

Monday, Dec. 15, 2025 @ 2:00pm (Riverblock Auditorium, room 206)

- 1.) The meeting was called to order by Chairman Bill Leichtnam at 2:00 pm.
- 2.) Public Comment:
 - a. Chair Leichtnam suggested that a statement of "now or at the time of the agenda item" be added to the rules may apply notation after public comment on the agenda.
- 3.) Approve minutes of Nov. 17th 2025 mtg
 - a. Carrell made a motion to adopt the Nov. 17, 2025 meeting minutes as presented. Dimick 2nd the motion. Motion passed unanimously.
- 4.) Correspondence / Updates / Handouts / Reports on meetings attended
 - a. There is a new fire fighting foam that uses soybeans as an alternative to PFA's.
 - b. Shane Wucherpfennig shared a map of where Wood County has installed water treatment systems in Wood County
 - c. It was asked if the minutes of the meetings could be shared with the Wood County Judicial and Legislative Committee
- 5.) SRAP Slides on new "Winter Spreading" guidelines
 - a. Socially Responsible Agriculture Project (SRAP) had given a presentation on a new model being developed by students at UW-Madison. The model tracks winter spreading on snow covered fields and will be available to anyone wo would like to use it.
 - b. The model is not available yet and the slide are not able to be shared. Once things are ready they will be shared with the group.
- 6.) Wisconsin Conservation Voters Video
 - a. The following videos were shared with the group and were sent via email to the membership. https://www.youtube.com/watch?v=305G0OLYpFE
 https://www.youtube.com/watch?v=YAS6gtZ2w5M
- 7.) CEED Action on CWG Rules Draft Document
 - a. Corporation Counsel reviewed the draft document
 - b. The rules are now on file with the CEED committee and are in place for CWG.
- 8.) Disposition of the letter on recommendations from the Alliance for the Great Lakes Report
 - a. Letter was sent out to 127 recipients.

- b. CSGCC and Golden Sands will also be sending out letters with regards to the recommendations in the report.
- 9.) Action from the floor None
- 10.) Possible agenda items for next meeting
 - a. Please have submitted to Bill or Jen at least one week before the meeting
- 11.) Next mtg.—Jan. 19, 2025, 2025, 2:00 pm
- 12.) Adjourn
 - a. Motion to adjourn was made by Clendenning and 2nd by Rayome. Motion passed unanimously.
 - b. Chairman Bill Leichtnam adjourned the meeting at 3:10pm.

Present in the meeting: Bill Leichtnam, Jen McNelly, Rhonda Carrell, Bill Clendenning, Bruce Dimick, Tom Rayome, Shane Wucherpfennig, Lance Pliml and Ben Jeffery.

Respectfully submitted by Jen McNelly on December 18, 2025