



**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 Planning Meeting Friday, January 19th, 2024

James P. Coughlin Center, Meeting Rooms A & B
625 County Road Y, Oshkosh, WI 54901

1. Greg Baneck, President, called the meeting to order at 1230pm
2. The Pledge of Allegiance was said.
3. **Roll Call (SUPV/STAFF):** Adams 1/1, Calumet 1/1, Fond du Lac 0/4, Green Lake 0/1, Marquette 0/2, Outagamie 2/1, Waupaca 1/1, Waushara 0/1, and Winnebago 1/1.
4. **Minutes:** Motion by Adams/Waushara to approve the September meeting minutes. Motion carried by unanimous voice vote.
5. **Treasures Report:** Haase read the Treasurer's report – Motion by Outagamie to approve the Treasures Report as presented, seconded by Calumet. Motion carried by unanimous voice vote. A motion to approve the 2024 budget was made by Outagamie, seconded by Waushara. Motion carried by unanimous voice vote.
6. **Affiliated Agency Reports**
 - a. **Wisconsin Land+Water Conservation Board (LWCB):** No Report
 - b. **Wisconsin Land+Water Conservation Association (WLWCA):**
 - Land and Water 71st Annual Conference is March 6-8. Early bird registration closes Feb. 3rd.
 - Mentorship Program through SITCOM is in its pilot phase. Looking for mentors and mentees to share knowledge and build connections. Enrollment is open and continuous. Enrollment information is located on SITCOM page.
 - c. **DATCP:** No Report
 - d. **NRCS:**
 - NRCS seeks a State Conservationist of Wisconsin after the untimely passing of Tyrone Larson in Oct. 2023.
 - Feb 9th is the CSP deadline.
 - e. **DNR:**
 - 2025 TRM Grant applications are open. Deadline is April 25th, contact local DNR Non-Point Coordinator for more information or assistance.
 - Next Notice of Intent/Discharge Grant reviews – June 15th and August 15th



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- GLRI Area 3 (Nonpoint Source Pollution Impacts on Nearshore Health) will be a desired area of focus

f. Other Agencies: No Report

7. New Business:

- Potential Joint Meeting with Lake Michigan Area Association is still being discussed. Perhaps host a joint L&W Training in a centralized location. Their next meeting is May 10th.
- The LWLWCA Spring Meeting is proposed to be May 17th (location TBD)
- The LWLWCA Fall Meeting is proposed to be Sept. 20th or 27th – Marquette has offered to host
- The LWLWCA 2025 Planning Meeting is proposed to be Jan. 17th, 2025 – Winnebago has offered to host

8. Adjournment: Motion by Waupaca/Winnebago to adjourn at 1:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Keifer Sroka

Keifer Sroka, Recording Secretary

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