

Lumberjack RC&D Council Meeting Minutes  
 July 31, 2025 at 9:30AM  
 Host: Marinette County, Rene's Restaurant, Crivitz, WI

**COUNCIL MEMBER ROLL CALL**

	<b>VOTING MEMBERS PRESENT in BOLD (includes first seat, alternate or proxy)</b>	<b>OTHERS PRESENT</b>
Florence	<b>Tom Brandt</b>	
Forest	<b>Tom Tallier</b>	Kayla Littleton
Langlade	<b>Doug Curler</b>	Audrey Gossett, Amber Ryan
Lincoln	<b>Bill Bialecki</b>	Tom Boisvet
Marinette	<b>Wally Hitt</b>	Sheri Denowski, Michal Ebsch
Menominee		
Oconto	<b>Pat Scanlan</b>	Tim Cole, Ken Dolata, Wayne Kaczrowski
Oneida		
Shawano	<b>Lynn Tober-Steinke</b>	Scott Frank
Vilas	<b>Beckie Gaskill</b>	
At-Large	<b>Arlyn Tober – Shawano Steve Heimerman – Oconto Bob Mott – Oneida Mary George - Vilas</b>	Staff: Rosie Page, Brianna LeFebre Derek Thorn, Tracy Beckman Guests: Brenda Carey-Mielke, Shanda Hubertus
Past President	<b>Wayne Plant – Lincoln</b>	

**CALL TO ORDER:** The meeting was called to order by Bialecki at 9:35am. Members recited the Pledge of Allegiance.

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

**REVIEW/APPROVE AGENDA:** Plant/George approve with a change to move presentations to after the break so we can set up the projector. Motion Carried.

**PRESIDENT'S ANNOUNCEMENTS:** Members were reminded there are three at-large openings available.

**MINUTES:** Members reviewed the minutes of the 4/24/25 Council Meeting and the 07/18/25 Executive Committee meeting. Motion by George/Scanlan to approve the minutes as presented. Motion Carried.

**TREASURER'S REPORT:** Treasurer Mott presented the 06/30/2025 Treasurer's Report, budget update & project update showing a checking account balance of \$95,338.41 and a total fund balance of \$1,045,158.32 which is a difference of \$22,036.83 less than last year at this time. Motion by George/Gaskill to approve the Treasurer's report as presented. Motion carried.

Members reviewed the 2026 Project Fund Calculation. The 2026 amount is \$21,314.31 which is 90% of the prior year's net profit and 20% of the prior year's interest. Motion by Hitt/Tober-Steinke to approve the 2026 amount and direct Treasurer Mott to transfer those funds to the Project Account at CoVantage CU. Motion carried.

**2025 RESERVE FUND –** Members reviewed the 2025 Reserve Fund Policy & calculation showing the amount of \$89,129. Motion by George/Plant to approve the fund as presented and direct Treasurer Mott to make the required transfer to ensure \$89,129 is the amount in the reserve fund account at People's Bank. Motion Carried.

**ENBRIDGE UPDATE:** Beckman presented an update handout outlining the six projects that have been funded. Of the six, four have a video produced by Enbridge. Beckman showed those videos and explained the other two projects' videos are in the works.

**At Large Elections:** There were no new nominees, but the Council can approve three more at large members at future meetings. Members were reminded that the policy requires nominations be received by the administrative office at least one week prior to the meeting in which the council votes on the nomination.

**PROJECT FOLLOW-UP PRESENTATIONS:** Tracy Beckman presented on behalf of Barb Mendoza & the FRESH Project's water collection system. Shanda Hubertus presented on behalf of WAMSCO & their digital upgrade project. Brenda Carey-Mielke & Jeff Zarling presented on behalf of the Green Lake Park Project.

**UPDATES –** Coordinators present explained they have updates available in today's packet. Beckman explained the dissolution of Wisconsin Young Forest Partnership and acknowledged the hard work and dedication of Randee Smith.

**PUBLIC COMMENT/LUNCH:** Public comments were heard while everyone enjoyed lunch provided by Rene's Restaurant in Crivitz.

**ADJOURN:** The meeting was adjourned at 1pm

Submitted 7/31/2025 by Tracy Beckman for Arlyn Tober