



LAKE Michigan Area Land & Water Conservation Association

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Lake Michigan Area Land & Water Conservation Association Business Meeting Minutes. October 6th, 2023 Oconto County Courthouse

Members Present

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

Menominee County 0-LCC, 2-Staff
Oconto County 2-LCC, 3-Staff
Shawano County 1-LCC, 1-Staff
Sheboygan County 1-LCC, 2-Staff

1. Meeting called to order by Ken Fisher, Door County at 9:01 a.m.
2. Roll call (see Members present)
Others Present: Erin Hanson, WI DNR, Kelli Myers, WI Land & Water Conservation Association, Pauline Meyer, Representative Gallagher Field Representative, Jeff Marozszek & Tyrone Larson, NRCS
3. Approval of Agenda- Motion by Kewaunee County, 2nd by Marinette County to approve the agenda. Carried.
4. Approval of Previous BOD Minutes – Motion by Kewaunee County, 2nd by Door County to approve the August 4th, 2023 Business Minutes and August 16th, 2023 Executive Meeting Minutes. Carried.
5. Treasurer's Report - Ending September 30th there were 3 checks issued, 2 for August Summer Tour Meeting Expenses and 1 for registration refund. Lamers Bus- \$895.00, Menominee Historic Preservation (Food) \$372.00 and Bob Bultman \$25.00. Deposits were made in the amount of \$750.00 with the checking ending balance of \$958.29 and the savings ending balance of \$2,097.44. Motion by Shawano County, 2nd by Sheboygan County to accept report. Carried.
6. Great Lakes Water Levels- Adam Bechle, UW Sea Grant Coastal Engineering Outreach Specialist presented via zoom explaining Great Lakes water levels and the effects, data and research that has been done regarding coastal hazards.

7. Sheboygan County Tree Sales

Sheboygan County Conservationist Tyler Betry presented on Sheboygan County's tree program explaining how the program is ran in their county and giving tips on running a successful sale.

8. Status of Resolutions

Area Coordinator Ken Dolata explained that the resolution will be taken up at the October 16th Leg/Admin Committee meeting and Matt requested someone from the association be available to answer questions. Scott Frank, Shawano County is a member of the committee and will be in attendance.

9. Summer Tour Recap

It was noted that it was a great summer tour and discussion was held on costs of transportation.

10. Agency Reports

Erin Hanson, WI DNR Water Resources Management Specialist updated the association on the programs and funding available speaking on TRM and NOD grants.

Jeff Maroszek, NRSC District Conservationist updated the association on NRCS programs available mainly EQIP and CSP updates.

Tyrone Larson, NRCS State Conservationist introduced himself to the association and is looking forward to working back in Wisconsin.

Scott Frank, Shawano County, informed the association that Mary George retired and that he will be the area contact for the poster contest this year in her place also mentioned the NR140 rules hearing that will take place October 20th, 2023.

Davina Bonness, Kewaunee County, reminded the association to sign up for the WI Land & Water Fall Technical Tour they are hosting on October 12th, 2023.

Scott Frank, Shawano County, brought up questions regarding area association liability insurance and IRS filing. Discussion held.

Ken Fisher, Door County, stated that the DNR have started Salmon egg collection in Door County.

11. Other Information

Next Lake Michigan Area Land & Water Conservation Association meeting will take place on January 5, 2024 in Brown County.

12. Adjourn- Motion by Kewaunee County, 2nd by Sheboygan County to adjourn. Carried.