



**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

MEETING MINUTES

2024 Fall Meeting

Friday, September 20, 2024

Marquette County Services Center Building

480 Underwood Avenue

Montello, WI 53949

Room 112A

1. Greg Baneck, President, called the meeting to order at 12:43 pm
2. The Pledge of Allegiance was said.
3. **Roll Call (SUPV/STAFF):** Adams 0/1, Calumet 1/2, Fond du Lac 1/1, Green Lake 1/1, Marquette 3/3, Outagamie 0/1, Waupaca 1/1, Waushara 0/1, and Winnebago 1/1.
4. **Minutes:** Motion by Green Lake/Calumet to approve the attached amended June 7, 2024 meeting minutes. Motion carried by unanimous voice vote.
5. **Treasures Report:** Haase read the Treasurer's report – Motion by Marquette/Fon du Lac to approve the Treasurers Report as presented. Motion carried by unanimous voice vote.
6. **Affiliated Agency Reports**
 - a. **Wisconsin Land+Water Conservation Board (LWCB):**
Not provided
 - b. **Wisconsin Land+Water Conservation Association (WLWCA):**
Recent updates include a forthcoming meeting to discuss program funding, a reminder to register for the County Conservationist Meeting closing soon, and a highlight of the October 29th Conservation Partnership training as a valuable opportunity for new conservation staff. Additionally, Reali provided an update on the board's recent turnover and its current membership.
 - c. **DATCP:**
Not provided
 - d. **NRCS:**
It was announced that the new State Conservationist is Nathan Fickert. A brief bio was shared, and it was noted that the NRCS offices have many new staff members. The current contract amounts and upcoming deadlines were also discussed. Discussion followed.
 - e. **DNR:**
Attendees learned about recent DNR staffing changes, upcoming TRM grant opportunities,



and the availability of discharge grant funds. They also discussed a planned watershed project.

f. Other Agencies

Not provided

7. New Business

a. Nomination of State Land & Water Conservation Board Candidate

Reali (Calumet County) discussed the new voting policy and procedures and provided details about the position being filled.

President Baneck called for nominations from the floor for the State Land and Water Conservation Board Candidate. Mike Hofberger was nominated. No other nominations were provided. Motion made by Waupaca/Waushara County to close nominations and cast a unanimous ballot for Mike Hofberger for the State Land & Water Conservation Board Candidate. Motion carried unanimously by a voice vote.

8. Adjournment: Motion by Waupaca/Calumet to adjourn at 1:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Amanda Mohrbacher, Recording Secretary

These minutes are PENDING approval by the Lake Winnebago Land and Water Conservation Association Area Committee.