

MANITOWOC COUNTY  
LAND CONSERVATION COMMITTEE  
Meeting Minutes

December 17, 2009  
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, Tony Smith, SWCD; and Matt Rataczak NRCS.

**Agenda:** Motion to approve the Agenda was made by Clyde Mueller and seconded by Larry Bonde. Motion carried.

**Public Input:** None

**Minutes:** Motion was made by Clyde Mueller and seconded by Susie Maresh to approve the November 19th Minutes. Motion carried.

**Correspondence:** 1) The Lake Michigan Land & Water Conservation Association Agenda/Minutes for the annual Planning/Budget Meeting on January 8, 2010 were distributed.

**Vouchers:** Motion was made by Andy Schneider and seconded by David Korinek to approve the list of vouchers. Motion carried.

**Conservation Plans:** None presented.

**Amendments/Agreements:** None presented.

**Budget Review:** November print out has not been received.

**Extension of 2009 SWRM Grant Cost Share Projects:** Motion was made by Jim Fitzgerald and seconded by Larry Bonde to request extension of 2009 SWRM Grant Projects totaling \$28,150.20 in SEG dollars and \$42,783.00 in Bonded dollars. Motion carried.

**Cancellation of Notice of Nonparticipation in the Farmland Preservation Program for William and Linda Kolarik:** Motion was made by Andy Schneider and seconded by Clyde Mueller to cancel the Notice of Nonparticipation for William and Linda Kolarik. Motion carried.

**Review Chapter NR214 Land Treatment of Industrial Wastes:** Tony Smith presented a fact sheet on the composition of whey waste and paunch manure and the problems that occur if they enter surface or groundwater. Jerry presented a summary of Chapter NR214 Land Treatment of Industrial Wastes. Discussion followed on what role the County could take to improve problems with application of these wastes.

**Wildlife Damage Program-Setting of 90% Harvest Date for 2009:** Motion was made by Jim Fitzgerald and seconded by Larry Bonde to approve setting December 31, 2009 as the harvest date for the 2009 Wildlife Damage Program. Motion carried.

**Animal Waste Ordinance:**

**A. Update of Violations:** None.

**FSA Report:** Jim Fitzgerald reported that Terri Wilfert was recently elected to the FSA Committee in the North District election.

**NRCS Report:** Matt Rataczak reported that the sign up for the Conservation Stewardship Program is going on until January 15<sup>th</sup>.

**Education activities:** None.

**Next month's meeting date:** January's meeting is scheduled for Thursday the 21st at 4:30 p.m.

**Adjournment:** Motion to adjourn was made by Clyde Mueller and seconded by Andy Schneider at 5:30 p.m. Motion carried.

Respectfully submitted,

Jerry Halverson