



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: January 17, 2013
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex
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 Input
4. Minutes from November 15 – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Conservation Plans – Discussion and Possible Action
8. Agreements and Amendments – Discussion and Possible Action
9. Budget Review – Discussion and Possible Action
10. Lake Michigan Area Meeting Update
11. 590 Nutrient Management Revision Team Selections
12. Report on Conservation Practices installed in critical areas of Manitowoc County
13. Animal Waste Ordinance
 - A. Update of violations
14. FSA Report
15. NRCS Report
16. Education activities
17. Next meeting date
18. Adjournment

Date: January 7, 2013

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.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

January 17, 2013
Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:30 pm.

Roll Call: Cathy Wagner, Melvin Waack, Laurie Burke, Terri Wilfert, Pat Kohlman, Larry Bonde, and Todd Holschbach were present.

Also in attendance were: Jerry Halverson and Bruce Riesterer SWCD; and Nick Besasie, NRCS.

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Todd Holschbach. Motion carried.

Public Input: None

Minutes: Motion was made by Larry Bonde and seconded by Terri Wilfert to approve the November 15, 2012 Minutes. Motion carried.

Correspondence: 1. Notice received from Dennis Presser, Resource Planning and Water Quality Section of Dept of Ag, Trade and Consumer Protection, stating that DATCP has approved Manitowoc County's request to extend the current Land and Water Plan until December 2015.

2. WLWCA's Annual Conference will be held at Chula Vista Resort in Wisconsin Dells, March 11-13. Registration deadline is February 8th.

Vouchers: Motion to approve the list of vouchers was made by Todd Holschbach and seconded by Laurie Burke. Motion carried.

Amendments: Motion was made by Melvin Waack and seconded by Todd Holschbach to approve the list of Amendments. Motion carried.

Budget Review: The 2012 budget through November 30th was reviewed with the Committee.

Lake Michigan Area Meeting Update: Jerry Halverson handed out a copy of the 2013 budget and activity agenda for the Lake Michigan Area Association.

590 Nutrient Management Revision Team Selections: Tony Smith from Manitowoc County SWCD was selected to serve on the State 590 Nutrient Management Revision Team based on his high level of technical capacity, geographic representation, and discipline diversity.

Report on Conservation Practices installed in critical areas of Manitowoc County: Bruce Riesterer, SWCD Resource Conservationist reported on conservation practices installed in critical areas of Manitowoc County.

Animal Waste Ordinance:

- A. Update of violations – None reported

FSA Report: Terri Wilfert stated that she has been re-elected to the FSA Committee and will remain as the FSA representative on the Land Conservation Committee.

NRCS Report: Nick Besasie reported that the current EQIP signup period ends on January 18, 2013. There has been a high level of signups for cost share dollars to install conservation practices. There will be a Great Lakes Restoration Initiative EQIP signup in May-June.

Education activities:

1. Tony Smith and Jerry Halverson have been meeting with CAFO farmers and DNR Agricultural Specialists to discuss local and State regulations.
2. Jerry Halverson met with DNR fish manager, water quality staff and Manitowoc County Lakes Association members to discuss County lakes' issues of concern.
3. Jerry Halverson will present information on permit and license requirements for expanding dairy farms at the February 5th Forage Council meeting.

Next meeting: Is scheduled for March 21st at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Todd Holschbach at 5:27 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: March 21, 2013
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex
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 Input
4. Minutes from January 17 – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. Wildlife Damage Abatement & Claims Program.....Brian Maedke, USDA-APHIS
 - A. Review 2012 claims for approval/denial
10. Final 2013 County Grant Allocation from Dept. Ag, Trade and Consumer Protection – Discussion and Possible Action
11. Report on Discovery Farms Meeting
12. Report on UW-Madison Study on Manure Processing on Manitowoc County Dairy Farm
13. Animal Waste Ordinance
 - A. Update of violations
14. FSA Report
15. NRCS Report
16. Education activities
17. Next meeting date
18. Adjournment

Date: March 11, 2013

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.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

March 21, 2013
Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:30 pm.

Roll Call: Cathy Wagner, Melvin Waack, Terri Wilfert, Pat Kohlman, Larry Bonde, and Todd Holschbach were present. Laurie Burke was excused.

Also in attendance were: Jerry Halverson and Bruce Riesterer SWCD; and Matt Rataczak, NRCS.

Agenda: Motion to approve the Agenda was made by Terri Wilfert and seconded by Larry Bonde. Motion carried.

Public Input: None

Minutes: Motion was made by Melvin Waack and seconded by Pat Kohlman to approve the January 17, 2013 Minutes. Motion carried.

Correspondence: Jerry Halverson presented a U.W. Extension Publication which tracked the rate of farmland loss in Wisconsin counties. The spatial analysis described in this report identified that from 1992 to 2010 Wisconsin lost a total of 396,583 acres of farmland to urban development.

Vouchers: Motion to approve the list of vouchers was made by Todd Holschbach and seconded by Pat Kohlman. Motion carried.

Amendments: Motion was made by Todd Holschbach and seconded by Larry Bonde to approve the list of Amendments with the addition of Germaine Stradal, CRP Contract Amendment 1114A, because her spouse passed away and she is succeeding the contract. Motion carried.

Budget Review: The 2013 budget through February 28th was reviewed with the Committee.

Wildlife Damage Abatement & Claims Program:

A. Review 2012 claims for approval/denial – Motion was made by Larry Bonde and seconded by Todd Holschbach to approve claims for Robert Grimm, Wayne Luebke, Silver Creek Nurseries, and Matt Mullen, as recommended by Brian Maedke, USDA APHIS.

Brian also handed out information on the Wildlife Damage Abatement and Claims Program and he also gave a summary of the 2012 Deer Donations indicating that 13 deer were processed for 518 total pounds donated to local charitable organizations.

Final 2013 County Grant Allocation for Dept. Ag, Trade and Consumer Protection: Staff grants = \$155,147; Bonding = \$61,741; SEG = \$40,000.

Report on Discovery Farms Meeting: Jerry Halverson and Cathy Wagner presented highlights from the March 5 Discovery Farms Meeting.

Report on UW-Madison Study on Manure Processing on Manitowoc County Dairy Farm:

Mike Wendt presented information on a study to be done by the University of Madison. The study will be conducted on a farm in southern Manitowoc County. The project will study the feasibility of producing B10 energy from manure, producing canola oil and fertigation of liquid manure.

Animal Waste Ordinance:

A. Update of violations – A landowner near Long Lake is not following County Ordinance requirements of implementing a Nutrient Management Plan.

FSA Report: No report.

NRCS Report: Matt Rataczak reported EQIP signup totaled 67 applications of which 25 were selected for funding. \$350,000 Of cost share dollars will be committed from the EQIP program to install best management practices in Manitowoc County. Matt also reported that Rhiannon Buth is the new NRCS/GLRI Conservationist for Manitowoc County and Soil Conservationist Nick Besasie is being transferred from Manitowoc to Union Grove.

Education activities:

1. Mike Wendt and Tony Smith have been conducting Nutrient Management classes with 15 County farmers.
2. Jerry Halverson gave a presentation at the February 5th Forage Council meeting.
3. Melvin Waack presented information from the Glacierland RC&D meeting. Four individuals will be inspecting boats this summer. A grazing specialist will be hired to work with area farmers. Invasive species classes will be held this year. Melvin passed around a map showing the location of milfoil on Silver Lake.

Next meeting: Is scheduled for May 16th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Terri Wilfert and seconded by Todd Holschbach at 5:47 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: May 16, 2013
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex
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 Input
4. Minutes from March 21 – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. Farmland Preservation Program – Discussion and Possible Action
 - A. Hearing Notices of Non-Compliance
 1. Mark and Naomi Burkholder
 2. Gregory and Deborah Schmidt
 - B. Cancellation of Notice of Noncompliance with Soil & Water Conservation Requirements
 1. John H Hardrath
10. Facility Siting Licensing in Manitowoc County
11. Animal Waste Ordinance
 - A. Update of violations
12. FSA Report
13. NRCS Report
14. Education activities
15. Next meeting date
16. Adjournment

Date: May 6, 2013

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.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

May 16, 2013
Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:30 pm.

Roll Call: Cathy Wagner, Melvin Waack, Pat Kohlman, Larry Bonde, Laurie Burke, and Todd Holschbach were present. Terri Wilfert was excused.

Also in attendance were: Jerry Halverson and Mike Wendt SWCD.

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Larry Bonde. Motion carried.

Public Input: None

Minutes: Motion was made by Melvin Waack and seconded by Todd Holschbach to approve the March 21, 2013 Minutes. Motion carried.

Correspondence: Jerry Halverson presented the following information:

1. A media announcement on Wildlife Damage Abatement and Claims Program which was done by DNR Wildlife Damage Specialist
2. Gypsy moth spraying will start soon in many counties but does not include Manitowoc County.
3. Purple traps are going up to track Emerald Ash Borer. As many as 1,100 traps may be set statewide.
4. USDA-FSA announcement that funding is available to landowners through the Conservation Reserve Enhancement Program to remove sensitive land from production.
5. The May 2013 Dept of Ag, Trade and Consumer Protection Report noted that ATCP 50 is in the process of revision. DATCP is looking at ways to streamline the issuance of multiple permits for manure storage facilities.

Vouchers: Motion to approve the list of vouchers was made by Larry Bonde and seconded by Todd Holschbach. Motion carried.

Agreements: Motion was made by Todd Holschbach and seconded by Pat Kohlman to approve the lists of Agreements as presented. Motion carried.

Budget Review: No budget printout available since the last meeting.

Farmland Preservation Program:

A. Hearing Notices of Non-Compliance

1. Mark and Naomi Burkholder
2. Gregory and Deborah Schmidt

Motion was made by Laurie Burke and seconded by Todd Holschbach to approve issuing Notices of Non-Compliance for Burkholders and Schmidts. Motion carried.

B. Cancellation of Notice of Non-Compliance with Soil & Water Conservation Requirements

1. John H. Hardrath

Motion was made by Todd Holschbach and seconded by Melvin Waack to approve canceling the Notice of Non-Compliance for John H. Hardrath. Motion carried.

Facility Siting Licensing in Manitowoc County: Jerry Halverson presented an overview of Manitowoc County's Livestock Siting Ordinance.

Animal Waste Ordinance:

A. Update of violations –

1. A citation was issued to a farmer in the Town of Meeme for a violation of manure from an overtopping manure storage facility reaching a stream.
2. Two wells in the Town of Gibson were contaminated with bovine e-coli. DNR issued a NOD (Notice of Discharge) to a Town of Gibson farmer.
3. A landowner in the Town of Rockland who previously was issued a notice of violation for non-compliance of County Ordinance, has called to discuss steps he is taking to achieve compliance by the July deadline.

FSA Report: No report.

NRCS Report: No report.

Education activities:

1. Jerry Halverson met with Manitowoc County Lakes Associations and DNR District Director and Water Leader to discuss County lake issues.
2. On May 23rd at 6:30 p.m. in room 300, Eric Cooley from Discovery Farms will present results from research on phosphorus and sediment runoff.

Next meeting: Is scheduled for July 18th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Melvin Waack at 5:50 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: July 18, 2013
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex
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 Input
4. Minutes from May 16 – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. Report on Hartlaub Lake Water Testing Results
10. Proposal for Land Application of Separated Liquid Manure Near and in Channels – Discussion only
11. Request to Use 2013 Bond Fund 495 for Water Control/Sediment Pond West of Rockwood – Discussion and Possible Action
12. 2012 Wisconsin Beach Water Testing Report
13. Animal Waste Ordinance
 - A. Update of violations
14. FSA Report
15. NRCS Report
16. Education activities
17. Next meeting date
18. Adjournment

Date: July 9, 2013

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.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

July 18, 2013
Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:30 pm.

Roll Call: Cathy Wagner, Melvin Waack, Pat Kohlman, Larry Bonde, Laurie Burke, Terri Wilfert, and Todd Holschbach were present.

Also in attendance were: Jerry Halverson and Bruce Riesterer SWCD; Matt Rataczak, NRCS

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Terri Wilfert. Motion carried.

Public Input: None

Minutes: Motion was made Todd Holschbach and seconded by Larry Bonde to approve the May 16, 2013 Minutes. Motion carried.

Correspondence: Jerry Halverson presented the following information:

1. Jerry Halverson read a July 2013 report from Dept of Ag, Trade, and Consumer Protection regarding grant funding for 2014.

Vouchers: Motion to approve the list of vouchers was made by Todd Holschbach and seconded by Laurie Burke. Motion carried.

Agreements and Amendments: Motion was made by Todd Holschbach and seconded by Terri Wilfert to approve the lists of Agreements and Amendments as presented. Motion carried.

Budget Review: Reviewed budget ending May 31, 2013.

Report on Hartlaub Lake Water Testing Results: Jerry Halverson reported results of chemical testing in Hartlaub Lake.

Proposal for Land Application of Separated Liquid Manure near and in Channels: Jerry Halverson presented information on a study being done by U.W. Madison at Maple Leaf Dairy in Manitowoc County. The goals of the project are to mitigate the bad environmental impacts of dairy manure through on-farm fractionation and processing of manure into products. A variance from Manitowoc County Ordinances to irrigate liquid manure through channels during the study period may be requested.

Request to Use 2013 Bond Fund 495 for Water Control/Sediment Pond West of Rockwood: Motion was made by Melvin Waack and seconded by Todd Holschbach to make a request to Dept of Ag, Trade and Consumer Protection to allow Manitowoc County SWCD to use \$25,000 to \$30,000 of 2013 bond fund 495 to cost share on the construction of a sediment/flood control structure west of Rockwood. Motion passed by unanimous vote.

2012 Wisconsin Beach Water Testing Report: Jerry Halverson distributed a copy of Natural Resources Defense Council summary of 2012 Wisconsin beach water quality.

Animal Waste Ordinance:

A. Update of violations –

1. A violation in the Town of Manitowoc Rapids for manure runoff from cropland reaching an agricultural shoreland corridor was reported.
2. Currently investigating a pond fish kill in Town of Liberty.

FSA Report: Terri Wilfert stated that crop reporting has been extended to August 1, 2013.

NRCS Report: Matt Rataczak reported that 8 landowners applied and all 8 were funded in the Conservation Stewardship Program (CSP); EQUIP had 67 applications and 25 were funded; one farm qualified for GLRI priority watershed funding; CRP had 49 applications for the general signup period thus far. Motion was made by Terri Wilfert and seconded by Pat Kohlman to designate Cathy Wagner to sign future CRP contracts to meet program deadline.

Education activities:

1. Jerry Halverson reported that SWCD and HCE will again be screening for nitrates at the County Fair.

Next meeting: Is scheduled for September 19th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Larry Bonde and seconded by Todd Holschbach at 6:10 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



**MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE**

DATE: September 19, 2013
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex
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 Input
4. Minutes from July 18 – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. Facility Siting Licensing Update – Discussion only
10. Operational Agreement between Manitowoc County and the Natural Resources Conservation Service – Discussion and Possible Action
11. Nitrate Screening Results from County Fair
12. Animal Waste Ordinance
 - A. Update of violations
13. FSA Report
14. NRCS Report
15. Education activities
16. Next meeting date
17. Adjournment

Date: September 10, 2013

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.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

September 19, 2013
Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:30 pm.

Roll Call: Cathy Wagner, Melvin Waack, Pat Kohlman, Laurie Burke, Terri Wilfert, and Todd Holschbach were present. Larry Bonde was excused.

Also in attendance were: Jerry Halverson and Mike Wendt SWCD; Matt Rataczak, NRCS

Agenda: Motion to approve the Agenda was made by Melvin Waack and seconded by Laurie Burke. Motion carried.

Public Input: None

Minutes: Motion was made Pat Kohlman and seconded by Todd Holschbach to approve the July 18, 2013 Minutes. Motion carried.

Correspondence: Jerry Halverson presented the following information:

1. Lake Michigan Area Fall Conference will be in Marinette County October 11.
2. Cal-Man Lake Management Planning Project kick-off meeting was held on August 22. A \$25,000 State grant will fund a study of lake issues and development of a management plan for Round, Boot, Becker, and Long Lakes.

Vouchers: Motion to approve the list of vouchers was made by Todd Holschbach and seconded by Terri Wilfert. Motion carried.

Agreements and Amendments: Motion was made by Laurie Burke and seconded by Todd Holschbach to approve the lists of Agreements and Amendments as presented. Motion carried.

Budget Review: Reviewed budget ending August 31, 2013.

Facility Siting Licensing Update: Jerry Halverson handed out a listing of all livestock facilities and cattle numbers in Manitowoc County that have an approved Livestock Facility License from the County.

Operational Agreement between Manitowoc County and the Natural Resources

Conservation Service: Motion was made by Melvin Waack and seconded by Laurie Burke to approve the Operational Agreement between Manitowoc County and the Natural Resources Conservation Service. Motion carried.

Nitrate Screening Results from County Fair: Jerry Halverson handed out nitrate screening results from the County Fair. 118 Screenings were done. HCE members again assisted staff with testing.

Animal Waste Ordinance:

A. Update of violations –

1. A violation in the Town of Manitowoc Rapids for applying manure within 300 feet of a stream and not incorporating within 48 hours.

2. Jerry Halverson is working with a farmer in the Town of Liberty on a project to eliminate runoff water from a cattle lot to a pond that was contaminated with the runoff water causing a fish kill.

FSA Report: Terri Wilfert reported that elections are currently taking place for a Committee member from the southern third of the County.

NRCS Report: Matt Rataczak reported that eight Conservation Reserve Program (CRP) contracts totaling approximately 1,800 acres of land have been completed. 28 Environmental Quality Incentive Program (EQIP) regular contracts and 11 Great Lakes Restoration Initiative (GLRI) contracts for a total of approximately \$1.19 million for cost sharing installation of best management conservation practices have been completed.

Education activities:

1. Mike Wendt will present to Manitowoc County Lakes on September 26th on the process of soil erosion.
2. Mike Wendt recently presented to a 4-H club on the soil erosion process.
3. Bruce Riesterer gave a Department program update at the Manitowoc County Forage Council meeting on August 29th.

Next meeting: Is scheduled for November 21st at 4:30 p.m.

Adjournment: Motion to adjourn was made by Terri Wilfert and seconded by Todd Holschbach at 5:12 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
MEETING NOTICE

DATE: November 21, 2013
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex
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 Input
4. Minutes from September 19 – Discussion and Possible Action
5. Correspondence
6. Vouchers – Discussion and Possible Action
7. Agreements and Amendments – Discussion and Possible Action
8. Budget Review – Discussion and Possible Action
9. Wildlife Damage Program...representative of USDA, APHIS- Discussion and Possible Action
 - A. 2013 WDACP crop prices
 - B. Set a 90% harvest date
 - C. WDACP 5-year Cooperative Agreement between Manitowoc County and USDA, APHIS Wildlife Services.
 - D. 2014 preliminary budget
10. Animal Waste Ordinance
 - A. Update of violations
11. FSA Report
12. NRCS Report
13. Education activities
14. Next meeting date
15. Adjournment

Date: November 11, 2013

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.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

November 21, 2013
Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:30 pm.

Roll Call: Cathy Wagner, Melvin Waack, Pat Kohlman, Laurie Burke, Terri Wilfert, and Todd Holschbach were present. Larry Bonde was excused.

Also in attendance were: Jerry Halverson SWCD; Matt Rataczak, NRCS

Agenda: Motion to approve the Agenda was made by Laurie Burke and seconded by Melvin Waack. Motion carried.

Public Input: None

Minutes: Motion was made Melvin Waack and seconded by Terri Wilfert to approve the September 19, 2013 Minutes. Motion carried.

Correspondence: None

Vouchers: Motion to approve the list of vouchers was made by Pat Kohlman and seconded by Terri Wilfert. Motion carried.

Agreements and Amendments: Motion was made by Laurie Burke and seconded by Pat Kohlman to approve the Agreement for Richard Kohlbeck for Well Decommissioning as presented. Motion carried.

Budget Review: Reviewed budget ending October 31, 2013.

Wildlife Damage Program:

A. 2013 WDACP crop prices: Motion was made by Todd Holschbach and seconded by Melvin Waack to approve crop prices as presented by Laurinda Koeck, APHIS Program Support Assistant. Motion carried.

B. Set a 90% harvest date: Motion by Laurie Burke and seconded by Todd Holschbach to set December 10, 2013 as the 90% harvest date. Motion carried.

C. WDACP 5-year Cooperative Agreement between Manitowoc County and USDA, APHIS Wildlife Services: Motion was made by Todd Holschbach and seconded by Pat Kohlman to approve the Cooperative Service Agreement between Manitowoc County and Wisconsin Department of Natural Resources and U.S. Department of Agriculture Animal and Plant Health Inspection Service--Wildlife Services. Motion carried.

D. 2014 preliminary budget: Motion to approve the preliminary 2014 budget was made by Melvin Waack and second by Todd Holschbach. Motion carried.

Animal Waste Ordinance:

A. Update of violations – None

FSA Report: Terri Wilfert reported that the County election was cancelled because the ballots were printed wrong. .

NRCS Report: Matt Rataczak reported that the EQIP signup deadline is December 20, 2013.

Education activities:

1. Jerry Halverson handed out a Wisconsin Nutrient Management Report from WI Department of Ag Trade and Consumer Program.
2. Dennis Behnke and Joe Salm were presented awards at the Manitowoc County Lakes Association banquet for installing conservation practices to improve water quality on Long and Carstens Lakes.
3. Melvin Waack gave a report from the Silver Lake Association meeting. Ice jams at the boat ramp are causing runoff water overflow into the Lake.

Next meeting: Is scheduled for January 16, 2014 at 4:30 p.m.

Adjournment: Motion to adjourn was made by Terri Wilfert and seconded by Todd Holschbach at 5:45 pm. Motion carried.

Respectfully submitted,

Jerry Halverson



MANITOWOC COUNTY LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, December 12, 2013
TIME: 4:25 p.m.
PLACE: Manitowoc County Office Complex
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
2. Roll Call
3. Approve Agenda
4. Public Input
5. Land and Water Cost Share Agreements – Discussion and possible action
6. Adjournment

Date: December 5, 2013

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.

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

December 12, 2013
Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:26 pm.

Roll Call: Cathy Wagner, Pat Kohlman, Laurie Burke, and Todd Holschbach were present. Larry Bonde, Terri Wilfert and Melvin Waack were excused.

Also in attendance were: Mike Wendt SWCD

Agenda: Motion to approve the Agenda was made by Pat Kohlman and seconded by Laurie Burke. Motion carried.

Public Input: None

Agreements and Amendments: Motion was made by Todd Holschbach and seconded by Laurie Burke to approve the attached list of DATCP Land and Water Resource Management Agreements as presented. Motion carried.

Adjournment: Motion to adjourn was made by Pat Kohlman and seconded by Laurie Burke at 4:30 pm. Motion carried.

Respectfully submitted,

Mike Wendt