



## KICKAPOO RESERVE MANAGEMENT BOARD

In Person (Zoom link available\*)

**Thursday, February 19, 2026, at 6:00 PM**

### AGENDA

- I. Open Session- Call to order at 6:00p
  - Approval of agenda
  - Land Acknowledgement Statement
  - Public posting compliance
- II. Consent Agenda
  - Minutes from December 18, 2025, KRMB meeting
- III. Chairperson and/or Executive Director report - Staffing
- IV. Budget Report
- V. Friends of KVR Update
- VI. Public appearances\*
- VII. Discussion/Action Items
  - Discussion/Action on replacement of Ditch Witch machine – Recommendation from Land Management Committee and Finance Committee
  - Discuss and/or approve KVR Statement on Power Line Proposal
- VIII. Education and Tourism Committee Report – No meeting in Feb, next meeting April 9, 2026, 5:30p
- IX. Finance Committee
  - Donations to KVR
  - Nuzum Grant
  - Heat Pump Replacement
  - Roof
  - Ditch Witch replacement

Next meeting April 6, 2026, 9a
- X. Land Management Committee Update
  - Permaculture Presentation
  - Ditch Witch replacement
  - Winter Recreation update
  - Law Enforcement update – Malanka Retirement

Next meeting March 10, 2026, 5:30p
- XI. Board Member Matters (Board members can bring up topics of interest or concern to them related to the KVR but cannot be acted on at this meeting.)
- XII. Request for future agenda topics
- XIII. Motion to convene in closed session for the following purposes: 1) Pursuant to s. 19.185(1)(c) of Wisconsin State Statutes: Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Purpose: for discussion of personnel and employment issues.
- XIV. Adjourn
  - Next meeting: March 19, 2026, at 6p

*\*Citizen input is welcome. Requests for appearances to address the Board shall be made to the Chairperson or Executive Director no later than 3 calendar days prior to the meeting. They shall outline the reasons for the request, including the subject matter to be discussed. The Chairperson has the authority to limit the number of appearances. Each person shall receive two minutes to speak.*

*If you prefer to attend the meeting remotely, please contact us (608-625-2960) and log-in information will be provided for the Zoom platform. Written comments are also welcomed.*