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Lake Michigan Area Land & Water Conservation Association Meeting Minutes

508 New York Ave, Sheboygan October 7th, 2022

Members Present

Brown County 0-LCC, 1-Staff Door County 1-LCC, 1-Staff Kewaunee County 0-LCC, 0-Staff Manitowoc County 0-LCC, 1-Staff Marinette County 2–LCC, 1-Staff Menominee County 0-LCC, 0-Staff Oconto County 1-LCC, 1-Staff Shawano County 1-LCC, 1-Staff Sheboygan County 1-LCC, 2-Staff

- 1. Call Meeting to Order Meeting called to order at 9:30 am.
- 2. Roll Call see above, others present Erin Hanson WDNR and Jake Divine Glacierland RC&D
- 3. Approval of Agenda Motion by Tom Mandli, Marinette County, 2nd by Tim Cole, Oconto County to approve the agenda. Carried.
- 4. Approval of May 20th, 2022 Business Meeting minutes and June 13th, 2022 Executive Committee Meeting Minutes Motion by Mike Mushinski, Brown County, 2nd Tyler Betry, Sheboygan County to approve the May 20th, 2022 and June 13th 2022 minutes. Carried.
- Treasurer's Report no activity in savings account, ending balance of \$745.62. 2 checks were issued for summer tour for \$640 (\$140 registration and \$500 for bus) and office supplies for \$15.16. 1 deposit for summer tour registration for \$140. Checking end balance as of October 6th 2022 is \$2,298.69. Motion by Ken Fisher, Door County, 2nd by Tim Cole, Oconto County, to accept the Treasurer's report. Carried.
- 6. WLWCA Reports: Board of Directors Representatives, Committee Reports and Other Ken Dolata, Oconto County, read a report from Scott Frank, Shawano County, explaining the events of the new board of directors first meeting and who the elected officers where. Also reported for Mary George, Shawano County, on the status of the Poster and Speaking Contest and that the area judging will be done virtually again this year on January 27th 2023. Tom Mandli, Marinette County, discussed some of the recent issues discussed at the Wisconsin County Association meeting regarding shoreline zoning regulations and the PFAS contamination issue. After discussion the group felt that Marinette County should write up a resolution on the PFAS and the Lake Michigan board will vote on approving it to send to WI Land+Water. Mike Mushinski, Brown County, discussed the Leg/Admin meeting on October 10th, 2022 and the discussion on using state funding on CAFO operated but not owned land.

- 7. Invasive Species and the Great Lakes Jake Divine, Glacierland RC&D presented on the role of Glacierland RC&D and the work being done on invasive species being done in their region. Discussion was held.
- 8. Other Information Dave Wetenkamp, Manitowoc County, introduced himself as the new department director replacing Jerry Halverson. Dave explained Manitowoc County lost 4 employees over the last year so is now starting with fresh staff. Erin Hanson, WDNR, announced that they are looking for 2 LTE's for 590 plan reviews that will be housed out of the Green Bay office.
- 9. Adjourn Motion by Tim Cole, Oconto County, 2nd by Greg Coulthurst, Door County, to adjourn at 11:30 am. Carried.