

Agenda
Executive Committee Meeting
Tuesday January 10, 2023, 8:00 AM (CDT)
Location: 1008 Augustine Street, Kaukauna, WI 54130

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

Members: Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Jean Rombach-Bartels (Secretary)

Attending:
Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
 - i. Items carried over from previous meeting for follow-up to verify completion of tasks:
 1. Kleinschmidt proposal distributed to Board of Directors for review prior to December 13, 2022, meeting
 2. Bylaws updated, reviewed with attorney, Andy Rossmeissl for presentation to Board of Directors
 3. Research and obtain "Resolution" template and information
 4. RFP written up for Lock Tender houses regarding hiring Property Management Company
 5. Request formal meetings with SHPO to establish a long-range plan for lock tender houses
 6. Community Foundation donation page up and running (to have gone live week of 12/12/22)
 7. Walk-thru to completed at Little Chute lock tender house
 8. Statute 237 added to Bylaws book/manual
2. Executive Director
 - a. Discussion – Updates
 - i. Menasha Update
 - ii. Electrical Ground Resistivity Study
 - iii. Employee Policies
 - iv. Bylaws
 - v. Fundraising
 - vi. Financial Policies
 1. Moved to 01/10/23 meeting from 12/06/22 meeting
 - vii. Lock Tender Houses
 - viii. Insurance Renewal
3. Adjournment:

