

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

January 21, 2010
Office Complex

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

Roll Call: Catherine Wagner, Clyde Mueller, Larry Bonde, Andy Schneider, Susie Maresh, Jim Fitzgerald and David Korinek.

Also in attendance were: Jerry Halverson SWCD and Matt Rataczak NRCS.

Agenda: Motion to approve the Agenda was made by Clyde Mueller and seconded by David Korinek. Motion carried.

Public Input: Clyde Mueller reported that a public meeting was held on January 12 to discuss options of either removing or preserving the Millholm dam which is in need of repair work. The dam is owned by the township. The board decided to work toward preserving it rather than removal.

Minutes: Motion was made by Andy Schneider and seconded by Larry Bonde to approve the December 17th Minutes. Motion carried.

Correspondence: 1) Julian Zelazny Executive director of the Wisconsin Land & Water Conservation Association is anticipating a shortfall of \$45,000 in their 2010 budget and is requesting an additional assessment to each county. 2) The hearing dates and locations for the DNR nonpoint rules were received from Julian Zelazny.

Vouchers: Motion was made by Andy Schneider and seconded by Clyde Mueller to approve the list of vouchers. Motion carried.

Conservation Plans: Motion to approve the attached list of Conservation Plans was made by Jim Fitzgerald and seconded by Susie Maresh with the addition of Bruce Klemm-OW/OP 14.2 acres Township Kossuth; Program FSA; Practices—conservation tillage, conservation crop rotation. Motion carried.

Amendments/Agreements: Motion to approve the attached list of Amendments/Agreements made by Larry Bonde and seconded by Andy Schneider. Motion carried.

Budget Review: Reviewed the end of November 2009 printout.

Lake Michigan Land & Water Conservation Association Planning and Budget Meeting highlights: Jerry Halverson presented highlights of the planning meeting and the 2010 activity schedule for the Association.

2010 Priorities and Goals: The Soil and Water Conservation Department's priorities and goals for 2010 were presented and discussed.

Animal Waste Ordinance:

- A. Update of Violations:** Jerry Halverson met with the landowner and the custom hauler to discuss the November violation of County Ordinance in the Town of Meeme.

FSA Report: None.

NRCS Report: Matt Rataczak reported that the EQIP program opened for sign-up January 19th and will end February 19th. Also the Conservation Stewardship Program has been extended.

Education activities: None.

Next meeting date: The next Committee meeting is scheduled for Thursday, March 18th at 4:30 p.m.

Adjournment: Motion to adjourn was made by Clyde Mueller and seconded by Andy Schneider at 5:55 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson