

LUMBERJACK RC&D COUNCIL MEETING
 JANUARY 09, 2013
 KESHENA, WISCONSIN
 MINUTES

CALL TO ORDER/INTRODUCTIONS

The meeting was called to order by President Plant at 10:06 AM. Facing the flag of the United States, the attendees recited the Pledge of Allegiance. Self introductions were conducted. All attendees registered on the sign-in sheets.

COUNTY	BOARD MEMBERS/ALTERNATES	OTHERS PRESENT
Florence	Yvonne Van Pembrook - LCC	Margie Yadro – LCD Corrin Seaman - UWEX
Forest	Jim Stormer – LCC Erhard Huettl – LCC	Cindy Gretzinger - LCD
Langlade	Gene Kamps – LCC Dave Solin - LCC	Marie Graupner - LCD
Lincoln	Wayne Plant - LCC	Art Lersch, UWEX
Menominee	Bob Hermes – LCC	
Oconto	Dick Gilles – LCC	Ken Dolata – LCD Mary Lemmen – LCC Darrel Pagel - LCC
Oneida	Tom Rudolph – LCC Bob Mott - LCC	Claudia Baker – Lumberjack Paul Mueller – Lumberjack John Preuss – Lumberjack Dave Wall – Rhinelander School District Norris Ross – Town of Three Lakes Tamarack Song – Town of Three Lakes
Shawano	Arlyn Tober - LCC	Scott Frank – LCD Jon Motquin – LCD Everett Groskopf - LCD
Vilas	Dennis Nielsen - LCC	Ted Ritter - LCD
At-Large	Roger Luce – At Large Mary Platner – At Large	

REVIEW AGENDA

Nielsen/Solin made a motion to approve the agenda. Motion carried.

MEETING MINUTES

A motion to approve the minutes of the October 17, 2012 council meeting, and the November 14, 2012 Executive Committee meeting, mailed to all board members, was made by Mott/Hermes. Motion carried.

TREASURER'S REPORT

Rudolph reviewed highlights of the financial reports. After some questions were answered, a motion was made by Gilles/Kamps to accept the treasurer's report pending an audit. Motion carried.

COMMITTEE REPORTS

AG/ENERGY COMMITTEE

Kamps requested Ritter give the council a summary of the Oneida/Vilas County's Invasive Management Plan project. Kamps informed the council that the committee has recommended approval. After some discussion and questions, a motion was made to approve the project by Rudolph/Kamps. Motion carried.

Yadro spoke to the council regarding Florence County's Crossroads Park project. Kamps stated the committee approved of the project. A motion was made by Gilles/Van Pembroke to forward the project for final approval at the next council meeting. Motion carried.

FINANCE/CONTRACTING COMMITTEE

Rudolph called on Lersch to go over the main points of the Lincoln Co. Fairgrounds proposal. The Finance Committee is recommending this project for approval. Questions were answered and a motion to approve the project was made by Platner/Stormer. Motion carried.

A motion was made by Hermes/Nielsen to pay the 2013 National Association of RC&Ds membership dues. Motion carried.

The printer/copier costs were discussed. Rudolph stated the committee recommends purchasing a copier/printer as leasing again in the future is always an option. A motion was made by Plant/Stormer to discontinue leasing a machine and have Baker purchase one for up to \$800. Motion carried.

Baker stated that the Endowment Fund needed more research before implementation. A motion was made by Gilles/Van Pembroke to table the project indefinitely. Motion carried.

FORESTRY COMMITTEE

Hermes reported that the committee would like to continue the Sustainable Forestry Awards for 2013 and revisit the project in 2014. The committee would like a link to the nomination forms placed on the website. They asked each county to work on getting some nominations.

Song gave the council an overview of the Town of Three Lakes invasive survey project. Hermes said the committee recommends approval as this project will work well with the projects Oneida and Vilas counties are doing to manage invasives. Hermes/Tober made a motion to give the project final approval. Motion carried.

Seaman spoke to the council on the benefits of the Sustainable Forestry Conference. The committee recommends approval. Luce/Mott made a motion for Lumberjack to provide up to \$1500 in funding for the 9th Annual conference. Motion carried.

PERSONNEL/SPECIAL EVENTS COMMITTEE

Upon recommendation of the committee, Kamps/Hermes made a motion to have the Langlade County Invasive survey project move to the next council meeting for approval. Motion carried.

The committee conveyed they need more information on the request for a dissolved oxygen meter for Forest County. Baker said the project author was unable to attend today's meeting, but is willing to attend the Executive Committee meeting on Friday. A motion was made by Platner/Tober giving the Executive Committee the responsibility to decide if this project will be presented at the April meeting for final approval. Motion carried.

RECREATION-TOURISM/RURAL DEVELOPMENT COMMITTEE

Van Pembroke reported the Shawano Lake Aquatic Vegetation Survey project has been withdrawn.

Van Pembroke reported that Wall had spoken to the committee and answered their questions in regards to the Outdoor Access for Everyone project. The project is asking for up to \$10,000. It was recommended by the committee to send the project to the April meeting for final approval. A motion was made by Van Pembroke/Nielsen to give first approval. Motion carried.

NEW OR OTHER BUSINESS

PRESENTATION – SHAWANO COUNTY R.O.W. TERRESTRIAL PLANT SURVEY, PHASE II

An informative Power-Point presentation was made by Groskopf.

REPORT ON OCTOBER 25, 2012 STATE ASSOCIATION MEETING

Plant mentioned that Pri-Ru-Ta RC&D has dissolved. Huettl informed the council that Plant was elected president of the state association. Rudolph stated he was re-elected vice president. Ed Miller (Glacierland) was elected treasurer and North Central Regional Association representative, Amy Thorstenson (Golden Sands), secretary, and Greg Hines (Glacierland)GLCI representative. The next state meeting is January 24th.

2012 AND 2013 BUDGET

Rudolph requested the council review the budgets presented in their packets. A motion was made by Van Pembroke/Stormer to approve the 2012 actual budget and the 2013 proposed budget. Motion carried.

NEXT MEETING

The next quarterly meeting will be held on Wednesday, April 17th in Oconto County.

ADJOURN

Motion to adjourn the meeting made by Rudolph/Mott. Motion carried.

The meeting was adjourned at 11:58 AM.

Respectfully submitted,

Yvonne Van Pembroke, Council Secretary