



WEST CENTRAL *LAND + WATER CONSERVATION ASSOCIATION*

*TYLER GRUETZMACHER, PRESIDENT
GLORY ADAMS, VICE PRESIDENT
ROD WEBB, SECRETARY/TREASURER/COORDINATOR*

*BARRON COUNTY
EAU CLAIRE COUNTY
PIERCE COUNTY*

November 12, 2020 Virtual Meeting Minutes

Call to Order

Tyler Gruetzmacher called the meeting to order at 10:00 a.m.

Roll Call:

Barron, Buffalo, Chippewa, Dunn, Eau Claire, Pepin, Pierce, St. Croix. Eight- member counties were present. 16 LCD staff and 2 LCC members

Adoption of the Agenda

No changes to the agenda were addressed. A motion was made by Barron County to adopt agenda, Buffalo seconded. Motion carried.

Approval of the Minutes

Eau Claire County motioned to approve the minutes of the March 4, 2020 meeting, Pepin County seconded. Motion carried.

Approval of Financial Statement

Rod Webb gave a summary of the financial report through October 31, 2020. Pepin County motioned to file report, Eau Claire County seconded. Motion carried.

Reports

Kevin Trushenski – Pepin County provided an update from the Public Outreach Committee.

Russ Rindsig- Barron County reported that he is working with a sub-committee to explore investment opportunities for Wisconsin Land + Water funds.

No Agency Reports

New Business

Pepin County will host the 2021 Speaking & Poster Contest. Format will be determined at a later date.

No topics were identified for the next business meeting

Curt Kalkins joined the meeting to discuss the process for developing and passing resolutions through the Wisconsin Land + Water Association.

Roundtable Discussions

Tim Stieber- St. Croix County- led a discussion regarding groundwater monitoring and public participation.

Discussion among all in attendance showed that many counties are working on groundwater issues in various degrees.

All Counties in attendance provided a brief update on activities

Future Agenda Items

Future West Area events and activities

Resolutions to be acted upon during Annual Business Meeting in Green Bay

Next Meeting Date

February 9, 2021

Adjournment

Pepin County made a motion to adjourn the meeting, seconded by Dunn County; Motion carried.
The meeting was adjourned at 11:58 a.m.

Recording Secretary:

Rod Webb, Secretary/Treasurer/Coordinator