



**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

Wednesday, March 1, 2023

Chula Vista, Wisconsin Dells, WI

Riverview North Room

1. Greg Baneck, President, called the meeting to order at 4:22
2. The Pledge of Allegiance was said.
3. **Roll Call (SUPV/STAFF):** Adams 0/1, Calumet 3/1, Fond du Lac 0/1, Green Lake 0/2, Marquette 0/1, Outagamie 2/2, Waupaca 0/1, Waushara 0/1, and Winnebago 0/1.
4. **Minutes:** Motion by Calumet/Marquette to approve January 20, 2023 meeting minutes with correction. Motion carried by unanimous voice vote.
5. **Treasures Report:** Haase read the Treasurer's report – Needs to order more checks. Baneck explained previous meetings. Motion by Calumet/Marquette to approve the Treasurers Report as presented. Motion carried by unanimous voice vote.
6. **Affiliated Agency Reports**
 - a. **Wisconsin Land+Water Conservation Board (LWCB):** Haase reported on Board meetings this morning. Hofberger added to his report. Biggest conference with 415 nametags. Committee discussion was had on legislative funding.
 - b. **Wisconsin Land+Water Conservation Association (WLWCA):** Krueger updated on bylaws procedure. Committee discussion, Krueger reported on budgeting.
 - c. **DATCP:** No report.
 - d. **NRCS:** No report.
 - e. **DNR:** Committee discussion on funding.
 - f. **Other Agencies:** No report.
7. **New Business:** None.
8. **Adjournment:** Motion by Waupaca/Fond Du Lac to adjourn at 5:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Megan Steckelberg

Megan Steckelberg, Recording Secretary



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