

***DRAFT\*\*\*\*\*MEETING MINUTES\*\*\*\*\*DRAFT***

**SOUTHEAST AREA LAND & WATER CONSERVATION ASSOCIATION  
Meeting of April 14, 2023  
Virtual Teams Meeting  
9:30 a.m.**

Attendees: Stephanie Egner, Washington County LCD; Alan Barrows, Waukesha County LCD; Marissa Castello, Waukesha County LCD; Brian Holt, Walworth County LCC; Mandy Bonneville, Walworth County LCD; Geoff Schramm, Ozaukee County LCD; Monte Osterman, Racine County LCC; Chad Sampson, Racine County LCD;

Alan Barrows called the meeting to order at 9:31 a.m. and took roll call.

**Approval of Agenda:**

At 9:32 a.m. a motion was made by Brian Holt, seconded by Geoff Schramm to adopt the agenda.  
**ALL AYES; MOTION CARRIED.**

**Southeast Area Sponsorship:**

Stephanie Egner asked the Area to sponsor the Envirothon. The event includes high school and middle schools in an environmental competition. Financial support is lower than in previous years.

Alan Barrow asked Geoff Schramm if we have the funds available to support this request. Geoff Schramm stated the Area has over \$5000 in the account.

A motion by Brian Holt, seconded by Chad Sampson, to donate \$250 to the Envirothon. **ALL AYES; MOTION CARRIED.**

**Appointment to the WI Land & Water Legislative and Administrative Committee:**

Alan Barrows stated that he would be happy to accept a nomination for the position. This appointment would also work well to help streamline the revamped resolution process.

Monte Osterman stated he is stepping down from the position due to taking on a larger role at NACD.

Monte Osterman motioned to nominate Alan Barrows as the SE Area Representative on the Legislative and Administrative Committee. There were no additional nominations.

Monte Osterman motioned to close nominations and unanimously elect Alan Barrows as the SE Area Representative on the Legislative and Administrative Committee, seconded by Brian Holt. **ALL AYES; MOTION CARRIED.**

**Adjournment:**

A motion was made at 9:41 a.m. by Brian Holt, seconded by Stephanie Egner to adjourn. **ALL AYES; MOTION CARRIED.**

Minutes prepared by Chad Sampson