

**LWLWCA Meeting Minutes
2022 Spring Meeting
May 13, 2022**

The Spring meeting of the LWLWCA was called to order by President Greg Baneck at 12:45 p.m. on Friday, May 13, 2022.

Pledge of Allegiance

Roll Call: Members present were (SUPV / STAFF): Adams 1/1, Calumet 0/0, Fond-Du-Lac 1/5, Green Lake 2/1, Marquette 0/1, Outagamie 1/1, Waupaca 2/1, Waushara 0/1, Winnebago 1/2.

Others present included: Eric Evanson, DNR

Minutes: A motion was made by Adams County, seconded by Winnebago County to approve the January 28, 2022 Annual Business meeting minutes. Motion carried.

Treasurers Report:

Treasurer Brian Haase reviewed the May 2022 Treasurer's Report. Haase reported that as of 5/3/2022 the balance on hand was \$2,833.57. Following a brief discussion on the report a motion to approve the Treasurers report was made by Fond du Lac County, seconded by Winnebago County. Motion carried.

Affiliated Agency Reports

WI LWCB- No report.

WLWCA – Brian Haase mentioned that at their last meeting there was a small group including DATCP and DNR. They discussed Chapter 92 and the Staff funding for three positions. There was also a discussion about weather events and climate change.

Youth & Education: Megan Steckelberg handed out a Spring 2022 update. It listed key points regarding the 2022 Poster and Speaking Contest, WI Envirothon, Conservation Camps and the Silent Auction.

DATCP-No report.

DNR-Eric Evanson mentioned that TRM Grants were due on April 15th. They will have the results in June or July.

NRCS-No report.

UWEXT-No report.

Other-No report.

New Business:

Election of President: President Baneck called for nominations from the floor for the Office of President. Waupaca County nominated Greg Baneck as president. No other nominations were provided. A Waupaca/Green Lake motion to close nominations and cast a unanimous ballot for Greg Baneck for President passed unanimously.

Election of Vice-President: President Baneck called for nominations from the floor for the Office of Vice-President. Waushara County nominated Chad Casper as vice-president. No other nominations were provided. A Marquette/Adams motion to close nominations and cast a unanimous ballot for Chad Casper for Vice-President passed unanimously.

Election of Treasurer: President Baneck called for nominations from the floor for the Office of Treasurer. Marquette County nominated Brian Haase as Treasurer. No other nominations were provided. A Waushara/Green Lake motion to close nominations and cast a unanimous ballot for Brian Haase for Treasurer passed unanimously.

Election of Area LCC Representative to the WLWCA Board: President Baneck called for nominations from the floor for the Area LCC Representative. Waupaca County nominated Mike Hofberger. No other nominations were provided. A Winnebago/Adams motion to close nominations and cast a unanimous ballot for Mike Hofberger for Area LCC Representative passed unanimously.

Election of Area LCC Representative Alternate to the WLWCA Board: President Baneck called for nominations from the floor for the Area LCC Representative Alternate. Adams County nominated Jodi Schappe. No other nominations were provided. A Waushara/Marquette motion to close nominations and cast a unanimous ballot for Jodi Schappe for Area LCC Representative Alternate passed unanimously.

Election of Area Staff Representative to the WLWCA Board: President Baneck called for nominations from the floor for the Area Staff Representative. Marquette County nominated Brian Haase. No other nominations were provided. A Green Lake/Waupaca motion to close nominations and cast a unanimous ballot for Brian Haase for Area Staff Representative passed unanimously.

Election of Area Staff Representative Alternate to the WLWCA Board: President Baneck called for nominations from the floor for the Area Staff Representative Alternate. Marquette County nominated Anthony Reali. No other nominations were provided. A Waupaca/Marquette motion to close nominations and cast a unanimous ballot for Anthony Reali for Area Staff Representative Alternate passed unanimously.

Adjourn:

A motion was made by Outagamie, seconded by Adams to adjourn. Motion carried. Meeting adjourned at 1:15 pm.

Respectfully Submitted,
Mary Koch