



LAKE Michigan Area Land & Water Conservation Association

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Board of Directors Annual Planning and Budget Meeting Brown County STEM Innovation Center January 10th, 2020

Members Present

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

Marinette County 4-LCC, 2-Staff
Oconto County 5-LCC, 1-Staff
Shawano County 1-LCC, 2-Staff
Sheboygan County 1-LCC, 1-Staff

1. Brown County Tour Held 9:30-10:00 a.m.
2. Meeting called to order by President Greg Cleereman at 10:28 a.m.
3. Roll call (see Members present) others present – Pauline Meyer office of Congressman Mike Gallagher
4. Approval of Agenda – Motion by Chuck Wagner, Kewaunee County, 2nd by Scott Frank, Shawano County to approve the agenda. Motion Carried.
5. Approval of Previous BOD Minutes: Motion by Ken Fisher, Door County, 2nd by Eric Fehlhaber, Sheboygan County to approve the October 11th, 2019 meeting minutes. Motion Carried.
6. Treasurer's Report – Checks were issued to Shawano County for \$500 for a grant, Kewaunee County for the fall lunch and \$28.90 to Oconto County for copies and postage. Ending balance of \$750.70 in checking and \$1254.15 in savings. Motion by Clancy Whiting, Marinette County, 2nd by Mike Mushinski, Brown County to accept the treasurer's report. Motion Carried.
7. WI Land + Water Conservation Association Reports: Chuck Wagner, Kewaunee County discussed the Water Quality Task Force current state. Scott Frank, Shawano County announced a Great Lakes committee webinar on February 12th, 2020.
8. 2020 Activity Sheet – Activity sheet was completed.
9. 2020 Annual Budget
 - a. Review 2019 Budget and Actuals – 2019 budget actuals were reviewed.
 - b. 2020 Budget Preparation/Adoption – Motion by Davina Bonness, Kewaunee County, 2nd by Clancy Whiting, Marinette County to adopt the presented 2020 budget. Motion Carried.

10. Call for Resolutions – None
11. Agency Updates/Reports – Pauline Meyer presented updates on legislation for PFAS, the Back 40 Mine status and the proposed increase in GLRI funding.
12. County Round Table – Brown County explained that they have completed their ordinance revisions to include the state performance standards, have been working on Farmland Preservation Program, Phase 2 of the demo farms hired another agronomist and the digester project is moving forward.

Door County has replaced 2 staff, they are working on a plan to communicate with farms on the issue of spreading on saturated soils and if anyone is interested in discussing this all are welcome.

Kewaunee County discussed the challenges they are having with the public feeling they are not doing enough, their secretary is retiring after 45 years.

Manitowoc County explained the progress on their 4 county demo farm network, working with Calumet County on 4 lakes with high nutrient loading to develop a 9 key element plan, lost a staff person, and have approved a fulltime administrative assistant/educator.

Marinette County explained of that they are changing over the county software for land and permit records, working on a NRDA habitat and erosion control project that will maintain DNR property access and are scheduled for their LWRM plan update and are looking to add goals for resiliency to storm events.

Oconto County has finished up on 8 fish impediments and 1 wetland restoration, are currently have 31 lakes of 61 lakes that they are conducting a county wide lake study and are in the 2nd year of their county healthy waters cost share program in which they received \$231,000 from the county.

Shawano County has hired a new technician that will start January 20th, they have partnered with Menominee County for lake protection and planning grants, working with DNR to target streams with water quality monitoring, held annual snap plus work shop with 12 farmers attending, working on Farm Land Preservation Program, completed 2 waste storage closures and has started a timber sale harvest.

Sheboygan County discussed that the farm network that is starting, they are in their 17th year of well testing partnering with UWEX and have a volunteer sign up, getting close to reaching funding goals for an educational building, Elkhart lake association is applying for a watershed wide grant, talked about CWD in the county and how the county has placed their own baiting and feeding ban ordinance.

13. Adjourn – Motion by Chuck Wagner, Kewaunee County, 2nd by Scott Frank, Shawano County to adjourn the meeting at 11:45 a.m. Motion Carried.