



**ADAMS  
GREEN LAKE  
WAUPACA**

Greg Baneck, President

**CALUMET  
MARQUETTE  
WAUSHARA**

Chad Casper, Vice-President

**FOND DU LAC  
OUTAGAMIE  
WINNEBAGO**

Brian Haase, Treasurer

## **LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION MEETING MINUTES**

### **2023 Spring Meeting**

**Friday, May 19<sup>th</sup>, 2023**

Calumet County Park Lodge

6150 County Road EE, Hilbert, WI 54129

1. Greg Baneck, President, called the meeting to order at 12:45pm
2. The Pledge of Allegiance was said.
3. **Roll Call (SUPV/STAFF):** Adams 0/1, Calumet 2/2, Fond du Lac 0/3, Green Lake 0/1, Marquette 0/0, Outagamie 0/1, Waupaca 2/1, Waushara 0/1, and Winnebago 0/1.
4. **Minutes:** Motion by Calumet/Waushara to approve March 1, 2023 meeting minutes. Motion carried by unanimous voice vote.
5. **Treasures Report:** Haase read the Treasurer's report – Motion by Fond du Lac/Calumet to approve the Treasurers Report as presented. Motion carried by unanimous voice vote.
6. **Affiliated Agency Reports**
  - a. **Wisconsin Land+Water Conservation Board (LWCB):** Mike Hofberger proposed having a joint meeting with other LWC Associations, namely the Lake Michigan Area Association. 2 new LWCB Board Members  
Matt Kruger – Jimmy Vanderbrook Appointed to NR Board, waiting for approval. LW committee for advising UWEXT
  - b. **Wisconsin Land+Water Conservation Association (WLWCA):** Matt Krueger – Joint Finance Committee intended to approve same amount of money for Land and Water in 2024-2025 Budget. There was a mistake and funding was accidentally reduced. In process to be rectified to maintain current level of funding.
  - c. **DATCP:** Reali – ATCP 50 Revisions. June 13<sup>th</sup> Chilton hearing.
  - d. **NRCS:** No report.
  - e. **DNR:** No Report
  - f. **Other Agencies:** Pauline Meyer – Demo Farm/Farm Bill, reach out to her with questions/comments. Appreciate her voice in Washington D.C.
7. **New Business:** None.
8. **Adjournment:** Motion by Waupaca/Calumet to adjourn at 1:05 p.m. Motion carried by unanimous voice vote.



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Respectfully submitted,

*Keifer Sroka*

**Keifer Sroka, Recording Secretary**

*These minutes are PENDING approval by the Lake Winnebago Land and Water Conservation Association Area Committee.*