



KICKAPOO RESERVE MANAGEMENT BOARD

Virtual Meeting (in person; Zoom link available*)

Thursday, May 16, 2024, at 6:00 PM

AGENDA



- I. Open Session- call to order
 - Approval of agenda
 - Land Acknowledgement Statement
 - Public posting compliance
 - Public input*
- II. Consent Agenda
 - Minutes from April 18, 2024, KRMB Meeting
- III. Decision/Discussion Items
 - Decision on ideas brought forward for the use of Friends of KVR money.
 - Decision on recommendation from Land Management about Campsite unit capacity limit policy
 - Decision on recommendation from Land Management about Campsite D reorganization and policy
- IV. Friends of the KVR Update
- V. Education and Tourism Update– Next meeting June 13, 2024
- VI. Finance Committee – Next meeting June 10, 2024
- VII. Land Management Committee – Recommendations above and updates. Next meeting July 9, 2024
- VIII. Law Enforcement
- IX. Other issues
 - Board member matters or requests for future agenda topics
- X. 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 Executive Director Duties.*
- XI. Adjourn

Next meeting: June 20, 2024

**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.*

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.