 - Education activities
 - Carstens Lake watershed
13. Animal Waste Ordinance – Discussion only
 - A. Update of violations
14. Natural Resource Conservation Service 2016 Program Update – Discussion only
15. Farm Service Agency 2016 Program Update – Discussion only
16. Next Meeting Date
17. Adjournment

Date: May 11, 2016

Catherine Wagner, Chair
By: Jerry Halverson, 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.