

CWTU Board Meeting

November 8, 2023

Location: The Finn and Feather, Winneconne, WI

Call to order 6:30 PM

Minutes of Board Meeting, October 11, 2023 reviewed and approved.

Treasurer's report reviewed and accepted. See Joe Peikert's written report for details.

Bob Jozwowski reviewed the CWTU Chase account and found no discrepancies.

Updates: Judy Harmon donated multiple items from Dan Harmon III. Ira Giese is storing them. Donations from Ryan and Chris Pinkel are being stored at Ira Giese's home. Russ Bouck donations including a book collection are being stored for upcoming events.

Mecan River Watershed management letter request per TU Cares. CWTU will donate \$5000 dollars to TU Cares as a matching Watershed Grant. This unanimously passed by prior executive committee vote.

Membership committee. Co chairman are John Gremmer and Mary Roth

The Annual 2023 RiverKeepers Wrap Up meeting is scheduled for Tuesday November 14, 2023 from 5:30- 7:30 PM. It will be held at the Waushara Country Club banquet room. Dinner will be catered by Christiano's of Wautoma. The meeting will include presentations by Katy Bradford, State Coordinator for WAV and Emily Heald UW Extension, SWIMs coordinator. The 2023 RiverKeeper of the Year award will be presented.

Work Day Report by Chad Tucker

The Redd Training work day was held on Oct 28, 2023 at the DNR Habitat Wild Rose Office from 8:30 AM – 11: 30 AM. Thirteen people attended. More training is occurring on Nov 15, 2023 on Dakin Creek. Shawn Sullivan gave an update on future education re Redd counting.

State Council is seeking donations from TU chapters for the State Banquet.

Bob Haase will obtain engraved fly boxes and then additional objects will be donated to qual \$500.

Adopt a Stream program report presented by Bob Haase. Volunteer crews of 3-4 individuals will help maintain trails cut by DNR in July and Aug of each year. DNR will train volunteers re this. More information coming re this. This program is covered by the State of WI DNR. The goal is to make trails more accessible.

Motion to adjourn was approved. The Meeting adjourned at 7:34PM

FYI. Minutes of CWTU will be located @ the CWTU Website. Stebe Heuser will manage this.

Respectfully,

Laura Tucker

Secretary CWTU