

Golden Sands Resource Conservation & Development Council, Inc.
Personnel/Finance Committee Meeting Minutes
July 18th, 2024
Wood County River Block/Online

Attendees: Shane Wucherpennig (Wood); Gary Beastrom (Member-at-Large); Amanda Gurklis (Golden Sands RC&D Staff); Bob Walker (Member-at-Large); Amy Thorstenson (Golden Sands RC&D Staff); Jennifer Glad (Golden Sands RC&D Staff); Kevin Munkwitz (Golden Sands RC&D Staff); Denise Hilgart (Golden Sands RC&D Staff); Jared Mader (Marathon). Bill Clendenning (Wood) and Amberle Schwartz (Portage) were also present.

CALL TO ORDER: President Wucherpennig called the meeting to order at 9:34 a.m. The start of the meeting was delayed due to an initial lack of a quorum.

INTRODUCTIONS: Everyone introduced themselves.

APPROVAL OF MINUTES: A motion was made by Walker, which was seconded by Beastrom, to approve the minutes from the May 2024 meeting. Motion carried unanimously.

CLOSED SESSION: CLOSED SESSION: A motion was made by Walker, which was seconded by Beastrom to go into closed session. Motion carried. A motion was made by Beastrom, which was seconded by Walker, to end the closed session. Motion carried.

TREASURER'S REPORT: Hilgart presented the treasurer's report. A motion was made by Beastrom, which was seconded by Walker, to forward the report to the full council. Motion carried.

STAFF AND MEMBERSHIP:

Hiring Updates: Prior to the official start of the meeting, Glad reported to those in attendance on hiring updates. Nine positions were filled.

Al Barden Tribute: A tree was planted and the placement of a bench is planned.

POLICY & PROCEDURES: Glad reported that benefit changes are being looked at for possible implementation in 2025.

PR & COMMUNICATIONS: Glad reported that Carmen Wolfe was hired.

OTHER BUSINESS: None.

ADJOURNMENT: A motion was made by Beastrom, which was seconded by Walker, to adjourn. Motion carried. The meeting was adjourned at 9:55 a.m.

Respectfully submitted,

Bob Walker
Temporary Recording Secretary