

**WAUPACA COUNTY
NATURAL RESOURCES FOUNDATION**

May 27, 2015
Courthouse, Waupaca

President Phair called the meeting to order at 3:30 p.m.

Present: Pat Phair, Dan Sambs, Clyde Tellock, Robert Besaw, Larry Dieck, Joe McClone, Ben Durfee, Roger Holman, and Linda Kassera.

Motion by Kassera, seconded by Sambs to approve the agenda. Motion carried.

Motion by McClone, seconded by Dieck to approve the March 25, 2015 minutes. Motion carried.

Besaw updated the Committee on the New London Veteran's Memorial Park project.

Tellock presented the Treasurer's report.

Motion by Durfee, seconded by Besaw to approve the Treasurer's report. Motion carried.

There were no Committee reports.

Holman reported the Clintonville Trail Group is pulling together support for converting the old railroad bed south of Clintonville to the WIOUWASH Trail. The Lake Weyauwega project is involved in fund raising and received a Lake Management grant. The Wolf River Trail group in Manawa has completed a black top section of trail on Co. Hwy. B and are looking to connect the trail to the schools. The Waupaca group continues working on South Park, including looking at funding a fishing pier and boat landing upgrades.

Phair updated the Board on the Waupaca Community Garden and invited the Board members to attend a Winchester Academy presentation by Will Allen, Chief Executive Officer for Growing Power, an urban agriculture organization headquartered in Milwaukee. The presentation is on June 29, 6:30 p.m. at the Waupaca Middle School.

The next meeting was set for August 26 at 3:30

Motion by Besaw, seconded by Durfee to adjourn. Motion carried.

Submitted by,

Roger G. Holmam
Recording Secretary