



Wisconsin Land+Water Conservation Association

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

Legislative-Administrative Committee Meeting

Date: March 25, 2024 **Time:** 1:00 pm – 3:30 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 type="checkbox"/> Greg Baneck, Outagamie Co.	<input type="checkbox"/> Diane Hanson, Marathon Co. - Resigned
<input type="checkbox"/> Ben Wojahn, Vernon Co,	<input type="checkbox"/> Alan Barrows, Waukesha Co.	<input checked="" type="checkbox"/> Melissa Schlupp, Sauk Co.	<input checked="" type="checkbox"/> Heather Palmquist, Iron Co.
<input checked="" type="checkbox"/> Brian Haase, Waupaca Co.	<input checked="" type="checkbox"/> Amy Piaget, Dane Co.	<input checked="" type="checkbox"/> Scott Frank, Shawano Co.	<input type="checkbox"/> Melissa Luck, Richland Co.
<input checked="" type="checkbox"/> Katie Abbott, Iowa Co.	<input type="checkbox"/> Bob Bultman, Door Co.	<input checked="" type="checkbox"/> Fred Strand, Bayfield Co.	<input checked="" type="checkbox"/> Tom Boisvert, Lincoln Co.
Advisors (Non-Voting)			
<input type="checkbox"/> Coreen Fallat, DATCP	<input checked="" type="checkbox"/> Katy Smith, DATCP	<input checked="" type="checkbox"/> Karl Gesch, DNR <input checked="" type="checkbox"/> Ben Uvaas, DNR	<input type="checkbox"/> Dan Zerr, UW-Madison Division of Extension
WI Land+Water Staff (Non-Voting)			
<input checked="" type="checkbox"/> Matt Krueger	<input checked="" 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

Calkins called the meeting to order at 1:00 pm

a. Roll Call

i. *Listed above*

ii. *In addition to those listed, Tyler Gruetzmacher, and Randy Cook of Barron County; Shawn Pfaff arrived at 1:17 pm*

- b. Adopt Agenda/Additions
 - i. *Schlupp moved, Boisvert seconded to adopt the agenda. MC*
 - c. Approve Previous Meeting Minutes -February 19, 2024
 - i. *Piaget moved, Frank seconded to approve the minutes. MC*
- 2) Addition Of Heather Palmquist, Iron County To Legislative & Administration Committee
 - a. *Haase motioned, Strand seconded to add Heather Palmquist to the Legislative-Administrative Committee. MC*
 - 3) Agency And Partner Updates
 - a. *Karl Gesch, WI DNR reported they are assisting with the DATCP partner meetings; gearing up for grant approvals due April 15th and assisting with the Nutrient Reduction Strategy Workgroup. Ben Uvaas had no additions to the report*
 - b. *Katy Smith, DATCP reported that SWRM, NMFE and Annual Work Plan are due April 15. ATCP 50 moved out of the Joint Committee for the Review of Administrative Rules (JCRAR). Engineering reserved funds need to be reviewed by area engineers by 3/29/24. Dani Heisler is the new PLW Coordinator.*
 - 4) End of Session Legislative Updates
 - a. *Krueger/Pfaff reviewed the Legislative Updates (see attached)*
 - b. *Discussion on new district maps*
 - 5) 2025-2027 Biennial Budget Priorities
 - a. *Discussion on timeline; messaging and any other priorities to be aware of*
 - b. *Krueger will be meeting with DATCP Secretary to discuss priorities*
 - c. *Anderson stated Well Compensation Grant is at the top of the Health & Conservation Committee agenda*
 - 6) Organization Of Rapid Response Team To React To Legislation
 - a. *Krueger explained that when the Legislature is in session, topics come up more frequently than our quarterly meetings. Discussion ensued on what can be done to address them in a timely manner.*
 - b. *Schweikert suggested holding shorter monthly meetings when legislature is in session, and reserve quarterly meetings for expanded agenda*
 - c. *Calkins suggested forming a subcommittee (Chair/Vice Chair and an additional person) to be called upon for day of decisions*
 - d. *Krueger will formulate what that would look like and present at May meeting*
 - i. *Will also look at Guiding Principles to see if attendance requirements are affected.*
 - 7) Development Of List Of Subject Matter Experts
 - a. *Krueger discussed the idea of asking staff statewide to identify areas of experience to be called upon for trainings or sub committees for policy development.*
 - b. *Will incorporate question after elections/reorganization and update of statewide directory*
 - 8) Update On Subcommittee on Tiling Concerns
 - a. *Krueger updated committee on progress to create subcommittee and identify their objectives.*
 - b. *Meeting 3/28/2024*
 - 9) Area Local Policy Input
 - a. *Wake Boat issues still being monitored*
 - 10) Next Meeting Date (May 20, 2024)
 - a. *Agenda suggestion – Guiding principles; Attendance; Quorums*
 - 11) Adjourn
 - a. *Schlupp moved, Piaget seconded. MC*