



Wisconsin Land and Water Conservation Association, Inc.

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Board of Directors

Meeting Minutes

Date: Thursday, December 9, 2010	
Start Time: 8:45am	End Time: 9:45am
Location:	Chula Vista Resort, Presidential Suite 3101 4031 River Road Wisconsin Dells, WI 53965
Phone:	608-254-8366
Minutes prepared by: Kirsten Moore, Office Manager, WLWCA Staff	
Invited: Mr. Chuck Wagner (<i>President, LW Area</i>), Mr. Tom Rudolph (<i>Vice-President, NC Area</i>), Ms. Kay McKenzie (<i>Sec'y/Treasurer, NW Area</i>), Mr. Joe Piechowski (<i>LW Area</i>), Ms. Dorothy Burwell (<i>SE Area</i>), Mr. David Hammer (<i>S Area</i>), Mr. Herbert Cornell (<i>W Area</i>), Ms. Tami Schraufnagel (<i>WC Area</i>), Mr. Julian Zelazny (<i>Executive Director</i>), Ms. Kirsten Moore (<i>Office Manger</i>), TBA (<i>LCD Advisor Area 1, LM</i>), Mr. Chad Sampson (<i>LCD Advisor Area 3, SE</i>), TBA (<i>LCD Advisor Area 5, W</i>), Mr. Evan Lund (<i>LCD Advisor Area 7, NW</i>), Ms. Susan Butler (<i>FSA</i>), Ms. Patricia Leavenworth (<i>NRCS</i>), Ms. Beth Mason (<i>NACD</i>), Mr. John Reinemann (<i>WCA</i>), Mr. Richard Castelnuovo (<i>DATCP</i>), Mr. Gordon Stevenson (<i>DNR</i>), Mr. Kurt Calkins (<i>WALCE</i>), Mr. Ken Genskow (<i>UWEX</i>).	In Attendance: Mr. Wagner, Mr. Rudolph, Ms. McKenzie, Mr. Piechowski, Ms. Burwell, Mr. Cornell, Mr. Zelazny, Ms. Moore, Ms. Leavenworth, Mr. Patrick Laughrin (<i>Calumet</i>), Ms. Carolyn Scholl (<i>Vilas</i>), Mr. Hugh Mulliken (<i>Door</i>), Mr. Greg Baneck (<i>Outagamie</i>), Ms. Kathy Pielsticker (<i>DATCP</i>), Mr. Eugene McLeod (<i>Calumet</i>), Mr. Duaine Stillman (<i>Calumet</i>), Mr. Ralph Sitzberger (<i>Vilas</i>), Mr. Jeff Eisenberg (<i>NACD</i>).
Notes:	
<ul style="list-style-type: none"> • 2010 YTD Budget vs. Actual Distributed 	
Next Meeting Time:	
<ul style="list-style-type: none"> • TBA 	

8:15 Continental Breakfast

8:48 Call to order: Mr. Wagner, President

- Pledge of Allegiance
- Mr. Wagner introduced the board and public attendees.

8:51 Adopt Agenda

- **Rudolph/Cornell:** adopted as presented by voice vote, no opposition.

8:52 President's Report, Mr. Wagner

- The WLWCA-WALCE Ad-Hoc Merger Committee is planning a preliminary conference call to set up the meeting schedule.
- Mr. Wagner thanked the group for being present at the meeting and is looking forward to the conference.

8:53 Executive Director's Report, Mr. Zelazny

- Mr. Zelazny provided a conference attendance update.

- Mr. Zelazny provided a legislative update regarding the WLCV Conservation Priorities. Discussed conservation corps and karst.
- Mr. Sitzberger joined the meeting.
- The board and members present discussed with Mr. Zelazny what the association should be doing to assist with legislative strategy.

9:10 Finance Report, Mr. Zelazny, Ms McKenzie

- 2010 YTD Budget vs. Actual – Ms. McKenzie has been receiving and reviewing financial statements. Mr. Zelazny cited some numbers in expenses that are low and some income numbers that are high. **Burwell/Rudolph: To receive the 2010 YTD Budget vs. Actual and place on file for audit carried by voice vote, no opposition.**
- 2011 WLWCA Budget Approval – Mr. Zelazny presented the budget as it currently stands for 2011. Discussed MRBI money and some funds that have been restored in expenses. Discussed COLIP and potential alternatives. *Action: Mr. Zelazny will draft a COLIP appreciation letter for Senator Kohl's office.* Mr. Laughrin provided input on ideas to get legislator's attention.
- **Rudolph/McKenzie: Approve budget as presented carried by voice vote, no opposition.**

9:25 Agency Reports or Area Reports as needed

- Ms. Pielsticker provided a written DATCP report, an update on last Tuesday's LWCB meeting, the allocation plan, potential future priorities regarding the new legislature, agricultural enterprise area rules, the conservation easement program, FPP, livestock facility siting, nutrient management training, and a DATCP position vacancy update.
- Ms. Leavenworth provided a written NRCS report, updates on the NRCS 75th Anniversary, EQIP funds, stimulus funding, the tribal conservation and advisory board award, the new assistant state conservationist, CRP, and partnership with state easement program.
- Mr. Eisenberg joined the meeting.
- Ms. Pielsticker added that Mr. Castelnuovo and Mr. VandenBrook will be available for the staffing grant round table tomorrow.
- Mr. Baneck provided a WALCE update. Ms. Carla Masten (*Outagamie*) will serve as WALCE Treasurer. The PIC Conference is March 2-4 in WI Rapids. WLWCA members are encouraged to attend.

9:20 Schedule 2011 BOD Meetings

- WLWCA BOD will schedule a scheduling meeting via Doodle after the Ad-Hoc Committee holds their conference call.

9:40 Other Business

- Discussed GLRI applications.

9:47 Adjourn

- **Rudolph/Cornell: adjournment by unanimous consent.**