

Lumberjack RC&D Council Meeting Minutes
October 30, 2024–9:00AM
Host: Forest County @ Main Street Ed's – Argonne, WI

COUNCIL MEMBER ROLL CALL

	VOTING MEMBERS PRESENT in BOLD (includes first seat, alternate or proxy)	OTHERS PRESENT
Florence	Excused	
Forest	Tom Tallier	
Langlade	Doug Curler	Amber Ryan, Katie Bahr-Bender
Lincoln	Bill Bialecki	Tom Boisvert
Marinette	Wally Hitt	Sheri Denowski
Menominee	Jeremy Johnson	
Oconto	Pat Scanlan	Time Cole, Ken Dolata, Wayne Kazcrowski
Oneida	Excused	
Shawano	Lynn Tober-Steinke	Scott Frank
Vilas	Beckie Gaskill	Carolyn Scholl
At-Large	Larry Sommer – Forest Arlyn Tober – Shawano Steve Heimerman – Oconto Bob Mott – Oneida Bob Hermes – Menominee Mary George – Vilas	Staff: Tracy Beckman, Rosie Page, Derek Thorn, Abby Vogt, Coleman Kaiser, Josh Moede Project Speakers: Erin Hischke, Tracy Winkler, Sarah Schindel, Cheryl Todea, Mary Doden
Past President	Wayne Plant – Lincoln	

CALL TO ORDER: The meeting was called to order by Sommer at 9:06am. Members faced East and recited the Pledge of Allegiance.

INTRODUCTIONS: Those in attendance introduced themselves and a roll call appears in these minutes.

REVIEW/APPROVE AGENDA: George/Gaskill moved to approve the agenda as presented. Motion Carried.

MINUTES: Members reviewed the minutes of the 7/25/24 Council meeting and it was noted that there was no Executive Committee meeting this quarter. Motion by Hermes/Scanlon to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT: Treasurer Mott presented the 9/30/2024 Treasurer's Report and budget update showing a checking account balance of \$199,518.23 and a total fund balance of \$1,028,055.52 which is a difference of \$66,476.06 more than last year at this time. Motion by Bialecki/Tober to approve the Treasurer's Report as presented. Motion Carried. Members also received a project update as part of the Treasurer's report.

PRESIDENT'S ANNOUNCEMENTS: President Sommer thanked Wayne Plant for his many years of service and presented him with a plaque and gift. He received a round of applause to thank him for his dedication to Lumberjack.

AUTHORIZING RESOLUTION: Members reviewed an authorizing resolution for the 2025 FLOW LPMN, a grant from the Wisconsin DNR under the Surface Water grant program. A roll call vote was taken. Of the 17 members eligible to vote, there were 15 Ayes, 0 Nays and 2 absent. The resolution passed and was signed by President Sommer. Beckman will submit the application by the deadline of November 15th.

PROJECT PRESENTATIONS – The Council received five project proposals for 2025 community grant program, all of which met

the initial criteria to be considered by the Council for 2025 funding. The total approved as the annual project budget is \$60,000 and the total of the 2025 submitted proposals is \$46,513. The following project applicants presented at the meeting:

9:30AM	9:50AM	2025-01	Pollinator Garden at Suring Market & Agriculture Center	Erin Hischke
9:50AM	10:10AM	2025-02	Town of Underhill ADA Pier	Tracy Winkler
10:10AM	10:30AM	2025-03	Oconto Falls Community Garden Learning Pavilion & Walkway	Sarah Schindel
10:30AM	10:50AM	2025-04	Trees for Tomorrow's Outdoor Classroom & Community Space	Cheryl Todea
10:50AM	11:10AM	2025-05	I-LIDS for Butternut & Franklin Lakes	Mary Doden

PROJECT VOTE & 2025 FUNDING ANNOUNCEMENT: Members received a ranking sheet and instructions for their vote. After completing the ranking sheet, members turned them in to Sommer and he and Beckman tallied the results. All the projects listed above were approved for 2025 funding and their rank is listed in the table below. Beckman will send official notices, along with funding agreements to each applicant within the next week. All funding will be available on 1/2/2025.

Total Rank	# Ranked	Project #	Project Name	Project Contact
410	2	2025-01	Pollinator Garden at Suring Market & Agriculture Center	Erin Hischke
400	4	2025-02	Town of Underhill ADA Pier	Tracy Winkler
407	3	2025-03	Oconto Falls Community Garden Learning Pavilion & Walkway	Sarah Schindel
411	1	2025-04	Trees for Tomorrow's Outdoor Classroom & Community Space	Cheryl Todea
307	2	2025-05	I-LIDS for Butternut & Franklin Lakes	Mary Doden

SUPERVISOR/COORDINATOR UPDATES: Members received written updates from WYFP, TIP, FIA, & FLOW in their packets.

PUBLIC COMMENT/LUNCH: Public comments were heard while everyone enjoyed lunch provided by Mainstreet Ed's.

ADJOURN: Sommer adjourned the meeting at 12:45pm.

Submitted 10/30/2024 by Tracy Beckman for Secretary Arlyn Tober