



*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
2022 Annual Business Meeting
January 28, 2022**

The Annual Business meeting of the LWLWCA was called to order by President Greg Baneck at 10:00 a.m.

Roll Call: Members present were (SUPV / STAFF): Adams 0/1, Calumet 0/3, Fond du Lac 0/1, Green Lake 0/1, Marquette 0/0, Outagamie 1/2, Waupaca 0/1, Waushara 0/1 and Winnebago 0/3.

Approve the September 24, 2021 LWLWCA meeting minutes: A motion made by Paul Gunderson and seconded by Paul Tollard to approve the September 24, 2021 meeting minutes as presented passed unanimously.

Treasurer's Report: Treasurer Brian Haase reviewed the January 2022 Treasurer's Report. Haase reported that we started the year on September 1, 2021 with \$2,933.57 and the balance on hand is \$2,633.57. The only expense was \$300.00 to WI Land & Water Envirothon Donation. A motion was made by Keith Surprise and seconded by Tony Reali to accept the Treasurer's Report as presented passed unanimously.

Develop the 2021 Activity Schedule: Following a review of the meeting history sheets, the following activity schedule was set:

Annual Conference – March 2 – 4, 2022 will be a Virtual Conference
Spring Meeting – May 20, 2022 will be hosted by Fond du Lac County
Summer/Fall Meeting – October 7, 2022 will be hosted by Outagamie County
Educational & Planning Meeting – January 13, 2023 will be hosted by Winnebago County

It was decided to communicate by email to discuss the Land & Water candidates or any pertinent resolutions.

Establish the 2022 Budget: Treasurer Brian Haase led the discussion on the budget, sharing information on the 2022 revenue and expenses. A discussion was held and it was decided to combine the Speaking Contest Awards and the Poster Contest Awards into one-line item. Following the discussion, a motion made by Greg Baneck and seconded by Josh Saykally to combine the Speaking Contest Awards and Poster Contest Awards into one-line item as Contest Awards and accept the rest of the budget the same as the 2021 budget passed unanimously.

Area Poster Contest Judging: Megan Steckelberg mentioned that she opened up the judging a little early and will be closing the judging at 4:00 p.m. on 1/28/22. She will be announcing the winners on Monday, 1/31/22.



*ADAMS
GREEN LAKE
WAUPACA*

*CALUMET
MARQUETTE
WAUSHARA*

*FOND DU LAC
OUTAGAMIE
WINNEBAGO*

Greg Baneck, President

Chad Casper, Vice-President

Brian Haase, Treasurer

A motion was made to double the awards this year to first place - \$60, second place - \$40, and third place - \$20. for the Poster Contest winners was made by Paul Tollard and seconded by Josh Saykally passed unanimously.

Affiliated Agency Reports:

LWCB Board – Mike Hofberger reported on recent happenings with the LWCB. Their last meeting was December 7, 2021. They had area revision plans for Waushara, Milwaukee, and Waukesha. More of the staff from area counties are participating in these revision plans. Mike mentioned that the presentations were awesome. He really appreciated all the presentations and wishes they could be publicized. Next meeting will be February 1, 2022.

Mike briefly spoke about the candidates running for the board. He emphasized the fact that members should vote for the candidate that will speak up for the association.

WLWCA – Brian mentioned that their last board meeting was early December. The Wisconsin Land & Water Office is moving to a new building. A subcommittee was created on Financial Security. They are talking about strategy. There are seven candidates running for the board. Brian asked everyone to read the bio's of the candidates.

A lengthy discussion was held with counties regarding the required Farm Service Agency (FSA) member for LCCs in Chapter 92. The FSA has made a change in policy where the FSA committee member cannot be recognized as being associated with FSA on the LCC Committees. There was discussion on just calling the FSA representative a farmer at large or citizen instead. WI Land & Water will be corresponding with DATCP and be providing recommendations in the near future on how to handle this situation.

DATCP – No one present from DATCP so there was no report.

NRCS – No one present from NRCS so there was no report. Brian mentioned that Ty Larson, who was the Area Con, took a position in Minnesota.

DNR – No one present from the DNR so there was no report.

New Business:

Paul Gunderson is retiring in early April.

Adjourn: A motion was made by Paul Gunderson and seconded by Paul Tollard to adjourn the meeting at 11:20 a.m.

Respectfully Submitted,
Mary Koch



*ADAMS
GREEN LAKE
WAUPACA*

*CALUMET
MARQUETTE
WAUSHARA*

*FOND DU LAC
OUTAGAMIE
WINNEBAGO*

Greg Baneck, President

Chad Casper, Vice-President

Brian Haase, Treasurer

**LAKE WINNEBAGO
LAND AND WATER CONSERVATION ASSOCIATION
2022/2023 ACTIVITY SCHEDULE**

Activity	Date	Location	Participants	Purpose
Annual Conference	March 2-4, 2022	Virtual	LCC Members; LCD Staff; Cooperating Agencies	State Association Conference
Spring Meeting	May 13, 2022	Fond du Lac	LCC Members; LCD Staff; Cooperating Agencies; Interested Persons	Agency Updates/Speakers Presentations/ Host Tour?
Summer Meeting/Tour	October 7, 2022	Outagamie	LCC Members; LCD Staff; Cooperating Agencies; Interested Persons	Agency Updates/Speakers Presentations/ Host Tours
Annual Planning Meeting	January 13, 2023	Winnebago	LCC Members; LCD Staff; Cooperating Agencies; Interested Persons	Agency Updates/Speakers Presentations/Poster Contest

Please contact Chad Casper @ Winnebago County regarding any changes. 920-232-1951.



*ADAMS
GREEN LAKE
WAUPACA*

*CALUMET
MARQUETTE
WAUSHARA*

*FOND DU LAC
OUTAGAMIE
WINNEBAGO*

Greg Baneck, President

Chad Casper, Vice-President

Brian Haase, Treasurer

LWLWCA – 2022 BUDGET

EXPENSES	BUDGET 2021	BUDGET 2022
Operational Items	350.00	350.00
Annual Meeting	600.00	600.00
Spring Meeting	600.00	600.00
Summer Tour	600.00	600.00
*Speaking Contest Awards	300.00	0.00
*Poster Contest Awards	300.00	0.00
Contest Awards	0.00	600.00
Plaques and Trophies	0.00	0.00
Miscellaneous	50.00	50.00
Area Travel Contribution	0.00	0.00
Envirothon	300.00	300.00
TOTAL	\$3,100.00	\$3,100.00

INCOME	BUDGET 2021	BUDGET 2022
Membership Dues	900.00	900.00
Checking Account Interest	0.00	0.00
Annual Meeting	700.00	700.00
Spring Meeting	700.00	700.00
Summer Meeting/Tour	800.00	800.00
TOTAL	\$3,100.00	\$3,100.00

*For 2022 the Speaking Contest Awards and Poster Contest Awards were combined as one-line item and the budget for 2022 is \$600.00.