

MINUTES
CENTRAL WISCONSIN WINDSHED PARTNERSHIP GROUP
ADVISORY COMMITTEE MEETING

Portage County Annex Building, Planning and Zoning Conference Room, 1462 Strongs Avenue,
Stevens Point, WI 54481
10.22.2025

Members present: Tracy Arnold, Bill Clendenning, Colton Wolosek, Mike Pech representing Dustin Ladd, Shane Wucherpennig, Tyler Torstenson-Harris

Members Excused: Josh Saykally

Staff/Advisors/Others present: Shannon Rohde, Camryn Brewbaker, Tim Reed, Tamas Houlihan

1. **Call to Order** – The meeting was called to order at 9:30 a.m. by Clendenning.
2. **Introductions** – Introductions took place.
3. Clendenning 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 June 2nd, 2025** – Motion by Arnold, second by Wucherpennig to approve the June 2nd, 2025, minutes with the edits that were discussed. Motion passed by voice vote, no nays.
5. **Staff Reports** – Rohde reviewed the staff report included in meeting packets. Motion made by Clendenning, second by Pech to approve the report. Motion passed by voice vote, no nays.
6. **Discussion/Possible Action – 2025 Plan of Work Accomplishments/2026 Plan of Work** – Rohde reviewed the 2025 Plan of Work Accomplishments and the 2026 Plan of Work. Motion made by Arnold, second by Clendenning to approve the 2025 Plan of Work Accomplishments with the edits that were discussed. Motion passed by voice vote, no nays. Motion made by Arnold, second by Wucherpennig to approve the 2026 Plan of Work with the edits that were discussed. Motion passed by voice vote, no nays.
7. **Discussion/Possible Action – Limited Term Employee Update** – Rohde updated the committee on the Limited Term Employees, noting that the LTEs will now be administered by Portage County which was previously administered by Golden Sands RC&D. Motion was made by Wucherpennig, second by Clendenning to approve Portage County as the administrator for the Limited Term Employees. Motion passed by voice vote, no nays.

- 8. Discussion/Possible Action – 2025 Budget Projections/2026 Budget** – Rohde reviewed the 2025 budget projections and the 2026 budget. Motion by Wucherpfennig, second by Wolosek to approve the 2025 Budget Projections and the 2026 Budget. Motion passed by voice vote, no nays.
- 9. Discussion/Possible Action – 2026 Fee Schedules** – Rohde reviewed the 2026 fee schedule. Motion made by Clendenning, second by Arnold to approve the 2026 fee schedule. Motion passed by voice vote, no nays.
- 10. Future Agenda Items** – No report.
- 11. Next Meeting Date** – A doodle poll will be sent out for a meeting in late March, early April of 2026.
- 12. Adjournment** – Meeting adjourned at 10:33am.

Respectfully submitted,
Camryn Brewbaker, Administrative Associate