



Wisconsin Land+Water Conservation Association

121 S. Pinckney Street, Suite 420 • Madison, WI 53703
(608) 441-2677 • wisconsinlandwater.org

Legislative-Administrative Committee Agenda Draft Minutes

Date: June 13, 2024 **Time:** 1:00 pm – 3:00 pm

Location: Virtual (via Zoom)

Zoom link:

<https://us02web.zoom.us/j/83234428678?pwd=TDJMZmJrNWtEUzZCMjJRZWWhISndTdz09>

Phone Dial-in: 312-626-6799

Meeting ID: 832 3442 8678, Access Code: 494058

Board Members			
<input checked="" type="checkbox"/> Kurt R. Calkins (Chair), Columbia Co.	<input checked="" type="checkbox"/> Lynda Schweikert, Chippewa Co. (Vice Chair/Sec.)	<input checked="" type="checkbox"/> Greg Baneck, Outagamie Co.	<input checked="" type="checkbox"/> Heather Palmquist, Iron Co.
<input type="checkbox"/> Ben Wojahn, Vernon Co,	<input checked="" type="checkbox"/> Alan Barrows, Waukesha Co.	<input checked="" type="checkbox"/> Melissa Schlupp, Sauk Co.	
<input type="checkbox"/> Brian Haase, Waupaca Co.	<input checked="" type="checkbox"/> Amy Piaget, Dane Co.	<input checked="" type="checkbox"/> Scott Frank, Shawano Co.	<input checked="" type="checkbox"/> Tom Boisvert, Lincoln Co.
<input type="checkbox"/> Katie Abbott, Iowa Co.	<input type="checkbox"/> Bob Bultman, Door Co.	<input checked="" type="checkbox"/> Fred Strand, Bayfield Co.	
Advisors (Non-Voting)			
<input checked="" type="checkbox"/> Katy Smith, DATCP	<input checked="" type="checkbox"/> Karl Gesch, DNR	<input type="checkbox"/> Dan Zerr, UW-Madison Division of Extension	<input type="checkbox"/> Ben Uvaas, DNR
WI Land+Water Staff (Non-Voting)			
<input checked="" type="checkbox"/> Matt Krueger	<input type="checkbox"/> Christina Anderson		

WI Land+Water meetings are open meetings. Individuals may observe in person, via conference phone, or via web conference 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 your chair if you cannot attend.

ALL AGENDA ITEMS ARE ACTIONABLE

- 1) Call To Order
 - a. Roll Call
 - i. *Checked Above 10/14*

- ii. *In addition to those listed KristL Laux – Winnebago LCC, Josh Pozdolski – Adams County LCC*
 - b. *Adopt Agenda/Additions*
 - i. *Motion by Baneck, Seconded by Barrows*
 - ii. *Discussion on Open Meeting Law*
 - iii. *Motion Carried*
- 2) *Identify WI Land+Water 2025-27 Policy Priorities*
 - a. *Discussion on County Conservation Staffing*
 - i. *Question by Frank if \$20.2 million includes 100/70/50 and all subsequent positions*
 - 1. *Smith states that it does*
 - b. *Discussion on Farmland Preservation*
 - i. *Frank corrected rates on handout from max \$15/ac. Flat rate of \$10/ac; combined \$12.50/ac*
 - ii. *Remove amendment to planning grant*
 - iii. *Motion by Schlupp, seconded by Baneck to make this a budget priority. Motion carried*
 - c. *Discussion on Well Compensation Program*
 - i. *Motion by Schweikert, seconded by Frank to work with DNR to get actual \$'s needed to support this program and to make this a budget priority. Motion carried*
 - d. *Discussion on Wake Boats*
 - i. *Motion by Strand, seconded by Palmquist to work with partners to develop a science-based framework that minimizes the impacts of wake boats on the environment, while promoting local control. Motion carried*
 - e. *Discussion on Grass Pilot Program*
 - i. *Motion by Schlupp, seconded by Boisvert to continue support as long as funding doesn't compete with non-point program—Krueger will look into and report back.*
 - f. *Discussion on Purchase of Agricultural Conservation Easements*
 - i. *Smith stated staff funding would need to accompany the budget request*
 - ii. *Motion by Palmquist, seconded by Schlupp to remove from priorities until more details regarding funding can be obtained. Motion carried*
 - g. *Discussion on UW-Madison Extension Natural Resource Educators*
 - i. *Consensus to support if it comes up, but not take the lead*
 - h. *Discussion on Producer Led Watershed grant*
 - i. *There was no clear concurrence on this issue; Krueger will look into funding source and report back.*
 - i. *Remaining Policy Agenda Items were not discussed due to lack of time*
 - j. *Calkins circled back to County Conservation Staffing priority*
 - i. *Baneck motioned, Piaget seconded to make County Conservation Staffing the #1 budget priority.*
 - ii. *Discussion on base vs ask amount*
 - iii. *Piaget left the meeting before vote was taken, Palmquist seconded the motion. Motion carried*
 - k. *Krueger asked if there were any additional items to focus on*
 - i. *Boisvert would like presence increased in colleges for future recruitment of employees*
 - 1. *Krueger stated Youth Education Committee is looking into this*
 - 2. *Baneck stressed the importance of an internship program*

3) Next Meeting Date (July 15, 2024)

4) Adjourn

a. *Frank motioned, Palmquist seconded to adjourn until July 15, 2024*

DRAFT