



**MANITOWOC COUNTY**  
**LAND CONSERVATION COMMITTEE**  
**MEETING NOTICE**

DATE: May 21, 2020  
TIME: 4:45 p.m.  
PLACE: Conference Call

Members of the committee will meet remotely via conference call due to the public health emergency and orders declared in the Wisconsin Governor's Executive Order. Committee members and the public may join the meeting by calling: **605-313-4483 Access Code: 613348#**

The following matters may be considered at the meeting:

1. Call to Order and Roll Call
2. Approve Agenda – Discussion and possible action
3. Review Minutes from March 19, 2020 – Discussion and possible action
4. Public Comment
5. Introductions
6. Selection of Committee Vice-Chair – Discussion and possible action
7. Selection of Lake Michigan Area Representative – Discussion and possible action
8. Budget Review – Discussion only
9. Cost-Share Contracts/Amendments/Agreements – Discussion and possible action
10. Report on Vacant Staff Positions – Discussion only
11. Funding and Supporting Watershed Conservation – Discussion only
12. Animal Waste Ordinance – Discussion only
  - A. Update of violations
13. Farm Service Agency 2020 Program Update - Discussion only
14. Next Meeting Date
15. Adjournment

Date: May 13, 2020

Catherine Wagner, Chair  
BY: Jerry Halverson, Department Director

"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."