

**Kewaunee County
Land and Water Conservation Committee
Special Committee Meeting Minutes**

January 10, 2014

Members of the committee met at the Land & Water Conservation Department in Luxemburg at 8:30 a.m. for the trip to Brown County Extension office and the Lake Michigan District meeting of the Wis Land & Water Conservation Association. Attending the meeting were Committee members Brian Paplham, Chuck Wagner, Bob Garfinkel, and Andy Wallander from the Department.

The meeting was called to order at 9:30 a.m. by Lake Michigan District President Hugh Mulliken

Minutes from the Jan 11, 2013 meeting were approved.

The Treasurers Report was approved.

Wagner and Schuster gave reports on the LWCB and WLWCA County Conservationist meetings that were held in the last few months.

The 2014 Activity Schedule; this will be a reorganization year with the elections coming in April.

The 2014 Annual Budget

- a. Review of the 2014 Budget and Actuals – approved
- b. 2014 Budget Preparation – approved

There were no resolutions at this time to forward on to the state organization.

Lake Michigan Area Association of the Land and Water Conservation Board Nominations were due this month. Wagner – Kewaunee County was nominated and elected to run for the position at the state meeting in March.

The group discussed DATCP's recommended changes to the Funding Formula and the merger of GLNAC into WLWCA.

The group discussed events taking place in each of their counties.

The next meeting will be held at the WLWCA Annual meeting March 10-12, 2014 in Appleton.

The meeting adjourned and the group traveled back to Luxemburg arriving at 2:30 p.m.

Respectfully submitted;

Chuck Wagner/Secretary.