



KICKAPOO RESERVE MANAGEMENT BOARD

In Person (Zoom link available*)

Thursday, August 20, 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 July 16, 2026, KRMB meeting
- III. Board Election of Chairperson
- IV. Chairperson and/or Executive Director report
- V. Friends of KVR Update
- VI. Public appearances*
- VII. Budget Report – Biennial Budget items asked for
- VIII. Discussion/Action Items
 - a. Formation of Ad Hoc Committee discussing the Education Buildings - 11 members contacted former Chair Downing by the deadline of July 30th . Purpose, Chair and first meeting date selection
 - b. Update on Biennial Budget process and go ahead to submit budget if needed before next KRMB meeting.
 - c. Discussion of Education Buildings
- IX. Update on land trade with Vernel Vesbach
 - Hiring update
 - Education and Tourism Committee Update - Next meeting Oct 8, 2026, 5:30p
 - Finance Committee – Next meeting Sept. 14, 2026, 9a
 - Land Management Committee - Next meeting Sept. 8, 2026, 5:30p
- X. 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.)
- XI. Request for future agenda topics
- XII. 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.
- XIII. Adjourn

- Next meeting: September 17, 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.