



Conserving Our Land Today For Tomorrow

4833 Owen Center Road · Rockford, IL 61101-6007

(815) 965-2392, Ext 3 · www.winnebagoswcd.org

Board Meeting Minutes
Tuesday, November 3, 2025
District Office

DIRECTORS PRESENT

Justin Krohn
Jim Morrison
Sue Bates

DIRECTORS ABSENT

Mike Leick
Paul Beuth

ASSOCIATE DIRECTORS PRESENT

Dave Mullen

ASSOCIATE DIRECTORS ABSENT

Dwayne Proctor
Judy Barnard
Harlan Tipton
Tom Walsh
Larry McPheron

SWCD STAFF PRESENT

Melisa Long
Dennis Anthony
Katie Peterson

NRCS STAFF PRESENT

None

IDOA STAFF PRESENT

None

PCM STAFF PRESENT

None

NGRREC PRESENT

None

NATIONAL WILD TURKEY FEDERATION

None

CALL TO ORDER

8:06 a.m. – Justin Krohn called meeting to order.

CONSENT AGENDA

minutes, correspondence & monthly transactions

Jim Morrison made a motion to accept the consent agenda, Sue Bates seconded. Motion passed by unanimous vote.

QUARTERLY FINANCIAL REVIEW

- \$326,607 total current assets, \$500,551 total liabilities & equity, -\$29,935 net income

REPORTS

Staff Reports

Administrative Coordinator – Melisa Long (attached)
Resource Conservationist – Katie Peterson (attached)
Executive Director/Soil Scientist – Dennis Anthony (attached)

Sue Bates made a motion to approve the staff reports as presented, Jim Morrison seconded. Motion passed by unanimous vote.

Partner Reports - None

UNFINISHED BUSINESS

None

NEW BUSINESS

AFR/Two-Part Financial Management Package – 3/5 majority form

- AFR is not completed yet, extension has been filed - 2/25/26
- FMP – submit with preliminary numbers to IDOA & submit final once AFR is completed

Sue Bates made a motion to table AFR/Two-Part Financial Management Package – 3/5 majority form until the next meeting on December 16, Jim Morrison seconded. Motion passed by unanimous vote.

Internal Control Checklist

- signed & submitted to IDOA

The next board meeting will be on Tuesday, December 16 at 8:00 a.m.

Jim Morrison made a motion to adjourn the meeting at 9:15 a.m., Sue Bates seconded. Motion passed unanimous vote.

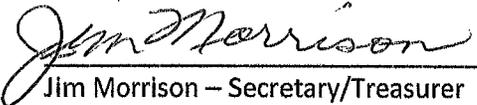
ADJOURNMENT – 9:15 a.m.

* * * * *

Minutes taken & submitted by:

Melisa Long, Administrative Coordinator

Approved by:



Jim Morrison – Secretary/Treasurer

12-16-2025
Date