

OUTCOMES DOCUMENT

Lower Chippewa Invasives Partnership Monthly Meeting

Dunn County Community Services Building, 3001 US HWY 12E, Room 55 Menomonie, WI 54751

Thursday, April 26th, 2018, 2 - 4:30 pm

LCIP Identity Statement: LCIP is an organization that reaches goals toward invasive species awareness and control by using Civic Governance as a new approach to educate and organize the civic infrastructure needed to produce a basis to govern for the common good and sustain democracy as a just system.

Meeting Purpose: To discuss the proposed 2018 governing document, review the 2018 Annual Meeting and check in on 2018 work plan goals that will expand and improve outreach, education and control of invasive species within the five county jurisdiction (Chippewa, Dunn, Eau Claire, Pepin & Pierce).

Attending (10): David Whitely, AJ Leiden, David Cotts, Brad Luedtke, Kathy Stahl, Chris Gaetzke, Ted Ludwig, Dick Damro, Chris Gaetzke, Martin Van and Chase Cummings

I. Approval of Outcomes Documents – March 22, 2018

Outcomes from March 22nd were approved as written with a motion by Kathy S. and second from Dick D.

II. Negotiate agenda and individual check-in (**5 mins each**)- identify progress in organizing key stakeholders in your jurisdictions and agreed individual action items

Chase: changes in his county. He is now the Planning, Zoning, Land Conservation, Tourism and Recycling/Solid Waste Department head. His time will get spread thin, but wants to continue to be a part in the organization. Pepin County also has a new Highway Commissioner that seems to be on board with invasive work on road right-of-ways. He has a new intern ready for GIS and work projects.

Martin: discussed his goal on starting a landowner native replacement plant program sponsored by LCIP. He will work on more details and get back to us. Kathy S. and Chase C. agreed to work with him on the details.

Dick: discussed finding invasive plants being sold in nursery catalogs he has been receiving. He was hoping they will be prohibited soon because of the WI NR40 updates that has a phase out period for plants.

Ted: working on streams and hasn't done much on invasives lately besides talking to neighbors to get them excited for the upcoming control season.

Dave W.: working on LCIP informational folder with Chris G. Discussed the possibility of having folder and flash drive versions. Looking at printing around 1000 copies and distributing them out to the 5 counties soon. Need to finalize folder design and handouts that would go inside.

AI: will be presenting to the Chippewa Valley Sierra Club soon on AIS. Will have summer interns for AIS, Clean Boats Clean Waters that will both be doing field monitoring as well. Working on the August Purple Loosestrife events on the LC River. Hoping that these events will be successful and well planned out for many volunteers over many times.

Kathy: met with Anne Pearce, of UW Madison and the WIFDN Coordinator about using the ISM Track program. **She is now up to speed and looking for some projects to input data on soon.** A suggestion of using the upcoming Birch Creek SNA as a site we have data on for the past 5 years.

David C.: 3M did a controlled burn on their recreated prairie because it was in their land management plan designed by UW Stout with LCIP's guidance a few years ago. Brad is leading the upcoming 3M Earth Day event for their employees that LCIP is invited to come and set up a booth.

Chris: attending the 3M earth day event, the May 16 and 18th Env. Field Days with invasive plant education for 5th graders for three schools in Dunn County, working with Menomonie Middle School for their Earth Day event on April 27th, attending the May 23rd IPAW field workshop that he will be presenting on control techniques and management plans, working on getting the new NR Intern, Brianna Shea on board for the summer, working with Kelly Kearns and Mike Putnam to secure funds for Wild Chervil work in 5 townships and Chippewa County, continuing the ACT program that will end in June, been in contact with Luisa F. on Jumping worms work and techniques and lastly been talking to LCIP Steering Committee members on the new proposed LCIP Governing Document.

III. Address Governing Issues

- Review March Annual Meeting (All)

Everyone talked and thought the content, speaker, people present (25) and refreshments were great. Will plan on doing a similar event and a potential new location next year.

- Discuss the proposed 2018 LCIP Governing Document (All)

Present members had a lengthy conversation on the new document that would give a background on how decisions are being made, members are approaching others and policy on how LCIP runs. The members present thought they would suspend judgement and work to understand the content of the document. **Chris agreed to teach on the document at each meeting if possible to get everyone fully engaged it the way LCIP will handle projects and policy moving forward.** This approach will engage all active members to become stakeholders that will contribute their available resources to make a case to the communities that LCIP is tied to why invasive species management, control and outreach needs to reach all people so they can help LCIP out to make a stronger, more educated and connected citizens that can be proactive and not reactive. This approach will build our "civic infrastructure" to be able to tackle large scale problems and come with practical plans to address them without wasting precious

resources LCIP has. LCIP members present unanimously **approved** this document as the new LCIP Governing Document moving forward.

- Report financials and review requests (Kathy)

Gave report and asked for questions, there were none.

- Amur Cork Tree grant updates (Mame & Judy)

Chris gave update since Judy and Mame were not at the meeting. Down to about \$6,000 left in the DNR grant. Will probably request for an extension since many folks are still coming on board and want site reviews and contracted work with either professionals or High School Students.

IV. Identify Next Steps

- **Next meeting is the Monthly Meeting on Thursday, May 24th from 2 - 4:30 PM, Community Services Building Room 60, 3001 US HWY 12 East, Menomonie, WI 54751**

- Holding one on one conversations within your jurisdictions about the group with the use of the LCIP governing document to increase the civic capacity of LCIP

V. Evaluate the Meeting

Go over LCIP meeting evaluation: Was not completed due to time constraints.

Discuss action items for next meeting.

Attachment A: April Financial Report

LCIP Treasurer's Report

April 26, 2018

4-26-2018 RCU Checking account: \$721.11

Outstanding Checks:

Jarin Boettcher ACT Control \$1,300.64

Katherine Stahl Annual Financial Institutions Reporting \$10

4-26-2018 Actual RCU Checking account balance: \$39.36

Expenses since last meeting:

ACT Control \$1,336.40

Landowner Chemical Program \$145.63

Government Fee \$10.00

4-26-2018 RCU Primary Savings account: \$9,655.76

Income since last meeting:

March Interest \$7.02

2-26-2018 RCU Secondary Savings account: \$10.20 Civic Governance Account

Income since last meeting:

March Interest \$0.01

3/31/2018 Stifel Account: \$12,155.64 (including cash & portfolio accounts)

Income on Cash & Eaton Vance Floating Rate Account:

3/1/2018 Reinvest Dividend Eaton Vance \$36.46

3/31/2018 Money Market Account: \$47.02

3/31/2018 Portfolio Account \$12,108.62

DNR Amur Cork Tree Rapid Response Awards: 2017 (\$8,270.04), 2016-2018 (\$11,140.00), Total \$19,410.04:

Award spent= \$12,820.35, Remaining ACT funds from DNR ACT grants: \$6,589.69

(ACT RR Funds received from WDNR to date: \$8270.04)

Thomas, Christoffersen, Mondlock 70% share	\$2329.49
Eide 70% share	\$332.33
Jan Harvey 70% share	\$875.00
Jim Selz 70% share	\$486.50
Parejko/Zimmerman 90% share	\$2250.00
Mary Dominick 70% share	\$1610.00
Sharon Walleen 70% share	\$553.88
Loeffler/Bryant (@ \$42) Anderson 70%	\$84.00
Mark Vinall 70% share	\$1,107.75
Don Platz 70% share	\$962.50
Erick Fanetti 70% share	\$367.50
Tom Walsh 70% share	\$525.00
Rendall ACT 70% share	\$664.65
Jarin Boettcher 70% share	<u>\$671.75</u>
Total	\$12,820.35

ACT Herbicide 2016 grant: 12 gallons = 1 1/2 gallons remaining

Landowner Chemical Program (\$2,000): Remaining funds: \$1,605.07

3 Sprayers @ \$38=\$114

Brian Klink Vanquish \$46.42, \$88.88 = \$135.30

Joseph Gerbyshak \$145.63

WI Donation of ~30 gallons of Garlon 3A