



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 (LWLWCA) Meeting Minutes
2020 Spring Meeting
June 5, 2020
Virtual Meeting via Zoom meeting services**

The Spring meeting of the LWLWCA was called to order by Vice-President Chad Casper at 9:03 a.m.

Pledge of Allegiance: waived

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

Others present: John White, NRCS and Penny Pohle, WLWCA

Approve the March 4, 2020 LWLWCA meeting minutes: A Winnebago/Waupaca motion to approve the March 4, 2020 meeting minutes as presented passed unanimously.

Treasurers Report: Treasurer Brian Haase reviewed the January 2020 Treasurer's Report. Haase reported that as of 6/3/2020 the balance on hand was \$3,123.57. Following a brief discussion on the report a Winnebago/Green Lake motion to accept the Treasurers Report as presented passed unanimously.

Election of Officers:

Election of President: Vice-President Casper called for nominations from the floor for the Office of President. Winnebago County nominated Greg Baneck as president. No other nominations were provided. A Waupaca/Fond du Lac motion to close nominations and cast a unanimous ballot for Greg Baneck for President passed unanimously.

Election of Vice-President: Vice-President Casper called for nominations from the floor for the Office of Vice-President. Waupaca County nominated Chad Casper as vice-president. No other nominations were provided. A Calumet/Green Lake motion to close nominations and cast a unanimous ballot for Chad Casper for Vice-President passed unanimously.

Election of Treasurer: Vice-President Casper called for nominations from the floor for the Office of Treasurer. Calumet County nominated Brian Haase as Treasurer. No other nominations were provided. A Winnebago/Fond du Lac motion to close nominations and cast a unanimous ballot for Brian Haase for Treasurer passed unanimously.



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Election of Area LCC Representative to the WLWCA Board: Vice-President Casper called for nominations from the floor for the Area LCC Representative. Calumet County nominated Mike Hofberger. No other nominations were provided. A Waupaca/Winnebago motion to close nominations and cast a unanimous ballot for Mike Hofberger for Area LCC Representative passed unanimously.

Election of Area LCC Representative Alternate to the WLWCA Board: Vice-President Casper called for nominations from the floor for the Area LCC Representative Alternate. Winnebago County nominated Tom Snider. No other nominations were provided. A Winnebago/Green Lake motion to close nominations and cast a unanimous ballot for Tom Snider for Area LCC Representative Alternate passed unanimously.

Election of Area Staff Representative to the WLWCA Board: Vice-President Casper called for nominations from the floor for the Area Staff Representative. Winnebago County nominated Brian Haase. No other nominations were provided. A Calumet/Winnebago motion to close nominations and cast a unanimous ballot for Brian Haase for Area Staff Representative passed unanimously.

Election of Area Staff Representative Alternate to the WLWCA Board: Vice-President Casper called for nominations from the floor for the Area Staff Representative Alternate. Winnebago County nominated Anthony Reali. No other nominations were provided. A Calumet/Waupaca motion to close nominations and cast a unanimous ballot for Anthony Reali for Area Staff Representative Alternate passed unanimously.

Affiliated Agency Reports:

LWCB - Mike Hofberger enthusiastically reported on recent happenings with the LWCB. Hofberger explained how impressed he was with the County LWRMP presentations. Mike said that the plans need to be better highlighted and showcased by the board to the public and he was going to work on getting that communicated to the LWCB.

NRCS – John White reviewed the current happenings with NRCS and the allocation of the EQIP funding pools. He also discussed staffing issues and the COVID-19 reopening plans.

Adjourn: A Winnebago/Calumet County motion to adjourn the meeting at 9:40 a.m. passed unanimously.

Respectfully Submitted,

Thomas Davies, Secretary, LWLWCA