



# LAKE Michigan Area Land & Water Conservation Association

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## Lake Michigan Area Land & Water Conservation Association Summer Tour and Business Meeting Minutes Menominee Logging Museum W3426 CTY VV West Keshena, WI 54135 August 4<sup>th</sup>, 2023

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### Members Present

Brown County 0-LCC, 1-Staff  
Door County 2-LCC, 1-Staff  
Kewaunee County 0-LCC, 0-Staff  
Manitowoc County 0-LCC, 0-Staff  
Marinette County 2-LCC, 1-Staff

Menominee County 0-LCC, 2-Staff  
Oconto County 3-LCC, 2-Staff  
Shawano County 2-LCC, 2-Staff  
Sheboygan County 0-LCC, 0-Staff

1. Meeting called to order by Ken Fisher, Door County at 1:05 pm.
2. Roll call (see Members present)
3. Approval of Agenda – Motion by Door County, 2<sup>nd</sup> by Shawano County to approve the agenda. Carried.
4. Approval of Previous BOD Minutes – Motion by Marinette County, 2<sup>nd</sup> by Oconto County to approve previous January 6<sup>th</sup> and March 1<sup>st</sup> 2023 minutes. Carried.
5. Treasurer's Report – Ending June 30<sup>th</sup> there were 4 checks issued, 1 for postage and 3 for the May meeting expenses. Postage was \$6.24 and for meeting expense were \$125, \$220 and \$205. Registration was a deposit of \$480. With a checking ending balance of \$1,500.29. As of June 30<sup>th</sup> the ending saving balance is \$2,097.02. Motion by Oconto County, 2<sup>nd</sup> by Marinette County to accept the report. Carried.
6. WI Land + Water Conservation Association Reports: Board of Directors Representative, Committee Reports – Greg Coulthurst, Door County, reported on the Great Lakes Committee Summer tour being held August 30<sup>th</sup> and 31<sup>st</sup>. Tom Mandli, Marinette County and Scott Frank Shawano County reported on a new committee formed called Health and Agriculture and Scott explained working on the next 5 year Strategic Plan and that surveys will be going out in September.
7. Drain Tile Considerations - discussion was held and motion by Door County and 2<sup>nd</sup> by Oconto County to forward the document on to WI Land+Water. Carried.

8. Agency Reports – Pauline Meyer, Field Rep for Congressman Gallagher state she would be sending a note requesting recent activities and that they are working on ideas for next Save the Bay meeting. Working on Farm Bill and stated that anyone with any issues to contact her office.

Eric Allness, NRCS report what his position is and announced that Tyrone Larson is the new state conservationist. Eric explained that they are aggressively hiring positions statewide and announced the upcoming event on September 9<sup>th</sup> for the 90<sup>th</sup> anniversary of the Coon Creek Watershed.

9. Other Information, next meeting – was announced the next meeting is October 6<sup>th</sup> in Oconto County.
10. Adjourn – motion by Marinette County, 2<sup>nd</sup> by Oconto County to adjourn. Carried.