

Golden Sands Resource Conservation & Development Council, Inc.
Personnel/Finance Committee Meeting Minutes
January 19th, 2023
Online

Attendees: Gary Beastrom (Member-at-Large); Ed Hernandez (Waushara); Denise Hilgart (Golden Sands RC&D Staff); Amy Thorstenson (Golden Sands RC&D Staff); Amanda Burzynski (Golden Sands RC&D Staff); Bob Walker (Member-at-Large); Bill Clendenning (Wood); Shane Wucherpennig (Member-at-Large); Kendra Kunder (Golden Sands RC&D Staff). Unexcused Absence: Diane Hanson (Marathon). Excused Absence: Reesa Evans (Member-at-Large).

CALL TO ORDER: Hernandez called the meeting to order at 9:00 a.m.

INTRODUCTIONS: None required.

APPROVAL OF MINUTES: A motion was made by Walker, which was seconded by Wucherpennig, to approve the minutes from the November 2022 meeting. Motion carried unanimously.

Into Closed Session: A motion was made by Wucherpennig, which was seconded by Beastrom, for the committee to go into a closed session at 9:03 a.m.

Out of Closed Session: A motion was made by Walker, which was seconded by Beastrom, for the committee to come out of a closed session at 9:37 a.m.

TREASURER'S REPORT: The treasurer's report was presented by Hilgart. A motion was made by Wucherpennig, which was seconded by Hernandez, to approve the report and forward it to the full council. Motion carried unanimously.

STAFF AND MEMBERSHIP:

Hiring Updates: Kunder reported that Rick Nitz was hired through the NRCS agreement. An offer was extended to a candidate for NRCS work in the Madison office.

Planning for future board turnover: Kunder reported on training she recently attended to improve board continuity and performance as new persons join the board. She will have more information on this for our March meeting.

PR AND COMMUNICATIONS: Thorstenson reported that the January newsletter went out. Kunder and Burzynski reported that work is underway on production of the online Annual Highlights for 2022.

OTHER BUSINESS: None.

ADJOURNMENT: The meeting was adjourned at 9:50 a.m. upon a motion made by Wucherpennig, which was seconded by Beastrom.

Respectfully submitted,

Bob Walker
Temporary Recording Secretary