



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: November 17, 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 September 15, 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. Wildlife Damages and Claims Program... Laurinda Koeck, APHIS – Discussion and possible action
 - A. 2017 preliminary budget – including participation in 2017 deer donation program
 - B. 2016 crop prices
 - C. 2016 90% harvest cut-off date
 - D. Current enrollee list
 - E. 2015 annual report
9. Soil and Water Resources Management Grant Program – 2017 Allocation - Discussion only
10. Farmland Preservation Program certification for tax year 2016 - Discussion only
11. Highlights from Lake Michigan Area Land & Water Conservation Association meeting held October 14, 2016 – Discussion only
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: November 8, 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.