



**MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
MEETING NOTICE**

DATE: July 21, 2016  
TIME: 4:30 p.m.  
PLACE: 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 May 19, 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. Department Use of LIDAR Data – Discussion Only
9. Resource Conservationist Position Filled – Discussion Only
10. Total Maximum Daily Load Program Update – Discussion Only
11. 2016 Department Program Update – Discussion Only
  - Farmland Preservation Certification
  - Facility Siting
  - Education Activities
  - Carstens Lake Watershed
12. Animal Waste Ordinance – Discussion Only
  - A. Update of Violations
13. Natural Resource Conservation Service 2016 Program Update – Discussion Only
14. Farm Service Agency 2016 Program Update – Discussion Only
15. Next Meeting Date
16. Adjournment

Date: July 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.