

Minutes for 1000 Islands Environmental Center Committee Meeting on Thursday, February 17, 2022

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

Not Present: Hietpas, Jakel

Also Present: Debra Nowak and Maureen Feldt

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

January 2022 Committee Meeting Minutes

Eggleston made a motion to amend the January Meeting Minutes under Friends of 1000 Islands Report to include "Kaukauna High School" in referencing the Environmental Activism Club. Seconded by Carlson. Motion carried.

Van Berkel made a motion to waive the reading of the minutes and approve the amended January 20, 2022 Committee Meeting minutes. Seconded by Gertz. Motion carried.

Public Appearances: None

January Financial Report

Van Berkel made a motion to approve the January 2022 Financial Report. Seconded by Pautz. Motion carried.

Correspondence

The following memorials were received within the last month: \$1,000 in memory of Isie Winius; \$100 in memory of Mary Werner; \$20 in memory for Jim Ebben; and \$1,305 in memory of Thomas Zwicker. We received our first budget installation for 2022 from Outagamie County.

Friends of 1000 Islands Report

Eric is gearing up for the sugar bush season and finalizing this past year's upgrades. Art Fair vendor applications are coming in already. Appreciation Night: Diana Driessen will receive a Lifetime Achievement Award on February 23.

Naturalist's Report

Eagle Days summary was reviewed by all. Deb gave an update on the Tree Seedling Sale. Programming for the summer has been set and several adult programs have been added this year. Approximately 10 ash trees have been cut down in the picnic area with 10 more to be taken down. Deb is working with a non-profit out of Sheboygan for replacement trees.

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

Admin and Finance Sub-Committee

Van Berkel – Nothing to report.

Education Sub-Committee

Pautz – The goats will be back this year and fencing will be moved to behind the Sugar Shack for better browsing opportunities.

Buildings and Grounds Sub-Committee

Hietpas – Not at meeting and nothing to report.

Old Business

Approval of 1000 Islands Charter. Sec. 1.47. – 1000 Islands Environmental Center Committee. Two options were presented for number (3) Appointments bullet point “b.” The alternate copy that was presented is preferred for the revisions. Van Berkel made a motion to approve the revised copy of Sec. 1.47 with the alternate copy for (3) b. option. Pautz seconded. Motion carried.

New Business

Nothing to report.

Good for the Center

Nothing at this time.

Next Committee Meeting

Next Committee Meeting will be on Thursday, March 17, 2022 at 6:30 PM in-person.

Adjournment

There being no further business, Gertz moved to adjourn the meeting at 7:15 PM. Seconded by Carlson. Motion carried.

Maureen Feldt,
Acting Secretary