



# LAKE Michigan Area Land & Water Conservation Association

Erin Hanson, President  
Door County SWCD  
421 Nebraska St.  
Sturgeon Bay, WI 54235  
Phone: (920) 746-2216  
Email: [ehanson@co.door.wi.us](mailto:ehanson@co.door.wi.us)

Ken Fisher, Vice -President  
Door County SWCC  
421 Nebraska St.  
Sturgeon Bay WI 54235  
Phone: (920) 743-9660  
Email:

Bart Schindel, Sec/Treas  
Oconto County LWCC  
235 S. Franklin St.  
Oconto Falls, WI 54154  
Phone: (920) 373-3696  
Email: [schindel@plbb.us](mailto:schindel@plbb.us)

Ken Dolata, Area Coordinator  
Oconto County LWCD  
410 ½ E. Main Street  
Lena, WI 54139  
Phone: (920) 834-7152  
Email: [ken.dolata@co.oconto.wi.us](mailto:ken.dolata@co.oconto.wi.us)

## Lake Michigan Area Land & Water Conservation Association Annual Planning and Budget Meeting Minutes Virtual Meeting January 20<sup>th</sup>, 2022

### Members Present

Brown County 0-LCC, 1-Staff  
Door County 0-LCC, 1-Staff  
Kewaunee County 0-LCC, 1-Staff  
Manitowoc County 0-LCC, 1-Staff  
Marinette County 4-LCC, 1-Staff

Menominee County 0-LCC, 1-Staff  
Oconto County 1-LCC, 1-Staff  
Shawano County 1-LCC, 2-Staff  
Sheboygan County 0-LCC, 1-Staff

1. Call Meeting to Order 8:30 a.m. – President Erin Hanson, Door County
2. Roll Call – Others present Penny Pohle, WI Land+Water
3. Approval of Agenda – Motion by Jeremy Johnson, Menominee County, 2<sup>nd</sup> by Tyler Betry, Sheboygan County to approve the agenda. Motion Carried.
4. Approval of Previous BOD Minutes Oct 8<sup>th</sup> 2021 Marinette County – Motion by Mary George, Shawano County, 2<sup>nd</sup> by Davina Bonness, Kewaunee County to approve the minutes. Motion Carried.
5. Land and Water Conservation Board Nomination Extension – Ken Dolata, Oconto County explained the nomination extension and requested any nominations.
6. 2022 Activity Schedule – Ken Dolata, Oconto County reviewed the 2022 Activity Schedule. Motion by Davina Bonness, Kewaunee County, 2<sup>nd</sup> by Jerry Halverson, Manitowoc County to approve the activity schedule. Motion Carried.
7. 2022 Annual Budget
  - a. Review 2021 Budget and Actuals
  - b. 2022 Budget Preparation and Adoption

Ken Dolata, Oconto County presented 2021 actuals and proposed 2022 budget. Motion by Scott Frank, Shawano County, 2<sup>nd</sup> by Bart Schindel, Oconto County to accept the 2021 budget actual review and to adopt the presented 2022 budget. Motion Carried.

7. Other Information – Mary George, Shawano County discussed the poster contest procedure.
8. Adjourn