



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 SPRING MEETING**

Friday, April 11th, 2014

Lake Lucerne Camp & Retreat center
W6460 CTH YY, Neshkoro, WI 54960

2014 SPRING MEETING MINUTES

Welcome & Announcements

- a) **Call to Order** – The business meeting was called to order by President Stillman at 11:30 am.
- b) **Pledge of Allegiance** – Recited
- c) **Roll Call**
27 people in attendance: Calumet – 3 supervisors, 1 staff; Fond du Lac – 0 supervisors, 1 staff; Green Lake – 3 supervisors, 1 staff; Marquette – 0 supervisor, 1 staff; Outagamie – 0 supervisors, 1 staff; Waupaca – 4 supervisors, 1 staff; Waushara – 4 supervisors, 3 staff; Winnebago – 3 supervisors, 1 staff.
- d) **Minutes**
Motion (Winnebago/Waupaca) to approve the minutes of the January 31st, 2014 Organizational 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 - January 1, 2014 \$1,198.32

Income

Annual Dues	\$800.00		
Annual Planning Meeting	\$97.90		
Interest - 12/31/13	\$0.05		
Interest - 1/31/14	\$0.05		
	<u>\$898.00</u>	Income	<u>\$898.00</u>
			<u>\$2,096.32</u>

Expenses

LaSure's - Annual Planning Meeting	\$97.90		
Waupaca Co. Speaking Contest	\$150.00		
	\$0.00		
	<u>\$0.00</u>		
	<u>\$247.90</u>	Expenses	<u>\$247.90</u>

Balance on Hand - March 5, 2014 \$1,848.42

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

f) **AFFILIATE AGENCY REPORTS**

1. Wisconsin Land & Water Conservation Board (LWCB) – Joe Piechowski reported approving Polk County's LWRM plan at the April 1st conference call meeting. LWCB made recommendations for the bi-annual DATCP budget and discussed the timeline for the budget. Agency reports to LWCB followed and ended the short meeting.
2. Great Lakes Nonpoint Abatement Coalition Report (GLNAC) – Haase reported that GLNAC was accepted as a committee to WLWCA at the March business meeting. A portion of the GLNAC funds (~ 60%) would remain in the new GLNAC committee and a portion (~40%) would go to the WLWCA general fund. Piechowski added that WLWCA hopes the GLNAC Counties will continue to support it as they have in the past.

3. Wisconsin Land & Water Conservation Assoc (WLWCA) - Haase reported that VandenBrook was absent due to a meeting regarding the search for new WLWCA office space. Haase reported for VandenBrook that WLWCA would need to mount another effort to again restore DATCP funding in the next biennium. The last funding restoration was not permanent. VandenBrook also attended some farmer led council meetings that have formed in the Northwest and may affect funding in the next biennium from the Nonpoint Source Fund. That was the fund used to alleviate the DATCP budget in the current biennium. WLWCA will keep informed of the situation. VandenBrook would like to hold area association training meetings for LWCC members in the near future. Adaptive Management and P Trading information is still being pursued by WLWCA. WLWCA is also working on getting Farmland Preservation participant information from DOR to the counties and may push for legislation to help do so.

4. **Other Agencies** – Ty Larson (NRCS) reported that a new Farm Bill has passed since he last met with LWLWCA. Ty also explained that NRCS will be starting a new project called Regional Conservation Partnership Program (RCPP) in which each state will have a pot of money for special projects that local governments and non-profits can compete for. Ty also reported that State conservationist Jimmy Bramblett will be meeting with the County Conservationists on May 8th & 9th. NRCS's Local Workgroups will also be restructured to serve multiple counties. Lastly, the Farm Bill's timeline is responsible for the delay in EQIP obligations.

g) **Review/ Possibly Amend LWLWCA By-Laws**

Motion (Winnebago/Waupaca) passed- To have Haase, Kilbey and VandenBrook put together draft revisions to present at the Summer Meeting.

- h) **New Business** – Hernandez requested that the dues, budget and number of meetings be reviewed as part of the by-law revision process.

Fond du Lac County will host the summer tour at the LeClair Farm on July 11th.

Adjourn

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

Respectfully submitted,
Brian Haase
LWLWCA Recording Secretary, Waupaca County