

KICKAPOO RESERVE MANAGEMENT BOARD

**THURSDAY, April 18, 2019**

KICKAPOO VALLEY RESERVE VISITOR CENTER - LA FARGE, WISCONSIN

**7:00 PM**

**AGENDA**

- I. Open Session - Call to Order and any Introductions
  - Approval of Agenda
  - Approval of Minutes – March 21, 2019
  - Compliance with Open Meeting Law
  
- II. Budget Report: Year-to-Date Revenue and Expenditures
  
- III. Land Management Committee
  - Recommendations:
    - To adopt Commercial Use License Agreement template for guides, outfitters, concessionaires.
    - Remove two fields from agriculture production per leaseholder's request
    - Reconsider allowing E-bikes on trail(s)
  - Updates:
    - Regarding fencing agreement with neighbor adjacent to Rogers Road
    - Swift Water Rescue Training
    - Pine Plantation thinning and plan
    - Weister Creek
    - Flood Recovery update; trails, river, campsites.
  
- IV. Regional Flood Recovery update and involvement
- V. Other Issues
  - Audience
  - Agency Liaisons
  - Friends of the Kickapoo Valley Reserve Update
  - Board and Staff
    - Creative Communities Art Event Wrap up
    - Upcoming Events – Earth Day Cleanup, Tromp & Chomp Event
    - Call for Suggestions of Future Agenda Items
  
- VI. Adjourn to Closed Session.
- VII. Motion to Convene in Closed Session – Annual Personnel Evaluation. Exemptions permitted: “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”, §19.85(1)(c), Wis. Stat.