



# LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION

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**ADAMS  
GREEN LAKE  
WAUPACA**

**CALUMET  
MARQUETTE  
WAUSHARA**

**FOND DU LAC  
OUTAGAMIE  
WINNEBAGO**

Greg Baneck, President

Chad Casper, Vice-President

Brian Haase, Treasurer

## **LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION 2024 PLANNING MEETING**

**Friday, January 19, 2024**

**James P. Coughlin Center, Meeting Rooms A & B  
625 E County Road Y, Oshkosh, WI 54901**

### **AGENDA:**

All agenda items are actionable.

- 9:30 am** Registration and Refreshments  
**10:00 am** Welcome and Announcements  
**10:10 am** Off-Shore Breakwall Structures in Winnebago County – Chad Casper, Director, Winnebago County LWCD & Andy Maracini, GIS Specialist, Winnebago County LWCD  
**10:45 am** Break – Virtual Poster Voting  
**11:10 am** Regional Phragmites Control Program – Kari Divine, Executive Director, Glacierland RC&D  
**11:45 pm** Lunch

**12:30 pm**

### **BUSINESS MEETING**

- 1.** Call to Order
- 2.** Pledge of Allegiance
- 3.** Roll Call
- 4.** Approval of September 15, 2023 Meeting Minutes
- 5.** Treasurer's Report
- 6.** Establish the 2024 Budget
- 7.** Establish the 2024 Activity Schedule
- 8.** Affiliated Agency Reports
  - a.** Wisconsin Land+Water Conservation Board (LWCB)
  - b.** Wisconsin Land+Water Conservation Association (WLWCA)
  - c.** DATCP
  - d.** NRCS
  - e.** DNR
  - f.** Other Agencies
- 9.** New Business
- 10.** Adjourn