

**WAUPACA COUNTY NATURAL RESOURCES FOUNDATION**  
**Meeting Minutes - March 30, 2016**  
**Waupaca County Courthouse**

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

**Roll Call:** Chair Pat Phair, Treasurer Clyde Tellock, Secretary Jim Hlaban, Linda Kassera, Ben Durfee, Larry Dieck, Joe McClone, and Al Wichmann.

**Review and Approve Agenda:** Motion by McClone, seconded by Dieck to approve the agenda. Motion carried without a negative vote.

**Approve Minutes of Previous Meeting:** Motion by Hlaban, seconded by Kassera to approve the Oct. 28, 2015 minutes. Motion carried without a negative vote.

**Correspondence:** There was none.

**Treasurer Report:** Tellock handed out and reviewed the Treasurer's report.

Motion by Durfee, seconded by Kassera to approve the Treasurer's report. Motion carried without a negative vote.

**Clintonville Land Donation:** Holman reviewed the proposed gift agreement of 17 acres in Clintonville from Lynn Simpson to the Foundation. The Foundation would hold the property until a transfer can be made to the City of Clintonville. The gift agreement defines the use for the land as a passive green space park. The agreement spells out allowable uses and restricted uses. The County would lease the property from the Foundation to provide liability insurance on the property until the City of Clintonville would receive the property. Holman stated the agreement has been given to Sturm for review. Discussion followed on the generous gift, uses for the property, and restrictions.

Motion by McClone, seconded by Wichman to accept the property gift from Lynn Simpson with review by Sturm, the County receiving a lease, and the property to be transferred to the City of Clintonville. Motion carried without a negative vote.

**Committee Reports:** There was none.

**Project Updates:** Holman updated the Board on the Manawa Trail project and Waupaca projects. Wichman updated the Board on the Clintonville Trail project and Phair reported on the Waupaca Area Garden.

**Presentations/Contacts:** There was none

**Next Meeting:** The next meeting was set for May 25 at 3:30 p.m.

**Adjourn:** Motion by Dieck, seconded by Hlaban to adjourn. Motion carried without a negative vote.

Submitted by,

Roger G. Holman  
Solid Waste/Parks Director