



*CALUMET
MARQUETTE
WAUSHARA*

Greg Baneck, President

*FOND DU LAC
OUTAGAMIE
WINNEBAGO*

Chad Casper, Vice-President

*GREEN LAKE
WAUPACA*

Brian Haase, Treasurer

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION
2021 Annual Business Meeting
January 22, 2021**

The Annual Business meeting of the LWLWCA was called to order by President Greg Baneck at 10:12 a.m.

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

Others present: John White, NRCS, and Penny Pohle, Wisconsin Land & Water Conservation Assoc.

Approve the June 5, 2020 LWLWCA meeting minutes: A motion made by Mike Hofberger and seconded by Brian Haase to approve the June 5, 2020 meeting minutes as presented passed unanimously.

Treasurer's Report: Treasurer Brian Haase reviewed the January 2021 Treasurer's Report. Haase reported that as of 1/1/2021 the balance on hand was \$2,823.57. Following a brief discussion on the report a motion was made by Pat Kilbey and seconded by Paul Gunderson 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 – 5, 2021 will be a Virtual Conference
Spring Meeting – May 21, 2021 will be hosted by Fond du Lac County
Summer Meeting – September 24, 2021 will be hosted by Outagamie County
Educational & Planning Meeting – January 28, 2022 will be hosted by Winnebago County

Establish the 2021 Budget: Treasurer Brian Haase led the discussion on the budget, sharing information on the 2020 revenue and expenses. Following the discussion, a motion made by Tony Reali and seconded by Chuck Farrey to set the budget the same as the 2020 budget passed unanimously.

Affiliated Agency Reports:

LWCB Board – Mike Hofberger reported on recent happenings with the LWCB. Hofberger explained how impressed he was with the County LWRMP presentations and the other members of the LWCB. He feels that the presentations are fantastic and felt that the presentations should somehow be used more.

WLVCA – Penny Pohle reminded everyone that the Conservation Partnership Training is starting the week of January 25, 2021. Currently there are 100 people registered for the Annual Conference. They are working on an Auto Cad training and it may happen middle to the end of February.



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

NRCS – John White gave a run down on the 2020 program numbers. They had over \$77 million through all their programs last year. The break down is \$44 million in CSP, \$19 million in equip and \$13 million in ag land and wetland reserve easement programs. The annual report should be out soon. They are trending upward on hiring. Looking to hire 15 new people. The positions are technicians, soil cons and one CET. It will be a lot of new people and training. NRCS had 15 design engineers but they lost five last year, so a lot of talent and knowledge was lost. John indicated that people will have to have patience as the new hires get trained.

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

New Business:

Chad Casper commented on the poster contest voting which was sent out earlier this week. Chad wanted to thank Tracy Arnold from Portage County for putting the online voting together. This year all staff and committee members can vote.

A discussion was held regarding silent auction items for the Annual Conference.

Adjourn: A motion was made by Paul Tollard and seconded by Chuck Farrey to adjourn the meeting at 11:00 a.m.

Respectfully Submitted,
Mary Koch