

MINUTES  
**SPECIAL CENTRAL WISCONSIN WINDSHED PARTNERSHIP GROUP**  
**ADVISORY COMMITTEE MEETING**  
HANCOCK AG RESEARCH STATION, N3909 CO RD V, HANCOCK WI 54949  
Monday, June 2<sup>nd</sup>, 2025

**Members present:** Josh Saykally (Waushara Co), Tracy Arnold (Portage Co), Bill Clendenning (Golden Sands RC&D), Tyler Torstenson-Harris (Adams Co)

**Members present online:** Dustin Laad (Juneau Co), Shane Wucherpennig (Wood Co)

**Staff/Advisors/Others present:** Shannon Rohde (CWWP Project Coordinator), Heather Gayton (Adams Co), Camryn Brewbaker (Administrator), Marty Sytsma (LTE Staff), Emma Anderson (LTE Staff), Caden McClure (LTE Staff)

1. **Call to Order** – The meeting was called to order at 8:04am by Josh Saykally.
2. **Introductions** – Introductions took place.
3. Saykally read the **PUBLIC NOTICE**: Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.
4. **Discussion/Possible Action – Minutes of November 19th, 2024** – Motion by Clendenning, second by Saykally to approve the minutes of November 19th, 2024. Motion passed by voice vote, no nays.
5. **Staff Reports** – Rohde discussed his projects and introduced his summer LTE staff.
6. **Discussion/Possible Action – Revised CWWP Group Guiding Principles** – Motion by Saykally, second by Laad to approve the CWWP Group Guiding Principles. Motion passed by voice vote, no nays.
7. **Discussion/Possible Action – Renew UW Hancock Agricultural Research Station Facility Agreement, July 1, 2025-June 30, 2026** - Motion by Clendenning, second by Wucherpennig to approve the Facility Agreement from July 1, 2025-June 30, 2026. Motion passed by voice vote, no nays.
8. **Discussion/Possible Action – Purchase of Truck and Trailer** - Motion by Torstenson-Harris, second by Wucherpennig to approve the purchase of a truck and trailer. Motion passed by voice vote, no nays.
9. **Discussion/Possible Action – Appoint the new County Conservationist, Tracy Arnold, to replace the previous County Conservationist, Steve Bradley's duties.** - No Action needed.

**10. Future Agenda Items** – Golden Sands RC&D LTE contract and 2026 budget

**11. Next Meeting Date** – A doodle poll was sent for a meeting in mid-late October 2025.

**12. Adjournment** – Motion by Torstenson-Harris, seconded by Clendenning to adjourn. Motion passed by voice vote, no nays. Meeting adjourned at 8:30 a.m.

Respectfully submitted,  
Camryn Brewbaker, Administrator

DRAFT