



**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 SUMMER MEETING**

Friday, September 19, 2025

Flyte's Fieldstones
10770 Wisconsin 21
Coloma, WI 54930

AGENDA:

All agenda items are actionable.

10:30 WELCOME AND REFRESHMENTS

11:00 BUSINESS MEETING

1. Call to Order – Greg Baneck, President called the meeting to order at 11:00 am.
2. Pledge of Allegiance – The Pledge of Allegiance was recited by all.
3. Roll Call (Staff/Supervisor) – Adams 2/0, Calumet 1/2, Fond du Lac 2/0, Green Lake 2/0, Marquette 3/1, Outagamie 1/0, Waupaca 3/3, Waushara 4/1, Winnebago 1/0.
4. Approval of May 16, 2025 Meeting Minutes – Motion by Calumet and second by Waushara to approve the minutes. Motion carried unanimously.
5. Treasurers Report – Brian Haase reviewed the September 2025 Treasurer's report with those in attendance. Balance on hand 5/15/2025 was \$2,776.81 with income from the May meeting being \$261.00. Expenses for the May meeting came in at \$587.18 and expenses for contest awards came in at \$80.00, bringing the ending balance to \$2,370.63. Motion by Calumet and second by Waushara to approve the Treasurer's Report. Motion carried unanimously.
6. Affiliated Agency Reports
 - a. Wisconsin Land+Water Conservation Board (LWCB) – Mike Hofberger, LWLWCA's rep on the WI Land & Water Board reported that he attended the August meeting where Oconto County presented. Mike thought that they did well and enjoyed their presentation.
 - b. Wisconsin Land+Water Conservation Association (WLWCA) – Kelli Meyers was in attendance and discussed several training and conference opportunities that are forthcoming, those discussed were: County Conservationist Meeting in Stevens Point October 15 & 16, The Health and Conservation Summit in Wausau October 9, and the Conservation

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Partnership Training in Green Bay November 14. Kelli also mentioned that WI Land & Water will be offering an LCC Scholarship for attendance at the WI Land & Water Conference in March.

- c. DATCP – Alex Elias was in attendance and discussed that the NMP Regional Meetings had wrapped up, the NW Area Engineering position has been filled, the H & H Engineer position has been posted, and that an updated DATCP org chart will be sent out with the next Land & Water Monthly.
- d. NRCS – none in attendance.
- e. DNR – Casey Jones was in attendance and reported that the Ag Runoff Section Manager position has been posted, TRM and UNPS grant extensions are due to be submitted by November 14, TRM application and instructions will be open for public comment later in the fall and County annual check-ins with nonpoint staff are wrapping up.
- f. Other Agencies – none in attendance.

- 7. New Business – Tony Reali and Greg Baneck discussed the recent National Association of Conservation Districts Summer Meeting that took place in Milwaukee. Tony indicated that several Wisconsin County staff members presented on topics such as NR 151, Farmland Preservation Program Compliance, Producer Led Watershed Protection and Climate Resiliency. Greg discussed the structure of NACD and that Wisconsin has been structured differently than Conservation Districts with more staff involvement with Committees and statewide leadership. Monte Osterman from Racine County has been very involved and vocal with NACD leadership in getting Wisconsin more involved with the national organization.
- 8. Adjourn – Motion by Waushara and second by Fond du Lac to adjourn. Motion carried unanimously. Meeting adjourned at 11:23 am.

12:00 LUNCH

12:45 TRAVEL TO FLYTE’S FARM

1:00 – 2:30 FLYTE’S FARM TOUR AT W13450 COTTONVILLE RD.