



Wisconsin Land+Water Conservation Association

131 W. Wilson St. Suite 601 · Madison, Wisconsin 53703-3243

Phone: (608) 441-2677 · Fax: (608) 441-2676 · Web site: www.wisconsinlandwater.org

Great Lakes Committee

Annual Summer Meeting Minutes

Date: Thursday, June 18, 2020	
Start Time: 1pm	Approximate End Time: 2:00 P.M.
Location:	Conference Call
Conference Phone:	(712) 451-0752
Conf ID:	238578
<p>Committee Members: Greg Coulthurst, Door Co. (Chair); Ashley Vande Voort, Douglas Co.; (Vice-Chair); Davina Bonness, Kewaunee Co. (Secretary); Steve Keith, Milwaukee Co.; Scott Frank, Shawano Co.; Andy Holschbach, Ozaukee Co.; Heather Palmquist, Iron Co.; Ken Dolata, Oconto Co.; Tom Davies, Winnebago Co.; MaryJo Gingras, Ashland Co.; Paul Sebo, Washington Co.; Molly McKay, Langlade Co.; Tyler Betry, Sheboygan County</p> <p>Non-Voting Advisors: Donalea Dinsmore, Office of Great Waters; Mike Friis & Todd Brieby, DOA WI Coastal Management; Vacant, DATCP</p>	
<p>WI Land+Water Staff: Penny Pohle, Conservation Training & Membership Services Manager (Treasurer)</p>	
<p>In Attendance: Greg Coulthurst, Ashley Vande Voort, Davina Bonness, Heather Palmquist, Steve Keith, Scott Frank, Ken Dolata, MaryJo Gingras, Molly McKay, Tyler Betry, Donalea Dinsmore, Todd Brieby, Penny Pohle, Rachel Wilcox, Don Hauser</p>	
<p>Absent Committee Members: Andy Holschbach, Tom Davies, Paul Sebo</p>	
<p>Notes</p> <ul style="list-style-type: none"> • WI Land+Water Meetings are open meetings. Individuals may observe in person or via conference phone if available. • More volunteers are welcome to participate. If interested, please join in-person or via the conference call option. • Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. 	
<p>Next Meeting Time: October 22nd, 2020 @ 1pm (Conference Call)</p>	

1. **Call to order** by Greg Coulthurst at 1:05pm
2. **Roll Call – Above**
3. **Approval of Agenda:** Motion to approve the agenda was made by MaryJo Gingras and seconded by Ashley Vande Voort. Committee was unanimous in vote.
4. **Approval of Minutes – February 12, 2020:** Motion to approve the February 12th, 2020 meeting minutes was made by Ken Dolata and seconded by Molly McKay. Committee was unanimous in vote.
5. **Committee Chair & Vice Chair Election:** Heather Palmquist nominated and made the motion to elect Greg Coulthurst as Chair; Davina Bonness seconded that motion; Greg accepted. Committee was unanimously in favor of the vote.

Heather Palmquist nominated and made the motion to elect Ashley Vande Voort as Vice Chair; Scott Frank seconded that motion; Ashley accepted. Committee was unanimously in favor of the vote.

6. **Secretary & Treasurer Appointments:** Davina Bonness was appointed to Secretary and Penny Pohle was appointed to Treasurer.
7. **Reports:**
 - **Advisors** – Donalea Dinsmore, Office of Great Waters provided an update that included receiving 25 applicants for the Great Lakes Sediment Reduction Grant (July review).

- Todd Briebly, DOA WI Coastal Management is (1) providing technical support to assist in high water levels in Lake Superior area; (2) RFP will be sent out in early August with a November deadline for water quality projects – roughly \$1.5 million in funding and (3) Clean Marina project on Lake Michigan regarding stormwater and non-point pollution.
- **Treasures/Budget:** Revenue-17 counties paid dues including Fond du Lac – total paid dues \$850.00. Expenditures – Sheboygan grant of \$124.04 was paid out. The bank account balance with the dues received is \$12,063.42.
- **Other:** None

8. Mini Grant Applications:

- a. Status of approved application & potential amendments:
 - i. Sheboygan - Tyler gave an update that this grant was finished and has been paid out.
 - ii. Douglas – Ashley is still working on a rain barrel workshop with making minor changes (having it outside, demo 1 barrel and send home the kits with participants, etc.).
 - iii. Shawano – Scott gave an update that the environmental education event is on hold due to COVID-19 and the county may need an extension. They may distribute the water bottles without holding the field day.
- b. **New:** Oconto –Rachel provided an update on purchasing an interactive educational water model with their current grant application. MaryJo Gingras made a motion to approve funding for Oconto’s grant in the amount of \$778.00 and Tyler Betry seconded that motion. Committee was unanimously in favor of the vote.

9. 2020 Summer Tour cancellation/postponement: MaryJo Gingras provided an update on Ashland County’s summer Tour and the need to postpone until July 22-23, 2021 due to the COVID virus.

10. **Next Meeting Date:** Conference Call – October 22nd, 2020 at 1pm

11. Adjourn: Motion to adjourn at 1:45pm was made by MaryJo Gingras and seconded by Scott Frank. Committee was unanimous in vote.