



1370 N. Water Street, Suite 3
P.O. Box 753
Platteville, WI 53818
p: 608.348.7110
e: swbadger@swbadger.org
www.swbadger.com

Full Council 2nd Qtr Meeting Agenda
July 13, 2018 – 9:30 - 12:00 p.m.
Phoenix Center, 110 S. Orange St, Richland Ctr, WI

- 9:30 a.m. **Call Meeting to Order/Welcome/Introductions**(new members) Gene Hausner, President
- 9:40 a.m. **Agenda Additions/Approval** Gene Hausner, President
- 9:45 a.m. **Minutes Review/Approval** – April 13, 2018 Gene Hausner, President
- 9:50 a.m. **Financials**
- Review/approve Financial Statement & Profit & Loss YtD Pete Flesch, Treasurer
- Status of Marketing Efforts
 - o Farm Stewardship Showcase (Northern region)
 - o Southern Region Fall Event (Southern region)
- 10:00 a.m. **Executive Committee Report from 3/21/18** Bill Grover, Vice President
- Approved contracts to be signed for NRCS (2 positions)
- By-Laws change recommendation - County Supervisor representation
- Need Citizen Membership recommendations for Green, La Crosse & Vernon Counties
- 10:20 a.m. Vote on new Council Members recommended by Counties** Gene Hausner, President
- 10:30 a.m. Coffee Break and Appreciation**
- 10:45 a.m. Staff Reports – 2nd Qtr** (10 Minutes each)
 - o Grazing Broker/ Educator
 - o Stewardship Forester
 - o Aquatic Invasive Species North
 - o Aquatic Invasive Species South
 - o Farm Outreach Specialist (NRCS)
- 11:40 a.m. Executive Director's Report** Wendy Warren, Director
- 4 Grant proposals submitted, 3 received
 - 4/11 – NRCS Support Proposal
 - 4/19 – WI DNR – 9 Key Element Plan
 - 4/21 – DATCP – Producer-Led revised Proposal
 - 5/17 – John Deere Community Grant
- Fundraising - Met with Faherty Incorporated Recycling & Waste Collection for possible donation
- Projects in the works:
 - o Water Quality Credits Trading Workshop - August 1, Darlington
 - o Whole Farm Workshop (Pec Pride & SW Badger) November?
 - o Potosi Creek Soil Erosion Control Project (TRM?)
 - o Annual Appreciation Dinner (2018) Green County Date?
- 11:50 a.m. Round Robin – County Representatives Ideas and Comments**
- 12:00 a.m. Adjourn - Next meeting date – October 12, 2018** Gene Hausner, President
- 12:15 p.m. Lunch + New Board Member Orientation with Executive Committee**