

WAUPACA COUNTY NATURAL RESOURCES FOUNDATION
Meeting Minutes – August 31st, 2016
Waupaca County Courthouse

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

Roll Call: Chair Pat Phair, Treasurer Clyde Tellock, Ben Durfee, Joe McClone, Robert Besaw, Al Wichmann, Jay Sturm, Larry Dieck, Dan Sambas, and Mike Mazemke. Others present: John Francis

Review and Approve Agenda: Motion by Durfee, seconded by Wichmann to approve the agenda. Motion carried without a negative vote.

Approve Minutes of Previous Meeting: Motion by McClone, seconded by Tellock to approve the May 25th, 2016 minutes. Motion carried without a negative vote.

Correspondence: None.

Treasurer Report: Tellock handed out and reviewed the Treasurer's report. There was discussion on how the New London Veterans Memorial Park was progressing – would like a report at the October meeting. Discussed the Greg Stilen Memorial Fund – if there is no activity by the October meeting they should be contacted to update the status. Phair discussed the storage issue relating to the grooming equipment for the Waupaca Winter use trail system. The King Veterans home will no longer provide storage space so interested parties are pursuing different options to meet the various demands in the area. Phair also provided an update on the City of Waupaca's various projects. There was also discussion on a replacement Treasurer for when Tellock leaves.

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

Committee Reports:

Finance: No report.

Projects:

- There was discussion about the Manawa Veterans Memorial Park. It was requested that we check into this project to see if they needed assistance of any sort. That project is to include a memorial, a fishing pier, and a splash pad when it is complete.
- Wichmann updated on the progress of establishing the old rail grade trail to Bear Creek.
- The Simpson Property in Clintonville was discussed; the City has taken over that project.
- Sturm reported that the Little Wolf River Trail loop will be completed this fall.
- Besaw reported that the Sturgeon Trail group will be looking at the fishing piers this fall to determine if repairs are needed.
- Phair reported on the Waupaca Community Garden. There has been a very good crop this year and he discussed the various groups that receive produce from them.

Public Relations:

- There was discussion about the brochure and how it should be updated. Mazemke suggested that there could be multiple brochures so that each region could have pictures of projects from that region on the brochure. Mazemke and Francis will look into this.

Presentations/Contacts: It was decided that the Foundation would like a presentation from the Clintonville Parks people to see where they are at with the projects in that area. It was also suggested that if the City of Waupaca was able to give an update they would be interested to see their progress as well

Annual Meeting: The annual meeting is set for October 26th. There was discussion about the 4 members up for rotation in 2016. Phair will contact Hlaban to verify his plans. Tellock will try to bring his potential replacement to this meeting.

Next Meeting: The next meeting was set for October 26th at 3:30 p.m.

Adjourn: Motion by Sambs, seconded by Besaw to adjourn. Motion carried without a negative vote.

The meeting adjourned at 4:15 pm.

Submitted by,

John D. Francis
Parks/Solid Waste Director