



## Wisconsin Land+Water Conservation Association

131 W. Wilson St. Suite #601 · Madison, Wisconsin 53703  
(608) 441-2677 · Fax: (608) 441-2676 · [www.wisconsinlandwater.org](http://www.wisconsinlandwater.org)

### PIC Committee

#### Meeting Minutes

Date: January 24, 2022	
Start Time: 2:00 p.m.	End Time: 2:30 p.m.
Location:	GoTo Meeting
<b>Committee Members:</b> Patty Benedict, Secretary (Portage Co. LCD), Sue Hendrickson (Douglas Co. LWCD), Brian Holt, Vice Chair (Walworth Co. LCC), Dale Konkol (Door Co. SWCD), Mitchell McCarthy (Sauk Co. LRED), Dan McFarlane (Waupaca Co. LWCD), Kyle Minks (Dane Co. LWRD), Dan O'Connell (Technical Com. Rep. Portage Co. LCD), Anthony Reali, Chair (Calumet Co. LWCD), Geoff Schramm (Ozaukee Co. LWMD), Nick Stadnyk (Rusk Co. LCDD), Megan Steckelberg, (Adams Co LCD) <b>Advisors:</b> Karl Gesch - WDNR, Dan Zerr- UW Extension, Eric Hurley - USDA Natural Resource Conservation Service, Coreen Fallat, Drew Zelle - DATCP <b>WI Land+Water Staff (non-voting members):</b> Matt Krueger, Chris Schlutt, Kim Warkentin	<b>In Attendance:</b> As highlighted to left. <b>Excused:</b> Dale Konkol <b>Others Attending:</b>
<b>Notes</b> <ul style="list-style-type: none"><li>WI Land+Water meetings are open meetings. Individuals may connect by way of videoconference or dial by phone.</li><li>Order and time for agenda items may be changed due to pace of meeting or at the discretion of the committee chair.</li></ul>	
<b>Next Meeting Time: TBD</b>	

#### ALL AGENDA ITEMS ARE ACTIONABLE.

- Call to order:** Reali called the meeting to order at 2:00 p.m.
- Roll Call:** Benedict called roll. Attendance as noted above.
- Adopt agenda:** Hendrickson/Steckelberg to adopt agenda. Motion passed by voice vote.

**2022 Virtual Conference Update: Schlutt** – Schlutt has been working with presenters and determining which high priority sessions can be given virtually. Keynote speaker, Jay Fuhrer, has confirmed and will also present a session on soil health on Wednesday. Sessions will not be concurrent. Other sessions that were planned for an in-person conference may be presented as webinars or during the County Conservationist meeting in July. She will apply for CEUs and PDHs. She asked for volunteers to assist with the virtual sessions, i.e., share links, monitor chat, watch the time. She will send the list of sessions and PIC members can respond. A practice session will be scheduled for each session in mid-February. The agenda and registration will be sent out Thursday (January 27). The registration fee is \$135 until February 25, with a late registration fee of \$140. She will provide session links for registrants.

Warkentin stated the Poster and Speaking Contests will also be virtual. Prior to the conference, registrants will be given the opportunity to vote on posters. The winners will be announced the first day of the conference. Videos of speeches will be judged by members of the Youth Education Committee ahead of time and winning speeches will be made available for viewing.

Schlutt noted a webpage for the conference is being developed. Daily agendas, a conference program, links, sponsors, etc. will be included. She will send an email to PIC members to choose their top two choices for County presentations from the five submitted.

**Raffle Update: Warkentin/Benedict** – Raffles will not be held. Warkentin will file the reports and apply for licenses for next year.

**Silent Auction Update: Warkentin/Steckelberg** – Steckelberg reported the Silent Auction will run the same as 2021 through 32auctions.com. She currently has 33 items with a retail value of \$1,737.43. Bidding will begin on February 1. Items can be accepted anytime through the end of the conference. Credit cards and checks are accepted for payment. Items may be shipped, picked up or delivered. Most counties are donating shipping costs or can be reimbursed upon request.

**Other Business** – Schlutt thanked PIC members for voting on the awards. Awards will be mailed. Winners will be announced in the conference program.

**Adjourn** – Steckelberg/Hendrickson to adjourn. Motion carried by voice vote. Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Patty Benedict  
PIC Secretary