

Minutes for 1000 Islands Environmental Center Committee Meeting Held on Thursday, November 21, 2019

Members Present: Carlson, Driessen, McGinnis, Pautz, Van Berkel and Van Groll

Not Present: Gertz, Hietpas, Jakel and Manion

Also Present: Deb Nowak and Maureen Feldt

The meeting was called to order by Chairperson, Driessen at 6:35 p.m. Quorum is present.

October 2019 Meeting Minutes

McGinnis made a motion to approve the October 17, 2019 Committee Meeting minutes. Seconded by Van Groll. Motion carried.

Pautz made a motion to approve the October 25, 2019 Committee Special Meeting minutes. Seconded by VanGroll. Motion carried.

Financial Report

Van Berkel had a question about the Miscellaneous Expenses line item. After discussions, McGinnis made a motion to accept the October financial report. Carlson seconded. Motion carried.

Correspondence

Feldt reminded the Committee about the upcoming Christmas Party on December 4th and to please RSVP.

Report from the Friends of 1000 Islands

Meeting has been re-scheduled; nothing to report.

Naturalist's Report

Discussion on the new receipt printer.

Admin/Finance Committee

Van Berkel made a motion that the Committee accept and put on file the October 17, 2019 Admin/Finance Sub-Committee meeting minutes. Pautz seconded. Motion carried.

Van Berkel made a motion that the Committee accept and put on file the October 23, 2019 Admin/Finance Sub-Committee meeting minutes. Pautz seconded. Motion carried.

Van Groll made a motion that the Committee accept and put on file the October 30, 2019 Admin/Finance Sub-Committee meeting minutes with slight language modifications as noted. Van Berkel seconded. Motion carried.

Education

Eagle Days Budget – Van Berkel made a motion to approve the \$2,750.00 budget for Eagle Days on January 25, 2020. Van Groll seconded. Motion carried.

Buildings & Grounds

Hoersch Property Erosion – Nowak meet with the Outagamie Land Conservationist to discuss the erosion and proposed improvements. A site visit will be on Monday, November 21st to review the planned improvements.

Pautz made a motion that the Committee accept and put on file the October 22, 2019 Building & Grounds meeting minutes. Van Groll seconded. Motion carried.

Kitchen Faucet Replacement – McGinnis made a motion to approve the Peterson Plumbing quote of \$780.45 to replace the faucet and sprayer in the kitchen. Driessen seconded. Motion carried.

Old Business

Nothing to report.

New Business

McGinnis made a motion to dispense the December 19, 2019 meeting. Driessen seconded. Motion carried.

Adjourned to closed session pursuant to S.1985(1)(c) of the State Statutes for the purpose of personnel matters. McGinnis moved to go into closed session at 7:15 p.m. Pautz seconded. Motion carried.

Return to open session. McGinnis moved to return to open session at 7:45 p.m. Pautz seconded. Motion carried.

Good for the Center

Nothing to report.

Next Committee Meeting

Next Committee Meeting is scheduled for Thursday, January 16, 2020 at 6:30 p.m.

Adjournment

There being no further business, McGinnis moved to adjourn the meeting at 7:50 p.m. Pautz seconded. Motion carried.

Maureen Feldt
Acting Secretary