



**ADAMS  
GREEN LAKE  
WAUPACA**

Greg Baneck, President

**CALUMET  
MARQUETTE  
WAUSHARA**

Chad Casper, Vice-President

**FOND DU LAC  
OUTAGAMIE  
WINNEBAGO**

Brian Haase, Treasurer

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION  
2025 PLANNING MEETING**

**Friday, January 17, 2025**

James P. Coughlin Center  
Winnebago County  
625 E County Rd Y, Rooms A & B  
Oshkosh, WI 54901

**12:30 BUSINESS MEETING**

1. Call to Order – Greg Baneck, President, called the meeting to order at 12:15 pm.
2. Pledge of Allegiance – The Pledge of Allegiance was recited by all.
3. Roll Call (Staff/Supervisor) – Adams 2/0, Calumet 1/1, Fond du Lac 2/0, Green Lake 2/1, Marquette 2/0, Outagamie 1/2, Waupaca 1/1, Waushara 1/0, Winnebago 2/1
4. Approval of September 20, 2024 Meeting Minutes – It was noted that Chad Casper – Vice President should be listed in place of Greg Baneck – President in the minutes. Motion by Calumet and second by Outagamie to amend and approve the minutes. Motion carried unanimously.
5. Treasurers Report – Brian Haase reviewed the January 2025 Treasurers report with those in attendance. Balance on hand 9/20/2024 was \$1497.19 with income from the September meeting coming in at \$616.00 and expenses for the meeting coming in at \$683.38, bringing the ending balance to \$1429.81. Motion by Waushara and second by Winnebago to approve the treasurers report. Motion carried unanimously.
6. Discussion and Possible Action on LWLWCA Membership Dues – Currently membership dues are at \$100 per county per year. It was proposed to raise the dues to \$200 per county per year to help with keeping the meeting registration fees down. Discussion followed. Motion by Calumet and second by Outagamie to approve an increase to \$200 for membership dues. Motion carried unanimously.



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7. Establish the 2025 Budget – Adjustments were made to account for the increased budgets for meeting expenses as well as the increase in the membership dues. The approved 2025 budget is attached to these minutes. Motion by Waushara and second by Fond du Lac to approve the 2025 budget. Motion carried unanimously.
8. Establish the 2025 Activity Schedule – the activity schedule for 2025/2026 was discussed with Adams, Waushara and Winnebago volunteering to host meetings in 2025 and 2026. The activity schedule is attached to these minutes.
9. Affiliated Agency Reports
  - a. Wisconsin Land+Water Conservation Board (LWCB) – Mike Hofberger from Calumet County will start his term on the LWCB at their February meeting. Others elected recently to the LWCB were Monte Osterman from Racine County and Rebecca Clark from Sheboygan County.
  - b. Wisconsin Land+Water Conservation Association (WLWCA) – discussed was the increase in WI Land & Water’s annual budget which increases audit requirements and the hiring of Lou Warpinski as the office manager. Kim Warkentin discussed the raffles that will take place at the annual conference which benefit the employee scholarship program, Envirothon and youth camp scholarships. Also discussed was the LCC member scholarship for attendance at the 2025 Annual Conference which is intended for first time attendees.
  - c. DATCP – Alex Elias, new Agency Liaison was in attendance and discussed some of the staff changes in the Department. Tim Anderson is now the Agricultural Resource Management Division Administrator so the Bureau of Land and Water Director position will be advertised in early 2025. Lisa Trumble has retired so her position will also be hired in 2025. Other positions being filled at this time include LTE and engineering positions. Alex reminded the Counties that SWRM Grant reimbursement requests are due February 15<sup>th</sup> and that there are new report forms on the website. For those who have LWRMP 5-year reviews or new plan approvals coming up please contact Katy Smith with any questions.



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- d.** NRCS – None
  - e.** DNR – Ben Uvaas, who works with the Nonpoint Source Program was in attendance and gave some staffing updates. Jessica Schoen is the new NPS Program Coordinator out of Eau Claire and Jason Knutson is the new Watershed Bureau Director out of central office. Tyler Dix has left his position, so they are looking for a new Permitting Coordinator. Also, Karen Hyun has been appointed as the new DNR Secretary. TRM and NOD Grants are due April 15<sup>th</sup>, however NOD Grants can be applied for throughout the year if funding is available. First step is to talk with your local NPS Coordinator.
  - f.** Other Agencies - None
- 10.** New Business – None
- 11.** Adjourn – Motion by Fond du Lac and second by Green Lake to adjourn. Motion carried unanimously. Meeting adjourned at 1:02 pm.



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## LWLWCA – 2025 BUDGET

<b>EXPENSES</b>	<b>BUDGET 2024</b>	<b>BUDGET 2025</b>
Operational Items	350.00	50.00
Annual Meeting	600.00	700.00
Spring Meeting	600.00	700.00
Summer Tour	600.00	700.00
Speaking Contest Awards	300.00	100.00
Poster Contest Awards	200.00	400.00
Plaques and Trophies	0.00	-
Miscellaneous	50.00	50.00
Area Travel Contribution	0.00	-
Envirothon	300.00	300.00
<b>TOTAL</b>	<b>3000</b>	<b>3000.00</b>

<b>INCOME</b>	<b>BUDGET 2024</b>	<b>BUDGET 2025</b>
Membership Dues	900.00	1800.00
Checking Account Interest	0.00	-
Annual Meeting	700.00	400.00
Spring Meeting	700.00	400.00
Summer Meeting/Tour	700.00	400.00
<b>TOTAL</b>	<b>3000</b>	<b>3000.00</b>



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2025/2026 ACTIVITY SCHEDULE**

Activity	Date	Location	Participants	Purpose
Annual Conference	March 5 - 7	Ki Center – Green Bay	LCC Members; LCD Staff; Cooperating Agencies	State Association Conference
Spring Meeting	May 16	Adams	LCC Members; LCD Staff; Cooperating Agencies; Interested Persons	Agency Updates/Speakers Presentations/ Host Tour?
Summer Meeting/Tour	September 19	Waushara	LCC Members; LCD Staff; Cooperating Agencies; Interested Persons	Agency Updates/Speakers Presentations/ Host Tours
Annual Planning Meeting	January 16	Winnebago	LCC Members; LCD Staff; Cooperating Agencies; Interested Persons	Agency Updates/Speakers Presentations/Poster Contest