

Minutes for 1000 Islands Environmental Center Committee Meeting on Thursday, June 16, 2022

Members Present: Breitzman, Carlson, Eggleston, Gertz, Manion, Pautz, Van Berkel and White

Not Present: Hietpas and Jakel

Also Present: Maureen Feldt

Chair, Manion called the June Committee Meeting to order at 6:31 PM. A quorum is present.

May 19, 2022 Committee Meeting Minutes

Gertz made a motion to waive the reading of the minutes and approve the May 19, 2022 Committee Meeting minutes. Seconded by Van Berkel. Motion carried.

Public Appearances: None

May Financial Report

Carlson made a motion to approve May's financial report. Seconded by Pautz. Motion carried.

Correspondence

We received a memorial donation from the Pauline Krueger in memory of Maynard Krueger; Kris and Jim Serwe gave a memorial for Greg Deering; Richard and Karen Boyle donated in memory of Tom Zwicker. Karate America donated \$30 for bringing out a group of children; Jim Fuhrmann donated funds for snowshoes; Donna and Doug Langner donated \$70. We received 20# of bird seed from Roger Thompson.

Friends of 1000 Islands Report

The Friends have not met since April and their next meeting is on June 20th.

Naturalist's Report

Review of this year's Tree Seedling Sale numbers and how the sale went. We also shared with everyone that Lolita, our gecko and Hector, our snake recently passed. Before replacing these animals, Deb would like to evaluate our current live animal situation, spacing, overall care, budget, etc., before replacing Lolita and/or Hector.

Pautz made a motion to accept May's Naturalist Report and place it on file. Seconded by Gertz. Motion carried.

Admin and Finance Sub-Committee

Van Berkel – Did not meet-nothing to report. Next meeting is Wednesday, June 29th.

Education Sub-Committee

Pautz – Did not meet in May. Goats are on-site until tomorrow afternoon (Friday, June 17).

Buildings and Grounds Sub-Committee

Van Berkel made a motion to receive and put on file the November 30, 2021 Building and Grounds Sub-Committee meeting minutes. Seconded by Gertz. Motion carried.

Old Business

Furnace/AC Unit: Bassett Mechanical was on-site today to look at our existing furnaces/AC units and will provide a quote for a new unit along with other modifications to make the building more efficient.

New Business

Level 2 EV Charging Station: Manion read information given to him from Deb regarding the grant the City received to install a Level 2 Charging Station at 1000 Islands Environmental Center. The grant will cover 80% of the expense to purchase and install the EV Charger. It is estimated that 1000 Islands will have an estimated cost of \$10,000 to complete this project. Gertz made a motion to approve the installation of a Level 2 EV Charging Station at 1000 Islands and pay the 20% (not to exceed \$10,000) necessary to complete the project. Pautz seconded. Motion carried.

Good for the Center

Nothing to report.

Next Committee Meeting

Next Committee Meeting will be on Thursday, July 21, 2022 at 6:30 PM.

Adjournment

There being no further business, Gertz moved to adjourn the meeting at 7:10 PM. Seconded by Carlson. Motion carried.

Maureen Feldt,
Acting Secretary