

**WAUPACA COUNTY
NATURAL RESOURCES FOUNDATION
ANNUAL MEETING MINUTES**

October 28, 2015
Courthouse, Waupaca

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

Present: Pat Phair, Dan Sambs, Clyde Tellock, Jim Hlaban, Robert Besaw, Ben Durfee, Jay Sturm, Joe McClone, and Al Wichmann (Larry Dieck, Mike Mazemke, and Linda Kassera were absent)

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

Motion by McClone, seconded by Hlaban to approve the May 27, 2015 minutes. Motion carried.

There was no correspondence for Foundation action.

Tellock presented the Treasurer's report. Discussion occurred on the work the Treasurer needs to complete.

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

Discussion followed on the Board members terms that are up at the end of 2015. Kassera, Dieck, Sambs and Mazemke have all agreed to another term.

Motion by McClone, seconded by Sturm to suspend the rules and cast a unanimous ballot for Kassera, Dieck, Sambs and Mazemke to succeed themselves on the Board. Motion carried unanimously.

Discussion occurred on the current slate of officers: Phair-President, Sambs-Vice President, Tellock-Treasurer and Hlaban-Secretary.

Motion by Sturm, seconded by Hlaban to suspend the rules and cast a unanimous ballot for all officers to succeed themselves. Motion carried unanimously.

There were no Committee reports.

Besaw updated the Board on the New London Veterans Memorial Park project.

Holman updated the Board on projects including the Waupaca Friends Group, Manawa Trail Group, and Sturgeon Trail.

Wichman updated the Board on the Clintonville Trail project.

Hlaban updated the Board on the Little Wolf River Trail project in Manawa.

Phair updated the Board on the Waupaca Community Garden work.

The following dates were set for 2016 meetings: March 30, May 25, August 31, and October 26.

Motion by McClone, seconded by Hlaban to adjourn. Motion carried.

Submitted by,

Roger G. Holman
Recording Secretary