

# Menominee Town/County

## Land Conservation Committee Meeting Minutes

*Wednesday, January 25, 2023 – 8:30 a.m.*

Virtual

1. *Call to order. Roll call.* Heather Pyatskowit calls meeting to order at 8:30 a.m. Heather Pyatskowit, Ruth Winter, Keith Tourtillott, and Ben Warrington are present. Also present, Jeremy Johnson and Abby Vogt.
2. *Approval of meeting minutes from December 8, 2022.* Keith motion to approve minutes, second by Ruth. All in favor, motion passes.
3. *Timberland Invasives Partnership update.* Abby gives an update of TIP activities since last meeting. The TIP Annual Meeting will be February 15<sup>th</sup> at 9 a.m. at the Legend Lake Lodge. The first part will be the public session and the second will be the steering committee meeting. Lunch provided. Rosie Page from WHIP, Tommy Stueck from MTE, and Scott Frank from Shawano County Land Conservation will be the three guest presenters. In addition, Abby is planning two virtual landowner invasive species identification workshops in March and April.
4. *2022 LWRM Plan review.* Jeremy reviews the LWRM plan from 2022 to report on the projects completed in 2022.
5. *2023 LWRM Plan priorities.* Jeremy describes the 2023 LWRM priorities to be approved by the committee. Jeremy mentions the increase in funds from \$75,000 to \$94,000 from 2022 to 2023. Ben motions to approve 2023 LWRM Plan Priorities, second by Keith. All in favor, motion passes.
6. *Other items for discussion.*
7. *Next meeting date and agenda items.* The next meeting is scheduled for March 9, 2023 at 8:30 a.m.
8. *Adjournment.* Motion to adjourn by Keith, second by Ben. All in favor, motion passes. Meeting is adjourned at 8:50 a.m.