



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 SPECIAL ELECTION MEETING**

Wed., June 18th, 2014
Teleconference

2014 SPECIAL ELECTION MEETING MINUTES

Welcome & Announcements

- a) **Call to Order** – The business meeting was called to order by President Stillman at 8:35 am.
- b) **Pledge of Allegiance** – Recited
- c) **Roll Call**
12 people in attendance: Calumet – 2 supervisors, 1 staff; Fond du Lac – 0 supervisors, 0 staff; Green Lake – 0 supervisors, 1 staff; Marquette – 0 supervisor, 0 staff; Outagamie – 0 supervisors, 1 staff; Waupaca – 1 supervisors, 1 staff; Waushara – 1 supervisors, 1 staff; Winnebago – 1 supervisors, 1 staff, WLWCA-Jim VandenBrook
- d) **Minutes**
Motion (Green Lake/Outagamie) to approve the minutes of the April 11th, 2014 Spring Meeting as presented. Motion Carried.
- e) **Treasurer Report**
Motion (Winnebago/Waupaca) to approve the treasurer's report as presented. Motion Carried.

LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION

	Balance March 5, 2014	\$1,848.37
Income		
Registration Fees - Spring Meeting (4/11/14)	\$459.00	
Interest - 1/1/14	\$0.05	
Interest - 2/28/14	\$0.04	
Interest - 3/31/14	\$0.08	
Interest - 4/30/14	\$0.09	
Interest - 5/31/14	\$0.08	
	<u>\$459.34</u>	<u>\$459.34</u>
		\$2,307.71
Expenses		
Spring Meeting - Wisconsin Conference Lake Lucerne	\$378.00	
	\$0.00	
	\$0.00	
	\$0.00	
	<u>\$378.00</u>	<u>\$378.00</u>
	Balance June 6, 2014	\$1,929.71

f)

Elections

1) (Winnebago/Waupaca) nominated Joe Piechowski for LWCC Representative to WLWCA. Stillman called for other nominations 3 times.

Motion (Outagamie/Winnebago) for the secretary to cast a unanimous ballot for Joe Piechowski for LWCC Representative to WLWCA. Motion passed.

2) Calumet/Winnebago nominated Pat Laughrin for LWCC Alternate Representative to WLWCA. Stillman called for other nominations 3 times.

Motion (Outagamie/Green Lake) for the secretary to cast a unanimous ballot for Pat Laughrin for LWCC Alternate Representative to WLWCA. Motion passed.

3) Winnebago/Waupaca nominated Greg Baneck for LWCD Representative to WLWCA.

Stillman called for other nominations 3 times.

Motion (Winnebago/Waushara) for the secretary to cast a unanimous ballot for Greg Baneck for LWCD Representative to WLWCA. Motion passed.

4) Winnebago/Green Lake nominated Ed Hernandez for LWCD Alternate Representative to WLWCA. Stillman called for other nominations 3 times.

Motion (Winnebago/Waupaca) for the secretary to cast a unanimous ballot for Ed Hernandez for LWCD Alternate Representative to WLWCA. Motion passed.

Adjourn

Motion (Winnebago/Waushara) to adjourn the business meeting at 8:45 am. Motion carried.

Respectfully submitted,

Brian Haase

LWLWCA Recording Secretary, Waupaca County