

Agenda

Executive Committee Meeting

Revised Date: Thursday, March 23, 2023, 8:00 AM (CDT)

Location: 1008 Augustine Street, Kaukauna, WI 54130

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

Members: Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Jean Rombach-Bartels (Secretary)

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
 - i. Items from previous meeting for follow-up
 - ii. Items from previous meeting for follow-up
 1. Kickoff Meeting with Kleinschmidt Group (02/15/23)
 - a. Update
 2. Virtual meeting with ETF for information/clarification on employee policies
 - a. Update
 3. MOU for SHPO regarding standard maintenance items
 - a. Update
 4. Detailed numbers for cost of benches/picnic tables
 - a. Update
 5. 2024 Budget - Rough Draft – due mid-March
 - a. Update
 6. Follow up with Harlan Kiesow for paperwork prior to 2015
 - a. Update
 7. Lock 3 Property – follow up with Randy Stadtmueller
 - a. Update
2. Executive Director
 - a. Discussion – Updates
 - i. Tim Bolwerk – Westwood
 1. Menasha Update
 - a. Discussion
 2. Electrical Ground Resistivity Study
 - a. Discuss
 - ii. Dry Dock – ACOE Email
 1. Discussion

- iii. Employee Policies
 - 1. Review status
- iv. Fundraising
 - 1. Discussion
 - a. Price breakdown detail
 - b. Recommendation letter from Kaukauna Trail Committee
- v. 2024 Budget
 - 1. Review
- vi. US Flag
 - 1. Responsibility of care
 - a. Replacement as needed
 - b. Raise/Lower as needed
 - c. Half-staff as needed

3. Adjournment: