



Wisconsin Land and Water Conservation Association, Inc. 131 West
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Legislative/Administrative Committee

Meeting Minutes **January**
15, 2020 Conference Call Only

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| Date: 1/15/2020 | |
| Start Time: 3:00 PM | End Time: 4:30 PM |
| Location: | Conference Call Via Phone |
| Conference Phone: | (877) 826-6967 |
| Conf ID: | 9793943 |
| Committee Members: Kurt R. Calkins Chair (Columbia), Greg Baneck (Outagamie), Greg Cleereman Vice Chair/Secretary(Marinette), Paul Daigle (Diane Hanson-Alternate)(Marathon), Perry Lindquist (Waukesha), Dan Masterpole (Chippewa), Raymond Soper (Taylor), Ben Wojahn (Vernon), Monte G. Osterman (Racine), Dave Solin (Langlade),Carolyn Scholl (Vilas), Carl Chenoweth (Dane), Lynda Schweikert (Grant), Melissa Schlupp(Sauk), Amy Piaget (Dane), Kriss Marion (Lafayette), Brian Haase (Waupaca), Bryce Luchterhand (Clark), Erin Hanson (Door), Paul Tollard (Fond du lac) | In Attendance: Absent Committee Members: |
| WLWCA Staff: Matt Krueger, Christina Anderson | |
| Notes | |
| <ul style="list-style-type: none"> • WLWCA Meetings are open meetings. Individuals may observe in person or via conference phone if desired. • Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. • Please Inform Chair If You Are Unable To Participate | |
| Next Meeting Time: 2/20/2020 | |

ALL AGENDA ITEMS ARE ACTIONABLE

Conference Call Meeting

- **Call To Order: Calkins**
- **Roll Call: Secretary**
 - Kurt Calkins, Greg Baneck, Melissa Schlupp, Kriss Marion, Perry Lindquist, Paul Daigle, Erin Hanson, Brian Haase, Amy Piaget, Paul Tollard, Scott Frank, Christina Anderson, & Matt Krueger.
- **Adopt Agenda/Additions: 1/15/2020**
 - Baneck/Hanson, approved
- **Review Water Quality Task Force Related Legislation & Priorities**
 - Taskforce working with \$10million total. Excited to see County Staffing Grant included.
 - WI L+W has been working with partner groups for more insight on process.
 - Jan 15 was final deadline for co-sign
 - Committee in next 7-10 days with hearings around same timeframe. Ag, Environment, government committees.
 - Governor put out a Year of Clean Drinking Water report on the same day.

- Discussion of bills.
- **Review Draft Revised Committee Guiding Principles**
 - Some boilerplate language included in this and all other committees. Seeking consensus,
 - Do we have consensus – Yes. No one has any issues with this. Congrats on the first consensus-based decision!
- **NR 151 seat**
 - DNR is organizing standard technical advisory committee and would like our recommendations for a county con to sit on the committee and was looking for an agronomist and farmer.
 - Some suggestions on good participants, no immediate volunteers from Leg/Admin. Matt to ask around specific counties engaged in nitrate issues (Rock, Pepin)
- **Other Topics Of Interest For Discussion**
- **Adjourn**
 - Piaget/Marion, 4:41pm.