

# Timberland Invasive Partnership Steering Committee

## Meeting Minutes

February 27<sup>th</sup>, 2018

10. *Call to order, roll call, & Pledge of Allegiance:* Meeting called to order by Jeremy Johnson at 12:50  
Present include; Jeremy Johnson, Tracy Beckman, Chad Trudell, Heather Pyatskowitz, Cody Brauner, Scott Frank, Steve Janke, Justin Nooker (WDNR) and Randal Wollenhau. Also in attendance as was Derrick White of Menominee Tribal Enterprise as an interested party.
11. *Elect TIP Steering Committee:* Jeremy Johnson has completed his term as chairperson of the steering committee so we will open up to nominations for chair person now followed by the vice chair: Molly McKay has been nominated by Tracy Beckman and seconded by Heather Pyatskowitz. There are no other nominations on the floor. Motion to close nominations and vote made by Jeremy Johnson seconded by Cody Brauner. The vote carries unanimously, Molly McKay is the new chairperson. Jeremy Johnson has been nominated to the position of vice chair by Scott Frank and seconded by Heather Pyatskowitz. There are no other nominations on the floor. Scott Frank motions to close nominations and move to a vote, seconded by Heather Pyatskowitz. The vote is unanimous and Jeremy Johnson will now be the vice-chair of TIP. Let it be noted for the minutes that Tracy Beckman will remain the steering and executive committee representative for Lumberjack RC & D Inc, TIP's fiscal sponsor. Alternates added for 2018 include: Claudia Baker – Lumberjack RC & D, Chris Arrowood – Langlade County, Brian Hanson – Shawano County.
12. *Review and approve summer position posting/description:* Changes made to the draft summer position description/posting include: raising the rate from \$11-\$13/ hour to \$12-\$14/hour in hopes to attract more attention than other organizations have been experiencing, as well as imputing language which implies the flexibility of the start and end dates of employment to accommodate students on summer break. Motion to approve the posting by a vote put forth by Chad Trudell, seconded by Heather Pyatskowitz. Motion carries by unanimous vote.
13. *Review and Approve Previous Meeting Minutes:* Scott Frank notes that on item number 7 the sentence is not complete. Motion to vote to approve amended meeting minutes put forth by Cody Brauner, seconded by Chad Trudell. Motion carries by unanimous vote.
14. *Budget Update:* Tracy Beckman and Mitch Ives gave the committee and update on the TIP budget.
15. *Partner Updates/Needs/Comments:* Derrick White noted that he is glad to see the organization finally being able do more invasive species management with the new opportunities arising with the contracts with local municipalities. Chad Trudell wanted

to share with the committee that under GLRI-EQIP there is an opportunity to receive funding for a number of invasive species management practices.

*16. Schedual Next Meeting:* The next meeting will be set for April 24<sup>th</sup> at 9:00 in the CMN Cultural Learning Center again.

*17. Adjournment:* Motion to adjourn put forth by Scott Frank and seconded by Chad Trudell. Motion Carries. Meeting Adjourned at 2:02 PM