

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

May 21, 2020
Conference Call

Chairperson Cathy Wagner called the meeting to order at 4:45 pm.

Roll Call: Cathy Wagner, Biff Hansen, Michael Slattery, Ted Hoffman, and Tyler Martell were present. Bob Cavanaugh and Jon Neils, were excused.

Also in attendance were: Jerry Halverson - Soil & Water Conservation Department.

Agenda: Motion to approve the agenda was made by Biff Hansen and seconded by Ted Hoffman. Motion carried 5-0.

Minutes: Motion was made by Biff Hansen and seconded by Michael Slattery to approve the March 19, 2020 minutes. Motion carried 5-0.

Public Comment: None

Introductions: All Land Conservation Committee members and Soil & Water Conservation Department staff present introduced themselves.

Selection of Committee Vice-Chair: Motion by Biff Hansen and seconded by Ted Hoffman to appoint Jon Neils as committee Vice-Chair. Motion carried 5-0.

Selection of Lake Michigan Area Representative: Motion by Cathy Wagner and seconded by Tyler Martell to appoint Biff Hansen as Lake Michigan Area Representative. Motion carried 5-0.

Budget Review: Reviewed annual budget ending April 30, 2020.

Cost – Share Contracts: Motion was made by Biff Hansen and seconded by Ted Hoffman to approve the Soil and Water Resource Management Grant Program contracts as presented. Motion carried: 5-0.

Resource Conservationist Position Vacancy: Jerry Halverson reported that application for the two vacant Resource Conservationist positions can be submitted until June 7, 2020.

Funding and Supporting Watershed Conservation: Committee had discussion on current and future county budget funding for conservation activities.

Animal Waste Ordinance Violations: None to report.

Farm Service Agency 2020 Program Update: Mike Slattery stated there are no conservation related issues to report.

Next Meeting: Is scheduled for July 16, 2020 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Biff Hansen and seconded by Tyler Martell at 5:35 pm. Motion carried 5-0.

Respectfully submitted,
Jerry Halverson, Department Director