

## **Agenda**

### **WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING**

**TIME OF MEETING:** 8:30 a.m. – 9:00 a.m.

**DATE OF MEETING:** Wednesday, April 10<sup>th</sup>, 2024

**PLACE OF MEETING:** In person

Meeting Room A

James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI

### **SUBJECT MATTER OF THE MEETING**

Attendance: Chuck Farrey, Jon Doemel– Winnebago County, Chad Casper, Alice Connors – Calumet County, Mike Hofberger – Calumet County, Dani Santry, Jessica Schultz, Jim Wickersham, Mark Piechowski – Waushara County, Josh Saykally,

Call meeting to order – 8:45am

Approval of minutes from the January 10, 2024 Winnebago Waterways Executive Committee Meeting – tabled for next meeting

Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in “Robert’s Rules of Order.”

Introductions of All Members – new guy – Josh Saykally

### **ALL AGENDA ITEMS ARE ACTIONABLE**

- A. Winnebago Waterways Program – reminder that there are 2 recovery efforts going on – Winnebago Waterways and Keepers of the Fox
- B. Katie Reeds funding moving forward – DNR grant was awarded, March 2024 – Dec 2027. Will continue with the shoreline restoration program and aquatic plant education and will advance more on HAB (Harmful Algal Bacteria) reporting and education.
- C. Streambank inventory – update: Rat River Extrapolated numbers have been approved by the working group, working on the last 3 streambank extrapolations.
- D. Breakwall construction/funding update - total grant awarded for project was \$1,219,000. Working with funders for extensions, looking at alternatives.
- E. Town of Calumet potential new project – the Town Runoff Reduction Committee is looking at developing an Enhanced ARTS at the bottom of the escarpment. Developing the project to go after grant

opportunities.

- F. Water level management update – even with the warmer winter and low precipitation, the lake levels have come up the past 2 weeks due to recent precipitation. Hoping to get a good plant survey to get good data from this year's plant response.
- G. Climate Smart Agriculture grant update – administrative challenges have delayed the rollout of the program. Learning from earlier Climate Smart awardees of some complications to set up the farmer contracts correctly. All but Waushara has hired the agronomist. First meeting with the counties will be held at the end of April.
- H. Event updates – Watershed Clean Up – May 4<sup>th</sup>
- H. Adjourn – Chuck motion to adjourn, Alice Seconded. m/c