

WAUPACA COUNTY NATURAL RESOURCES FOUNDATION
Meeting Minutes – March 28th, 2017
Waupaca County Courthouse

Dan Sambs called the meeting to order at 3:30 p.m.

Roll Call: Vice President Dan Sambs, Linda Kassera, Mike Mazemke, Mark Sether, Joe McClone, Robert Besaw, and Al Wichmann. Others present: John Francis

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

Approve Minutes of Previous Meeting: Motion made by Wichmann, seconded by Kassera to approve the October 26th, 2016 minutes. Motion carried without a negative vote.

Correspondence: None.

Treasurer Report: Sether handed out copies of the treasurer's report. He went through all the changes since the last meeting and reported that the accounts balanced to the penny. Copies of the report are available from Sether. He had some questions for the Board on what steps must be followed for various procedures, discussion followed about an annual review of the books, if it is required and who should do the review. The Board will look into the bylaws to see what is required to ensure all our bases are covered.

Motion made by Kassera, seconded by Besaw to accept the Treasurer's report as printed. Motion carried without a negative vote.

Committee Reports:

Finance:

- Wichmann reported on the Greg Stilen fund. He contacted the family to find out what they would like to do with it, they are considering a scholarship fund.

Projects:

- Besaw gave an update on the New London Veteran's Memorial project – it is coming along nicely, the dedication is scheduled for August 26th, 2017 with August 27th as a rain date.

Public Relations:

- Mazemke talked about the brochure and tailoring it to specific areas. He suggested that pictures of projects from that area could be added to a special batch of brochures to make them more relevant to the area. If interested, members should talk to Mazemke or Francis to have the changes made.

Presentations/Contacts: It was discussed that Aaron Jensen from the City of Waupaca should be on the mailing list for the Board Meetings as they have a very active group and the Board is interested in updates from him.

Vacant Board Member Seat Update: There was discussion on who was filling the seat left open by Jim Hlaban. Mark Pohl was suggested at a previous meeting but there has been no confirmation on him accepting the seat. Sambs stated he would talk to Pohl soon to verify.

Next Meeting: The next meeting was set for May 30th at 3:30 p.m. The location may be changed to Clintonville to view some of the projects from that area; Wichmann said he would talk to the Parks Director to see if that is a possibility.

Adjourn: Motion made by Wichmann, seconded by McClone to adjourn. Motion carried without a negative vote.

The meeting adjourned at 4:15 pm.

Submitted by,

John D. Francis
Parks/Solid Waste Director