



LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION

**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
Spring Meeting
May 13, 2022, 9:30 AM – 1:45 PM**

Fond du Lac County Highway Facility (Conference Room)
1820 South Hickory St.
Fond du Lac, WI 54937-8554

AMENDED Agenda:

All agenda items are actionable.

- 9:30 am Registration and Refreshments
- 9:55 am Welcome and Announcements – President Greg Baneck
- 10:00 am "Virtual" LCC Welcome – Matt Krueger, WI Land+Water
- 10:20 am Update on the Upper Fox-Wolf Demonstration Farms Network, Matt Brugger
- 10:50 am Break (10 minutes)
- 11:00 am Green Lake Sanitary District's Green Lake Watershed Efforts, Lisa Reas
- 11:30 am Pipe Watershed GLRI and Soil Health Program, Fond du Lac LWCD Staff
- 12:00 pm Lunch Provided
- 12:45 pm Business Meeting
- A) Call to Order
 - B) Pledge of Allegiance
 - C) Roll Call
 - D) Approve January 28, 2022 Meeting Minutes
 - E) Treasurers Report
 - F) Affiliated Agency Reports
 - 1) Wisconsin Land & Water Conservation Board (LWCB)
 - 2) Wisconsin Land & Water Conservation Association (WLWCA)
 - 3) DATCP
 - 4) NRCS
 - 5) DNR
 - 6) Other Agencies
 - G) New Business
 - 1) Election of Area President
 - 2) Election of Vice President
 - 3) Appointment of Treasurer
 - 4) Election of Area LCC Representative and Alternate to the WI Land + Water Board of Directors
 - 5) Election of Area Staff Representative and Alternate to the WI Land + Water Board of Directors
- 1:45 pm Adjourn