

Golden Sands Resource Conservation & Development Council, Inc.
Personnel/Finance Committee Meeting Minutes
November 17th, 2022
Wood County River Block / 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 Kunding (Golden Sands RC&D Staff); 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: Everyone introduced themselves.

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

Into Closed Session: A motion was made by Walker, which was seconded by Wucherpennig, for the committee to go into a closed session at 9:06 a.m.

Out of Closed Session: A motion was made by Walker, which was seconded by Wucherpennig, for the committee to come out of a closed session at 9:38 a.m.

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

FINANCIAL PROCEDURES: Kunding asked the board to consider increasing the motel rate for overnight stays involving contracted services from \$90 to \$130. A motion was made by Wucherpennig, which was seconded by Beastrom, to approve the increased rate.

STAFF AND MEMBERSHIP: Kunding reported that an individual was hired to work in the area of aquatic invasive species.

POLICY & PROCEDURE: Kunding proposed a variety of small changes to the employee handbook. A motion was made by Walker, which was seconded by Beastrom, to approve the changes. Kunding also reported about the changes made to the annual employee benefits statement. A motion was made by Wucherpennig, which was seconded by Hernandez, to approve the changes.

COMMUNICATION/MARKETING: Thorstenson reviewed the 50th anniversary celebration, which was held in October at the District 1 Brewery in Stevens Point. The celebration included educational displays, a photo contest, and a t-shirt design contest.

OTHER BUSINESS: Thorstenson reviewed the organization's recently completed Form 990.

ADJOURNMENT: The meeting was adjourned at 10:02 a.m. upon a motion made by Wucherpfennig, which was seconded by Beastron.

Respectfully submitted,

Bob Walker
Temporary Recording Secretary