



*LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION*

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*CALUMET  
MARQUETTE  
WAUSHARA*

*FOND DU LAC  
OUTAGAMIE  
WINNEBAGO*

*GREEN LAKE  
WAUPACA*

Duaine Stillman, President

Robert Miller, Vice-President

Maureen Schweder, Treasurer

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION  
2014 SPECIAL ELECTION MEETING**

Wed., June 18th, 2014  
Teleconference

**2014 SPECIAL ELECTION MEETING MINUTES**

Welcome & Announcements

- a) **Call to Order** – The business meeting was called to order by President Stillman at 8:35 am.
- b) **Pledge of Allegiance** – Recited
- c) **Roll Call**  
12 people in attendance: Calumet – 2 supervisors, 1 staff; Fond du Lac – 0 supervisors, 0 staff; Green Lake – 0 supervisors, 1 staff; Marquette – 0 supervisor, 0 staff; Outagamie – 0 supervisors, 1 staff; Waupaca – 1 supervisors, 1 staff; Waushara – 1 supervisors, 1 staff; Winnebago – 1 supervisors, 1 staff, WLWCA-Jim VandenBrook
- d) **Minutes**  
**Motion (Green Lake/Outagamie)** to approve the minutes of the April 11th, 2014 Spring Meeting as presented. Motion Carried.
- e) **Treasurer Report**  
**Motion (Winnebago/Waupaca)** to approve the treasurer’s report as presented. Motion Carried.

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	Balance March 5, 2014	\$1,848.37
<b>Income</b>		
Registration Fees - Spring Meeting (4/11/14)	\$459.00	
Interest - 1/1/14	\$0.05	
Interest - 2/28/14	\$0.04	
Interest - 3/31/14	\$0.08	
Interest - 4/30/14	\$0.09	
Interest - 5/31/14	\$0.08	
	\$459.34	\$459.34
		\$2,307.71
<b>Expenses</b>		
Spring Meeting – Wisconsin Conference Lake Lucerne	\$378.00	
	\$0.00	
	\$0.00	
	\$0.00	
	\$378.00	\$378.00
		\$1,929.71
	Balance June 6, 2014	

f)

**Elections**

**1)** (Winnebago/Waupaca) nominated Joe Piechowski for LWCC Representative to WLWCA. Stillman called for other nominations 3 times.

**Motion (Outagamie/Winnebago)** for the secretary to cast a unanimous ballot for Joe Piechowski for LWCC Representative to WLWCA. Motion passed.

**2)** Calumet/Winnebago nominated Pat Laughrin for LWCC Alternate Representative to WLWCA. Stillman called for other nominations 3 times.

**Motion (Outagamie/Green Lake)** for the secretary to cast a unanimous ballot for Pat Laughrin for LWCC Alternate Representative to WLWCA. Motion passed.

**3)** Winnebago/Waupaca nominated Greg Baneck for LWCD Representative to WLWCA. Stillman called for other nominations 3 times.

**Motion (Winnebago/Waushara)** for the secretary to cast a unanimous ballot for Greg Baneck for LWCD Representative to WLWCA. Motion passed.

**4)** Winnebago/Green Lake nominated Ed Hernandez for LWCD Alternate Representative to WLWCA. Stillman called for other nominations 3 times.

**Motion (Winnebago/Waupaca)** for the secretary to cast a unanimous ballot for Ed Hernandez for LWCD Alternate Representative to WLWCA. Motion passed.

#### **Adjourn**

**Motion (Winnebago/Waushara)** to adjourn the business meeting at 8:45 am. Motion carried.

Respectfully submitted,

Brian Haase

LWLWCA Recording Secretary, Waupaca County