

## 14 Mile Watershed Alliance Agenda for Monday, January 9, 2023 at 6:00 PM

**This meeting will be held in the lower level of Sherwood Lodge.**

**Recent NEW Zoom link for public participation is below**

Please note, the public may view the videoconference through use of Zoom Video Conferencing or may listen to the meeting by use of the telephone dial in access for those without internet access. *\*If this is your first time using Zoom, you will need to download the application to your computer. Please allow extra time before the meeting for the download to complete.*

### Zoom Instructions for Participants

#### Before a videoconference:

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. The invitation information for the 14-Mile Watershed Committee Meeting is below. The notification includes a link to "Join via computer" as well as a phone number for a conference call option. It also includes the Meeting ID and password.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/88539638615?pwd=anhwa3E0dkNNaUZIK2hLRmV2VkRFUT09>

Meeting ID: 885 3963 8615

Passcode: 358556

One tap mobile

+13017158592,,88539638615#,,,,\*358556# US (Washington DC)

+13092053325,,88539638615#,,,,\*358556# US

#### Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/kcDgMk1r>

**AGENDA January 9, 2023**  
**Lake Sherwood Lodge – Lower Level, 6 pm**

- 1. Call to order & confirm Zoom setup**
- 2. Roll call/confirm Quorum**
- 3. Review and approve minutes for November 14, 2022**
- 4. Announcements?**
- 5. Special Guest: Mike Schoenfeld, Nekoosa HS, Discussion of Next Steps**
- 6. Adams County Report – Carolyn Pralle**  
**Nine Key Element Plan status – Kyle Kettner**
- 7. UW –Madison Extension, Anna James - Updates**
- 8. WI DNR, Scott Provost / Colton Hutchinson - Updates**
- 9. Standing Committees**
  - a. Publicity and Community outreach – Karen**
    - i. Farmers market – Winter Indoor Market, 1/13, 2/10, 3/10, 4/14**
    - ii. Watershed highway signs (Phil)**
    - iii. SOOL planning coming up and set date?**
  - b. Watershed Research, stream and lake testing – Phil**
  - c. Environmental Quality/Grant development - Dave**
    - i. Surface Water grant/Education grant – updates on Ed grant**
    - ii. Healthy Lakes status –6 landowners, 10 projects, Sherwood fish sticks**
    - iii. Fertilizer/Clean Water Cooperator**
    - iv. Walden Park grant request status – DNR Surface Water Grant – restoration, up to \$50K**
  - d. Finance – Barb/Phil**
    - i. Tree and shrub sale**
  - e. Partnership Development – All**
    - i. Speakers for winter/spring?**
    - ii. Networking – future meeting with GOLD, maybe joint meeting..., Nepco Lake group, Golden Sands Council – 1/19**
- 10. Lake reports**
- 11. Town, County, Drainage District, Tri-Lakes updates - (Provost, 1/18), Lake Management Plan review?**
- 12. Determine next agenda content, date & time. 2<sup>nd</sup> Monday is 2/13**
- 13. Adjourn**
- 14. Food, social time – Pizza provided, \$5 suggested donation**

