

Lumberjack RC&D Council Meeting Minutes  
 February 2, 2023–9:15AM–Eagle’s Club, Merrill, WI  
 Lincoln Co.

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**PROJECT RANKING & VOTE TO FUND 2023 PROJECTS:** Members were given time to complete and turn in their project ranking sheets. As they were received, Beckman entered the results to the spreadsheet. The results are as follows:

Project Number	Project Name	Put In Order 1-12	ASKED FOR	RUNNING TOTAL
8	FLOW AIS & WHIP TIS Mass Rearing of Beetles - Bio Control Project	311	\$ 4,605.00	\$ 4,605.00
7	Shawano County Land Conservation Dept Shawano Co Youth Conservation Field Days Support	305	\$ 2,950.00	\$ 7,555.00
10	Waterways Association of Menominee & Shawano Counties (WAMSCO) Mobile Classroom	305	\$ 7,500.00	\$ 15,055.00
2	Trees for Tomorrow Expanded Outdoor Seating Project	289	\$ 3,710.00	\$ 18,765.00
1	Friends of Town Line Lake Park's ADA Combination Fishing Pier/Kayak Launch	286	\$ 10,000.00	\$ 28,765.00
11	Crescent Township Neighborhood Pollinator & Naturalization Project	268	\$ 10,000.00	\$ 38,765.00
9	Town of Spruce Holt Park Handicap Dock at Kelly Lake	265	\$ 6,823.25	\$ 45,588.25
4	Phelps Township Rip Rap Project	264	\$ 10,000.00	\$ 55,588.25
5	Lincoln County Forestry Land & Parks Department Garlic Mustard Treatment Project	263	\$ 5,000.00	\$ 60,588.25
12	Northwoods Alliance, Inc. Headwaters Cedar Community Forest	262	\$ 10,000.00	\$ 70,588.25
3	Wild Ones Chapter Butterfly Garden Expansion - Phase II	256	\$ 10,000.00	\$ 80,588.25
6	The F.R.E.S.H. Project Expanding the Red River Garden	248	\$ 10,000.00	\$ 90,588.25

It was noted that the Annual Project budget is \$60,000 from which the top 8 ranked projects (see all above the red line in the table to the left) will be funded fully. The 9<sup>th</sup> project would not be fully funded. Motion by Tober/Mott to fund the top nine projects by approving \$588.25 extra from the project fund to be used to fully fund the 9<sup>th</sup> project making the total project allocation for 2023 \$60,588.25. There were three projects whose rankings were not high enough to receive funding within the \$60K budget. Those projects appear below the red line in the table to the left.

A roll call vote was taken by those in attendance and eligible to vote: Florence – Aye, Forest – Aye, Langlade – Aye, Lincoln – Aye, Menominee – Aye, Oconto – Aye, Oneida (Sadauskas) – Aye, Shawano – Aye, Vilas – Aye, Heimerman – Aye, Mott – Aye, Plant – Aye, Sommer – Aye, PP Hermes – Aye. Motion Carried. By the end of next week, Beckman will inform all applicants of the Council’s decision

