



*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 (LWLWCA) Meeting Minutes  
2020 Annual Business Meeting  
January 24, 2020**

The Annual Business meeting of the LWLWCA was called to order by President Greg Baneck at 12:41 p.m.

**Pledge of Allegiance:**

**Roll Call:** Members present were (SUPV / STAFF): Adams 0/1, Calumet 4/1, Fond-Du-Lac 1/1, Green Lake 1/2, Marquette 0/1, Outagamie 0/1, Waupaca 1/1, Waushara 1/1 and Winnebago 1/2.

Others present: Merrie Schamberger, NRCS and Coreen Fallat, DATCP

**Approve the September 20, 2019 LWLWCA meeting minutes:** A motion made by Green Lake County and seconded by Waushara County to approve the September 20, 2019 meeting minutes as presented passed unanimously.

**Treasurers Report:** Treasurer Brian Haase reviewed the January 2020 Treasurer's Report. Haase reported that as of 1/3/2020 the balance on hand was \$2,453.52. Following a brief discussion on the report a motion made by Waushara County and seconded by Winnebago County to accept the Treasurers Report as presented passed unanimously.

**Affiliated Agency Reports:**

LWCB Board- Mike Hofberger enthusiastically reported on recent happenings with the LWCB. Hofberger explained how impressed he was with the County LWRMP presentations and the other members of the LWCB.

WLVCA – President Baneck reported on the Water Quality Task Force Findings and the implications of increased funding for local conservation staff. Baneck stated that Matt Krueger would be sending out talking points on the topic. Baneck also suggested that each County find a farmer or two to contact their legislators and tell them to support the proposed funding increase. Baneck also discussed the issue of low attendance state-wide at area association meetings.

DATCP- Coreen Fallat reviewed the DATCP Report and discussed the following items with attendees: Conservation Partner Meetings, FPP Tax Preparer Training Events, viewing of new agency educational webinars, SEG funding for NMP and SWRM Grant fund extensions due to weather and other causes that prohibit a signed CSA from being executed.



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NRCS – Merrie Schamberger reviewed the NRCS 2020 priority practices, resource concerns and reviewed the new program application process that greatly streamlines landowner participation. Schamberger explained that soil health promotion would be increased along with serving the under-served. Schamberger also mentioned conducting “Small Farmer Workshops”.

Other- Megan Steckelberg reported the results of the poster contest and commented on the many other youth educational events being held each year by the WLWCA. Steckelberg requested that other conservation staff get involved with WLWCA youth education programs.

### **New Business:**

Establish the 2020 Budget – Treasurer Brian Haase led the discussion on the budget, sharing information on the 2019 revenue and expenses. Following the discussion, a motion made by Outagamie County and seconded by Winnebago County to set the budget the same as the 2019 budget passed unanimously.

Set the 2020 Activity Schedule – Following a review of the meeting history sheets, the following activity schedule was set:

Spring Meeting - May 15, 2020 will be hosted by Fond du Lac County

Summer Meeting – October 2, 2020 will be hosted by Outagamie County

Educational and Planning Meeting – January 22, 2021 will be hosted by Winnebago County

Resolutions – no resolutions were presented

Election of Area Representative to the State LWCB – President Baneck called for nominations from the floor. Mike Hofberger, Calumet County LCC was nominated. President Baneck twice more called for nominations from the floor and no additional nominations were made. A motion made by Winnebago County and seconded by Green Lake County to close the nominations and cast a unanimous ballot for Mike Hofberger to be the Area Representative passed unanimously.

**Adjourn:** A motion made by Winnebago County and seconded by Green Lake County to adjourn the meeting at 1:34 p.m. passed unanimously.

Respectfully Submitted,

Thomas Davies, Secretary, LWLWCA