



## Wisconsin Land+Water Conservation Association

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

### Legislative-Administrative Committee Meeting Minutes

**Date:** February 19, 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 type="checkbox"/> Vacant (Vice Chair/Sec.)	<input checked="" type="checkbox"/> Greg Baneck, Outagamie Co.	<input checked="" type="checkbox"/> Diane Hanson, Marathon 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 checked="" type="checkbox"/> Lynda Schweikert, Chippewa 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 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 type="checkbox"/> Dan Zerr, UW-Madison Division of Extension
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#### WI Land+Water Staff (Non-Voting)

<input checked="" type="checkbox"/> Matt Krueger	<input checked="" type="checkbox"/> Christina Anderson
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*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. *Frank commented that this will affect counties that have staff associated with this program*
      - iii. *Haase asked the reason behind the bill*
        - 1. *Pfaff stated legislators received complaints on the county administration in some areas.*
      - iv. *Pfaff said there is still time to comment on this bill*
      - v. *Frank moved, Schweikert seconded to register down arrow on the ethics page*
    - d. *SB 619/AB 655 Grass pilot program*
      - i. *No movement*
    - e. *SB 680/AB 656 Wakesurfing/boarding*
      - i. *No movement*
    - f. *SB 58/AB 64 Well Compensation Program*
      - i. *Stuck in Assembly*
    - g. *AB 758 – Wind Energy*
      - i. *Doesn't look like it is going anywhere*
    - h. *Farmland Preservation – Solar*
      - i. *Passed on party lines, awaiting Governor decision.*
    - i. *Carbon Calculator*
      - i. *Ballweg didn't hold executive session*
    - j. *Pfaff advised that we start thinking about budget strategy*
      - i. *Krueger & Daigle will start a conversation with Senator Felzkowski*
    - k. *Krueger asked the group to think about a way to vet the new legislative bills as they are proposed*
      - i. *Possible small subset of group to vet them as they arise*
- 6) *Water Quality Trading Guidance Manual Updates-Chris Murphy WWQT Clearing House 2:35 (See attached request)*
  - a. *Moved up 3 positions due to Chris Murphy availability*
  - b. *Murphy says draft will be out mid-March.*
  - c. *Calkins asked the level of LCD involvement and any frustrations with the process*
  - d. *Murphy will do additional research and reply back to group via email*
- 7) *Large Scale Renewable Energy Workgroup*
  - a. *Funding from energy foundation*
  - b. *Three-pronged approach – broad training; identifying templates, resources; identify statewide policy needs.*
  - c. *Contractor to help facilitate process*
  - d. *Get a workgroup together to develop the three-pronged approach – send Christina an email if interested.*
  - e. *Continue update leg/admin as it moves forward*
- 8) *Subcommittee on Tiling Concerns*
  - a. *Tom Nedland identified as DNR contact for the workgroup*
  - b. *Greg Baneck and Amy Piaget are reps for Leg/Admin*
  - c.
- 9) *Area Local Policy Input*
  - a. *No items brought forward*
  - b. *Inquiry about wake boats from Northwest Area*

- c. *Northwest Area wants something done – Oneida county looking at a process through lake grants, challenges in Vilas counties – Cooling period for northern counties.*
- d. *Reached out to Wisconsin Lakes - What's the science behind it, what does a proactive bill look like*
- e. *There is a bill currently making the rounds – SC Johnson not interested in wake boats – may be an ally*
- f. *How do we get the information back out to the area associations on the status and keep them in the loop on the leg/admin process*
- g. *To be continued – issue is not going away*

10) Dan Zerr

- a. *No Extension updates at this time*

11) Future Meeting Dates

- *March 25th – 1 pm, virtual meeting – budget prep, elections*
- *May 20th – 1 pm, virtual meeting*
- *July 15th – 1 pm, virtual meeting*
- *October 18th – 1 pm, in person after county con meeting in Stevens Point*
- *December 16th – 1 pm, virtual meeting*

12) Meeting adjourned at 3:32 pm