



KICKAPOO RESERVE MANAGEMENT BOARD
Virtual Meeting (in person; Zoom link available*)

Thursday, May 19th, 2022 7:00 PM

AGENDA

- I. Open Session- call to order
 - Approval of agenda
 - Public posting compliance
 - Public input*
 - II. Consent Agenda
 - Minutes from April KRMB Meeting
 - III. Informational Items
 - Overview of concept design for 2022 classroom building project
 - Update on fundraising efforts for 2023 KVR Education Program building
 - Dark Sky Project update (Scott Lind)
 - Expiring KRMB member terms- status update
 - Educational Exhibit project update
 - Online reservation system update (Jackie & Erica)
 - Update on KVR Policy Manual development
 - Budget update
 - KRMB member state email addresses- discussion of problems/options
 - June KRMB meeting- field trip options
 - West Ridge Trail oak management site
 - Classroom building and future building sites
 - Bridge 16 rip-rap project
 - Other(s)?
 - IV. Action Agenda (Decision Items)
 - Agricultural Lease Form (Land Management Committee)
 - V. Education & Tourism Committee Report
 - No Report
 - Next Meeting: Thursday, June 2nd, 5:30
 - VI. Land Management Committee Report
 - No Additional Items
 - Next Meeting: Tuesday, July 19th, 5:30
 - VII. Friends of the KVR Update
 - VIII. Other issues
 - Board member matters or requests for future agenda topics
 - IX. 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: Review of KVR staffing, workload, and staff compensation in preparation for biennial budget process.
 - X. Adjourn
- Next meeting: Thursday, June 16th

*Citizen input is welcome. 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.