

Timberland Invasives Partnership Steering Committee

Meeting Minutes

December 12, 2017

1. Meeting called to order by Jeremy Johnson at 9:07 AM.
2. Present include; Doug Cox, Molly McKay, Chad Trudell, Cody Brauner, Jeremy Johnson, Dave Mausel (late), Mitch Ives, as well as Steve Janke and Tracy Beckman by phone.
3. Two minor corrections to meeting date, motion to approve amended meeting minutes put forth by Doug and seconded by Cody. Motion passes.
4. *Presentation: TIP Steering Committee Update* - Mitch gave an update as to what TIP has been working on since the last meeting. Highlights include the Upham surveys, buckthorn in Menominee and Langlade counties, securing \$10,000 in funding through Lumberjack for 2018, the state AIS Partnership meeting, the Kretz Lumber Co. invasive species open forum, and planning the annual meeting.
5. *Update: Current Work Plan Items* – The date for the annual meeting will be set for the 27th of February as this date poses the fewest conflicts for the members of the committee. As of right now I am planning on trying to bring in a speaker from the Vilas County AIS team to give a presentation about a project they did with UW Oshkosh to use data collected from boat landing surveys to decide on installing a boat wash station, as well as possibly a speaker from Wild Ones to discuss their restoration project in Shawano. Dave brought up the idea of having one of his guys come in to speak maybe.
6. *Update: Current Grants outlook/Financial:* Currently TIP has over \$67,000 in funds to use for the 2018 season. Currently we are in the process of finalizing an agreement with the town of Rolling in Langlade County to do \$2,500 worth of inventory and control work in their town. Mitch will be applying for additional funds through GLRI as well. Langlade County Forestry will not be able to set any money aside for TIP due to the purchase of Camp Lyle and improvements.
7. *Group roundtable – partner activities:* Steve: writing reports from this field season. Tracy: has been working on end of the year financials. Jeremy has been working on
8. *Schedule next meeting:* The motion to set the annual meeting date for February 27th passes unopposed. The Annual meeting of the Timberland Invasive Partnership will be held at the cultural building on the CMN Campus from 9:00 AM to 11:30 AM with the next meeting of the steering committee to take place following the annual meeting.
9. *Adjournment:* Motion to adjourn passes. Meeting adjourned at 10:10 AM.