



LUMBERJACK AGENDA

Quarterly Council Meeting - **FEBRUARY 2, 2023**

The Eagle's Club, 1205 Lake St, Merrill, Lincoln Co, WI

Zoom.Com Meeting ID: 834 2171 8987 Passcode: 898999

Meeting registration: \$25.00 for Meeting Expenses & Lunch or \$5.00 for Meeting Expenses, morning coffee & rolls (no lunch)

Start	End	Time	Item	Facilitator/Speaker
9:00 AM	9:15 AM	15 Min	Registration/Coffee & Rolls	

COUNCIL MEETING

(It is presumed there will be discussion and/or action on the items listed)

9:15 AM	9:45 AM	30 Min	Call To Order	Wayne Plant
			Pledge of Allegiance	Wayne Plant
			Introductions/Council Roll Call	Wayne Plant
			Agenda - Additions/Amendments/Approval	Wayne Plant
			President's Announcements - April At Large Elections/Grant Committee mtg	Wayne Plant
			Minutes - 10/19/2022 Council Mtg & 1/12/2022 Exec. Committee Mtg	Claudia Baker
			Treasurer's Report	Bob Mott
			Review/Approve 12/31/2022 Treasurer's Report & Budget Update	
			Review/Approve 2023 Proposed Budget	
9:45 AM	11:45 AM	2 Hrs	Project Presentations for 2023 FUNDING	Guest Speakers
<u>Time</u>	<u>Q&A</u>	<u>Project #</u>		
9:45 AM	9:55 AM	2023-008	FLOW AIS & WHIP TIS Mass Rearing of Beetles - Bio Control Project	Rosie Page Derek Thorn
9:55 AM	10:05 AM	2023-011	Crescent Township Neighborhood Pollinator & Naturalization Project	Joel Knutson
10:05 AM	10:15 AM	2023-001	Friends of Town Line Lake Park's ADA Combination Fishing Pier/Kayak Launch	Dave Schmitz Dave Walters
10:15 AM	10:25 AM	2023-002	Trees for Tomorrow Expanded Outdoor Seating Project	Cheryl Todea
10:25 AM	10:35 AM	2023-003	Wild Ones Chapter Butterfly Garden Expansion - Phase II	Christine Macklam
10:35 AM	10:45 AM	2023-004	Phelps Township Rip Rap Project	David Selby
10:45 AM	10:55 AM	2023-005	Lincoln County Forestry Land & Parks Department Garlic Mustard Treatment Project	Dean Bowe
10:55 AM	11:05 AM	2023-006	The F.R.E.S.H. Project Expanding the Red River Garden	Barb Mendoza
11:05 AM	11:15 AM	2023-007	Shawano Co Land Conservation Department Shawano Co Youth Conservation Field Days Support	Scott Frank
11:15 AM	11:25 AM	2023-009	Town of Spruce Holt Park Handicap Dock at Kelly Lake	Lisa Peitersen
11:25 AM	11:35 AM	2023-010	Waterways Association of Menominee & Shawano Counties (WAMSCO) Mobile Classroom	Shanda Hubertus
11:35 AM	11:45 AM	2023-012	Northwoods Alliance, Inc. Headwaters Cedar Community Forest	Joe Hovel
11:45 AM	12:15 PM	30 Min	Project Ranking & Vote to fund 2023 Projects	Wayne Plant
12:15 PM	1:00 PM	30 Min	Public Comment & Lunch	
1:00 PM			Adjourn	Next Meeting April 27, Menominee County