



**ADAMS
GREEN LAKE
WAUPACA**

Greg Baneck, President

**CALUMET
MARQUETTE
WAUSHARA**

Chad Casper, Vice-President

**FOND DU LAC
OUTAGAMIE
WINNEBAGO**

Brian Haase, Treasurer

LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION MEETING MINUTES

2023 Fall Meeting

Friday, September 15th, 2023

Green Lake County Government Center

Training Room (West Wing)

571 County Rd A

Green Lake, WI 54941

1. Greg Baneck, President, called the meeting to order at 12:35pm
2. The Pledge of Allegiance was said.
3. **Roll Call (SUPV/STAFF):** Adams 2/2, Calumet 1/1, Fond du Lac 0/1, Green Lake 1/2, Marquette 0/2, Outagamie 0/1, Waupaca 3/1, Waushara 0/0, and Winnebago 1/1.
4. **Minutes:** Motion by Fond du Lac/Calumet to approve May 19, 2023 meeting minutes. Motion carried by unanimous voice vote.
5. **Treasures Report:** Haase read the Treasurer's report – Motion by Marquette/Adams to approve the Treasurers Report as presented. Motion carried by unanimous voice vote.
6. **Affiliated Agency Reports**
 - a. **Wisconsin Land+Water Conservation Board (LWCB):** No report.
 - b. **Wisconsin Land+Water Conservation Association (WLWCA):** Michael Hook –
 - Kelly Meyers – New Conservation Trainer/ Member Services
 - New Partnership Field Days task force – Would like input
 - Membership Pilot Program to kick off in Oct. with full program starting by March 2024. Email Michael for info/participation
 - Area poster contest will likely be virtual
 - Surveys for strategic planning process are to be sent out
 - Events
 - 11/01 - Conference planning (March 6-8, contact Chris Schlutt for ideas. Will be in Green Bay 2024).
 - 11/12 – Tech Tour in Kewaunee
 - 2/7 – Youth Ed poster contest forms due – Forms must be the ones created by WI Land and Water to be eligible – Access form on LW website – Theme is *May the Forest Be with You*



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c. **DATCP:** No Report

d. **NRCS:** Caleb Zahn/Cory Drummond –

- Current fiscal year has ended, finishing paperwork. Land owners should sign up by 11/04 for the next fiscal year (Climate Smart will be a large focus).
- Expecting around \$20 million for EQIP and \$10 million from IRA.
- New State Conservationist, Tyrone Larson, began in July.
- Lots of new hiring/projects to be expected with NRCS.

e. **DNR:** No Report.

f. **Other Agencies:** No Report.

7. New Business:

- Joint meeting with Lake Michigan – At the Jan. meeting we should discuss finding a convenient time/place for a summer meeting with Lake Mich. Region.
- Brian Haase will be the rep. for concerns with the LW Board of Directors.
- Next meeting is *January 19th, 2024 in Oshkosh.*

8. Adjournment: Motion by Adams/Waupaca to adjourn at 1:03 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Keifer Sroka

Keifer Sroka, Recording Secretary

These minutes are PENDING approval by the Lake Winnebago Land and Water Conservation Association Area Committee.