



# LAKE Michigan Area Land & Water Conservation Association

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## Lake Michigan Area Land & Water Conservation Association Annual Planning and Budget Meeting Minutes Brown County STEM Innovation Center January 6<sup>th</sup>, 2023

### Members Present

Brown County 0-LCC, 1-Staff  
Door County 1-LCC, 0-Staff  
Kewaunee County 0-LCC, 0-Staff  
Manitowoc County 0-LCC, 1-Staff  
Marinette County 1-LCC, 1-Staff

Menominee County 0-LCC, 0-Staff  
Oconto County 4-LCC, 1-Staff  
Shawano County 0-LCC, 2-Staff  
Sheboygan County 1-LCC, 1-Staff

1. Call Meeting to Order 9:30 a.m. – President Ken Fisher, Door County
2. Roll Call – See above, Emily Tyner UWGB, Matt Krueger, WI Land + Water and Pauline Meyer, Field Representative for Congressman Gallagher and Erin Hanson, WI DNR
3. Approval of Agenda – motion by Sheboygan, 2<sup>nd</sup> by Oconto to move #6 to after #3 and #7 to after #6, correct the numbering on 7 and 8 and approve the agenda. Carried.
4. Approval of Previous BOD Minutes Oct 7<sup>th</sup> 2022 Sheboygan County – motion by Marinette County, 2<sup>nd</sup> by Oconto County to approve the October 7<sup>th</sup> 2022 minutes. Carried.
5. Treasurer’s Report – as of the October 7<sup>th</sup> meeting 1 check was issued for meeting supplies in the amount of \$35.53, as of today checking has an ending balance of \$2,263.16. There has been no activity in the savings account with an ending balance of \$745.81. Motion by Oconto County, 2<sup>nd</sup> by Shawano County to accept the treasurer’s report. Carried.
6. Green Bay National Estuarine Research Reserve Update – Emily Tyner, UWGB presented an overview of the program and where the process time line is at. Discussion held.
7. 2023 Activity Schedule – 2023 schedule was discussed and motion by Sheboygan County, 2<sup>nd</sup> by Marinette County to adopt the schedule. Carried.
8. 2023 Annual Budget
  - a. Review 2022 Budget and Actuals – 2022 budget and actuals reviewed.
  - b. 2023 Budget Preparation and Adoption – budget was discussed, motion by Shawano County, 2<sup>nd</sup> by Oconto County to approve the budget with all line items amount remaining the same as 2022. Carried.

7. 9. Other Information – Mary George, Shawano County, discussed poster contest process and that the envirothon is looking for volunteers.

Tom Mandli, Marinette County, thanked everyone for the resolutions and discussed how well the timing is.

Pauline Meyer reported on Representative Gallagher's office and if any county ever has issues to please contact her.

Erin Hanson, WI DNR, updated the group on TRIM grant application release and vacant positions in our area.

8. 10. Adjourn – Motion by Marinette, 2<sup>nd</sup> by Oconto to adjourn. Carried.