



KICKAPOO RESERVE MANAGEMENT BOARD

Virtual Meeting (in person; Zoom link available*)

Thursday, November 16th 7:00 PM

AGENDA



- I. Open Session- call to order
 - Approval of agenda
 - Land Acknowledgement Statement
 - Public posting compliance
 - Public input
- II. Consent Agenda
 - Minutes from October 26, 2023 KRMB Meeting
- III. Friends of the KVR Update
- IV. Decision Items
 - a. moving KRMB meeting start time to 5:30pm
 - b. Beekeeper request - recommendation from LM committee
- V. Education & Tourism Committee Report
 - a. Winter Festival update
- VI. Land Management Committee Report
- VII. Finance Committee Report
 - a. Bridge 6 land transfer complete and held in trust by Mississippi Valley Conservancy. Finance Committee has agreed to cover the grant costs to complete the transaction.
 - b. Tracks for the UTV are being purchased to facilitate the new groomer for x-country ski trails.
 - c. Heater for the Maintenance Bay being purchased and installed.
- VIII. Law Enforcement Update
 - a. Campsite Update and issues surrounding upcoming Gun Deer Season on the KVR
- IX. Other issues
 - Board member matters or requests for future agenda topics
- XI. 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*
- X. Adjourn

Next meeting: Thursday, December 21st, 2023 7:00 p.m.

**Citizen input is welcome. Requests for appearances to address the Board shall be made to the Chairperson 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 and recommendations to be made, and appropriate handout materials to be included in the pre-meeting packet to the Board. 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.