



LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION

**CALUMET
MARQUETTE
WAUSHARA**

**FOND DU LAC
OUTAGAMIE
WINNEBAGO**

**GREEN LAKE
WAUPACA**

Duaine Stillman, President

Robert Miller, Vice-President

Maureen Schweder, Treasurer

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION
2014 PLANNING MEETING**

Friday, January 31, 2014

James P. Coughlin Center

Winnebago County Conference Room A

Oshkosh WI

2014 PLANNING MEETING

Welcome & Announcements

- a) **Call to Order** – The business meeting was called to order by President Stillman at 9:30 am.
- b) **Pledge of Allegiance** – Recited
- c) **Roll Call**
20 people in attendance: Calumet – 1 supervisors, 1 staff; Fond du Lac – 1 supervisor, 1 staff; Green Lake – 3 supervisors, 1 staff; Marquette – 0 supervisor, 1 staff; Outagamie – 0 supervisors, 2 staff; Waupaca – 0 supervisors, 1 staff; Waushara – 2 supervisors, 1 staff; Winnebago – 3 supervisors, 1 staff; Jim Vandebrook (WLWCA).
- d) **Minutes**
Motion (Winnebago/Waushara) to approve the minutes of the October 25, 2013 Fall Meeting as presented. Motion Carried.
- e) **Treasurer Report**
Treasurer Maureen Schweder presented the following report:

LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION

Balance on Hand - 9/10/13

\$1,678.42

Income

Registration Fees - Fall Meeting (10/25/13)	\$493.00
Interest - 9/30/13	\$0.07
Interest - 10/31/13	\$0.07
Interest - 11/30/13	\$0.06
	<u>\$493.20</u>

\$493.20

Total \$2,171.62

Expenses

WWII Memorial Building Rental Fee - Fall Meeting	\$100.00
Poster Contest Fond du Lac County	\$85.00
Outagamie County	\$100.00
Outagamie County 2013 Program Administration	\$350.00
Moose Inn Supper Club and Catering - Fall Meeting	\$338.30
	<u>\$0.00</u>
	<u>\$973.30</u>

Expenses \$973.30

\$1,198.32

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION
2013 Final Financial Report**

	Balance on Hand - 1/1/13	\$1,399.92
<u>Income</u>		
Annual Dues	\$800.00	
Annual Planning Meeting	\$89.25	
Registration Fees - Spring Meeting	\$561.00	
Registration Fees - Summer Meeting	\$594.00	
Registration Fees - Fall Meeting	\$493.00	
	<u>\$2,537.25</u>	
Interest	<u>\$0.77</u>	
	<u>\$2,538.02</u>	Income \$2,538.02
<u>Expenses</u>		
Annual Planning Meeting	\$89.25	
Wisconsin Land & Water Conservation Association	\$500.00	
Spring Meeting	\$516.87	
Summer Meeting	\$660.20	
Fall Meeting	\$438.30	
	<u>\$2,204.62</u>	
Poster Contest	\$185.00	
Outagamie County Program Administration	\$350.00	
	<u>\$535.00</u>	
	 \$2,739.62	 Expenses \$2,739.62

BALANCE ON HAND 1/1/13	\$1,399.92
INCOME	+ \$2,538.02
	<u>\$3,937.94</u>
EXPENSES	- \$2,739.62
ENDING BALANCE 12/31/13	<u>\$1,198.32</u>

Motion (Green Lake/FdL) to approve the treasurer's report as presented. Motion carried.

f) **2014 Elections to LWCB**

Baneck explained that those elected in March of 2014 will take their seat in February of 2015 due to dates set by WI Statute. Each area needs to select a nominee by January 31st. Seats will be filled from the pool put forth by each area association. Jim VandenBrook stated that an area alternate is not needed.

Joe Piechowski was nominated (**Winnebago/Waushara**). A call for other nominees followed.

A unanimous ballot (**Waushara/ Winnebago**) was cast for Joe Piechowski to represent LWLWCA as their nominee in the upcoming election at the annual conference.

g) **WLWCA 2013 Area Contribution - \$500.00**

Baneck stated that only 2 areas contributed to this fund in 2013. VandenBrook recommended that area associations not contribute for 2014 because the state association will cover the cost

h) **AFFILIATE AGENCY REPORTS**

1. Great Lakes Nonpoint Abatement Coalition Report (GLNAC) – Greg Baneck reported that GLNAC had been approved as a committee to WLWCA and the issue would be resolved at the March business meeting. A portion of the GLNAC funds would remain in the new GLNAC committee and a portion would go to the WLWCA general fund.
2. Wisconsin Land & Water Conservation Board (LWCB) – Joe Piechowski reported approving county LWRM plans at the October meeting. LWCB is working on future schedules for LWRM plan approvals. The February meeting will approve more plans, discuss the Joint Allocation and elect new officers.
3. Wisconsin Land & Water Conservation Assoc (WLWCA) - Baneck reported that the WLWCA board approved the strategic plan and GLNAC addition in December. Baneck explained AB 680 that would allow buying and trading of phosphorus credits and adaptive management. Also explained the option that would allow direct, pay per pound, payments to LWCD's to reduce phosphorus. This would allow treatment facilities to buy time until technology could catch up with their required upgrades. These payments could be 35% for staffing and 65% for cost sharing. VandenBrook added that the bill was well received in Madison on 1/30 and expects a senate version next week. EPA must agree with the bill's methods and issue approval. Treatment facilities would need a DOA variance to participate. Monitoring would be DNR's responsibility and the LWCB was suggested for oversight. Price would be \$50/lb of P and counties within the watershed could opt in/out of receiving the money. Farm Bureau has taken no position and the WI Cornrowers Assn has come out against the bill.

VandenBrook explained AB 679 on groundwater which is a reaction to the Lake Beulah case. The bill may affect DNR's ability to manage groundwater. Additionally town police powers may come into play on this issue.

4. Other Agencies – Glacierland RC&D – Tom Davies reported that Winnebago, Fond du Lac and Outagamie are using Glacierland as an AIS coordinator. The Winnebago System is now fully covered for AIS between Golden Sands and Glacierland RC&D's.

i) **Develop 2014 Area Activity Schedule**

The 2014 meeting schedule is set as follows:

Spring Meeting	April 11, 2014	Waushara County
Summer Meeting/Tour	July 11, 18 or 25, 2014	Fond du Lac County
Fall Meeting	October 2014 (Friday TBD)	Winnebago County
2015 Planning Meeting & Poster Contest	January 30, 2015	Winnebago County

j) **Develop 2014 Budget**

Discussion held. **Motion (Winnebago/Waushara)** to approve the 2014 budget as follows.
Motion Carried.

LWLWCA - 2013 BUDGET

EXPENSES	BUDGET 2013	BUDGET 2013
Operational Items	350.00	350.00
Annual Meeting	150.00	150.00
Spring Meeting	500.00	500.00
Summer Tour	750.00	750.00
Fall Meeting	700.00	700.00
NACD Regional Meeting	0.00	0.00
Speaking Contest Awards	150.00	150.00
Poster Contest Awards	300.00	300.00
Plaques and Trophies	25.00	25.00
Miscellaneous	235.00	235.00
Area Travel Contribution	500.00	0.00
TOTAL	\$3,660.00	\$3,160.00

INCOME	BUDGET 2013	BUDGET 2014
Membership Dues	800.00	800.00
Checking Account Interest	10.00	10.00
Annual Meeting	150.00	150.00
Spring Meeting	750.00	750.00
Summer Meeting/Tour	850.00	850.00
Fall Meeting	800.00	800.00
TOTAL	\$3,360.00	\$3,360.00

k) **New Business** – Review area association by-laws at next meeting if necessary.

Adjourn

Motion (Waushara/Winnebago) to adjourn the business meeting at 12:05 am. Motion carried.

Respectfully submitted,
Brian Haase
Recording Secretary, Waupaca County