



Wisconsin Land+Water Conservation Association

121 S. Pinckney Street, Suite 420 • Madison, WI 53703
(608) 441-2677 • wisconsinlandwater.org

Board of Directors Meeting Agenda

Date: Dec. 19, 2024 **Time:** 9:30 am – 1:30 pm

HYBRID MEETING

In-person: Schmeeckle Reserve Visitor Center – 2419 North Point Dr, Stevens Point, WI 54481

Virtual: <https://us02web.zoom.us/j/83236130025?pwd=TVVCdW1TWkljaTBHY0RISDUrNIZIUT09>

Call-in: 1-312-626-6799; **Meeting ID:** 832 3613 0025; **Passcode:** 786917

Board Members			
<input type="checkbox"/> Monte Osterman (Chair), Racine Co. LCC	<input type="checkbox"/> Bob Micheel (Vice-Chair), Monroe Co. LCD	<input type="checkbox"/> Amy Piaget (Treas.), Dane Co. LWRD	<input type="checkbox"/> Chase Cummings, Dunn Co. LWCD (Sec.)
<input type="checkbox"/> Ken Gerhardt, Clark Co. LCC	<input type="checkbox"/> Meg Turville-Heitz, Jefferson Co. LWCC	<input type="checkbox"/> Scott Frank, Shawano Co. LCD	<input type="checkbox"/> Tom Mandli, Marinette Co. LCC
<input type="checkbox"/> Tony Reali, Calumet Co. LWCD	<input type="checkbox"/> Mike Hofberger, Calumet Co. LWCC	<input type="checkbox"/> Marissa Castello, Waukesha Co. LRD	<input type="checkbox"/> Mary Henry, Vernon Co. LCC
<input type="checkbox"/> Tom Boisvert, Lincoln Co. LSD	<input type="checkbox"/> Eric Wojchik, Polk Co. LWRD	<input type="checkbox"/> Charlie Ortman, Ashland Co. LCC	<input type="checkbox"/> Mike Ritter, Marathon Co. ERC
Advisors (Non-Voting)			
<input type="checkbox"/> Tim Anderson, DATCP	<input type="checkbox"/> Shannon Haydin, DNR	<input type="checkbox"/> Chris Clayton, DNR	<input type="checkbox"/> Nathan Fikkert, NRCS
<input type="checkbox"/> Beth Mason, NACD	<input type="checkbox"/> Dan Zerr, UW-Madison Division of Extension		
WI Land+Water Staff (Non-Voting)			
<input type="checkbox"/> Matt Krueger	<input type="checkbox"/> Christina Anderson		

WI Land+Water meetings are open meetings. Individuals may observe in person, via conference phone, or via web conference if desired. Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. Please inform your chair if you cannot attend.

ALL AGENDA ITEMS ARE ACTIONABLE

- 1) Call to order – Chair Monte Osterman
 - Roll call – adopt agenda

- Requested action: vote to approve
 - Approve previous meeting minutes – October 17, 2024
 - Requested action: vote to approve
- 2) Advisor Reports – NRCS, DATCP, DNR
 - No action requested
- 3) Executive Committee Report – President Bob Micheel
 - No action requested
 - 2025 WI Land+Water Budget, Executive Director Review
- 4) 2025 Draft WI Land+Water Budget – Treasurer Amy Piaget, Exec. Director Matt Krueger
 - Requested action: vote to approve
- 5) Public Outreach Committee Guiding Principles – Krueger
 - Requested action: vote to approve
- 6) Break
- 7) WI Land+Water Staff Appearances – Lou Warpinski, Office Manager
 - No action requested
- 8) 2025 National Assn of Conservation Districts (NACD) Events – Osterman, Micheel
 - No action requested
 - [North Central Region Partners'](#) Meeting Jan 9-10, Des Moines, IA
 - [Annual Meeting](#) Feb 7-13, in Salt Lake City, UT
 - [Summer Meeting](#) July 24-30, in Milwaukee, WI (*BOD mtg will take place here)
- 9) Board Involvement in Implementing Strategic Plan – Osterman, Micheel
 - Requested action: identify opportunities of interest for BOD members
- 10) Land and Water Conservation Board Election Updates – Krueger
 - No action requested
- 11) Executive Director's Report – Krueger
 - No action requested
 - State Land and Water Conservation Board results
 - WI Land+ Water's Annual Conference (March 5-7, 2025; Green Bay, WI)
 - i. Registration is open!
 - ii. LCC Scholarship
 - iii. Sponsorships
 - Staffing transition
- 12) Next Meeting Date – March 5, 2025, 8:30 am, KI Convention Center in Green Bay (occurring on-site and before the conference)