

Wisconsin Land+Water Conservation Association

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Great Lakes Committee Meeting Minutes

Date: August 30, 2023 Time: 1:00 pm Location: Door County Maritime Museum/Zoom

Mission: Support, promote and develop WI Land+Water and county land and water programming to protect, conserve and enhance natural resources in the Great Lakes Basin.

Committee Members			
☑ Greg Coulthurst,Chair		⊠ Scott Frank, Sec.	
☐ Timothy Detzer	□ Davina Bonness		☐ Heather Palmquist
⊠ Ken Dolata	☐ MaryJo Gingras	⊠ Paul Sebo	☐ Chris Arrowood
⊠ Sheri Dnowski	⊠ Geoff Schramm		
Non-Voting Advisors			
☐ Donalea Dinsmore, Office of Great Waters	☐ Mike Friis, DOA WI Coastal Management	☑ Todd Breiby, DOAWI CoastalManagement	⊠ Katy Smith, DATCP
WI Land+Water Staff Liaison (non-voting)			
Others in attendance (non-voting)			
Payton Lowling, Claire Morkin, Beth Hanson, Pauline Meyer, Lydia Salus, Dave Hoffman, Steve Kircher, Chase Brouilette, Elizabeth Lincoln			

WI Land+Water meetings are open meetings. Individuals may observe in person, via conference phone, or via web conference if desired. Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. Please inform your chair if you cannot attend.

ALL AGENDA ITEMS ARE ACTIONABLE

- 1. Call to order by Coulthurst at 1:00 pm
- 2. Roll Call: See above.
- **3. Approval of Agenda:** Motion by Sebo, second by Dolata unanimously approved with moving item Mini Grants after Approval of Minutes.

4. Approval of Minutes – February 17, 2023: Motion by Bonness, second by Coulthurst- unanimously approved.

5. Mini Grant Applications:

- a. Motion by Bonness, second by Strabel, unanimously approved Ozaukee County grant request to test for phosphorus in the amount of \$2,000.
- b. Motion by Dolata, second by Strabel, unanimously approved Sheboygan County grant request for Outreach supplies to run informational programs in the amount of \$2,000.

6. Presentations:

- a. Davina Bonness presented on the Groundwater Quality in Kewaunee County Since the Silurian Standards. Bacteria levels are showing improvement however, nitrate levels in the 5-20' depth are increasing. Silurian standards are working but making problems in different areas. Bonness explained Kewaunee's data that is being collected and recorded, requiring hauling records from operators.
- b. Greg Coulthurst provided a presentation on the Dunes Lake Restoration Project explaining the importance of the lake, funding sources used, and restoration that was completed.
- 7. Future Webinars: Breiby suggested LiDAR use for culverts, GIS resolution.
- 8. New Committee Members: Coulthurst invited those in attendance to become members.

9. Reports:

- Advisors: Katy Smith, DATCP, reported on programs available for Nitrogen and Cover Crop Insurance rebates. Breiby and Salus, WCMP discussed items in their reports. See attached reports.
- b. Treasurers: No update.
- c. Other: No other reports were given.
- 10. Recycling Initiative Update: Discussion on how to start the initiative, having one County apply for a grant to advocate recycling to reduce the use of plastics. Teston offered to create graphics to add to social media.
- 11. **Work Plan 22-23 review/edits:** Coulthurst reviewed changes to the Work Plan, would like to discuss rearranging the meeting schedule, combining some meetings/tours with other groups/associations.
- 12. Annual Tour August 31, 2023: Coulthurst provide logistics of the kayak tour of Dunes Lake.
- 13. Next Meeting Date(s): TBD, somewhere in Northern Wisconsin.
- **14. Adjourn:** Dolata motioned to adjourn second by Schramm, committee adjourned at 3:15 pm.