



WEST CENTRAL *LAND + WATER CONSERVATION ASSOCIATION*

*TYLER GRUETZMACHER, PRESIDENT
GLORY ADAMS, VICE PRESIDENT
ROD WEBB, SECRETARY/TREASURER/COORDINATOR*

*BARRON COUNTY
EAU CLAIRE COUNTY
PIERCE COUNTY*

February 9, 2022 Virtual Meeting Minutes

Call to Order

Tyler Gruetzmacher called the meeting to order at 10:04 a.m.

Roll Call:

Barron, Buffalo, Chippewa, Clark, Dunn, Eau Claire, Pepin, Pierce, St. Croix. Nine- member counties were present. 14 LCD staff, 2 agency staff & 2 LCC members

Adoption of the Agenda

No changes to the agenda were addressed. A motion was made by Eau Claire County to adopt agenda, Barron seconded. Motion carried.

Approval of the Minutes

Eau Claire County motioned to approve the minutes of the February 9, 2021 meeting, with the amendment to add Buffalo County to the roll call list. Barron County seconded. Motion carried.

Approval of Financial Statement

Rod Webb gave a summary of the financial report through January 31, 2022.

Reports

Reports from WLW Admin & Legislative committee & Board of Directors member Russ Rindsig (Barron County) Elizabeth Osborne provided a DNR non-point program update including information regarding TRM grant program, the newly formed Office of Agriculture & Water Quality. The status of NR 151 nitrogen performance standard was also discussed. No other agency or association reports given. All Counties in attendance provided a brief update on activities

New Business

St. Croix County will host the annual conservation tour this year. Date, time & agenda to be determined Tyler discussed the LWCB candidate nomination from West Central Areas Association is Russ Rindsig, Barron County.

The resolution process was briefly discussed. The Administrative/ legislative Committee addresses all issues (possible resolutions) now. Any ideas from area associations need to be sent to that committee.

A discussion regarding reimbursements for LCC members that serve on external committees/Boards such as LWCB. Policies regarding this topic vary among Counties.

Roundtable Discussion

All counties provided updates regarding activities in their counties.

Speaking & Poster Contest Results

Retta Issacson (Pierce County) shared the results of the Area Speaking & Poster Contest. There were 3 speaking contestants and 17 posters entered in the Area Contest. First place winners in each division will

compete in the statewide contest during the Wisconsin Land + Water Association annual conference in March 2022

Future Agenda Items

none

Next Meeting Date

TBD – St. Croix County tour date

Adjournment

Eau Claire County made a motion to adjourn the meeting, seconded by Pierce County; Motion carried. The meeting was adjourned at 11:34 a.m.

Recording Secretary:

Rod Webb, Secretary/Treasurer/Coordinator