



Lakeland Ski Touring Foundation & Minocqua
Winter Park Trail Fund
Board of Directors Meeting
 April 12th, 2021
 6:30 pm
 Zoom

Monday, March 15th		
Time	Items	Notes
6:30	1. Call to Order 1.1. Roll Call 1.2. Establish quorum	1.1 Roll Call <ul style="list-style-type: none"> ● Wes Doak ● Jo Ann Horton ● Manson Morris ● Josh Saunders ● Dawn Plankey ● Todd Dunsirn ● Zeke Fashingbauer ● Andrew Kelly ● Adriane Morabito ● Jamon Lamers
	2. Minutes & Agenda 2.1. Approve minutes from previous meeting 2.2. Approve agenda for this meeting	Minutes approved unanimously. Agenda approved unanimously.
	3. Todd Dunsirn moved to accept the following plans submitted by Mark Stuber to create summer recreation opportunities on Squirrel Hill with these five goals over the next two years. Zeke seconded. Motion passed unanimously.	1. Fixing/Restoring the Fire tower using the generous donation of \$25,000 from Dave Kozeluh. 2. Contracting with Travis Bellman Home and Trail to construct 15,440ft of Mountain bike trails at a cost of \$57,645.80. These trails will be paid for using funds designated for Squirrel Hill Development 3. Build a bathroom facility in conjunction with the Town of Minocqua for use by summer and winter guests. This facility will be paid for through a DNR grant and matching funds designated for Squirrel Hill Development. 4. Purchase/build an information and donation Kiosk to be located at the base of fire tower road in the area of the outer parking lot. This will be funded through the Squirrel Hill Development Fund.



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		<p>5. Finish the work on the hill started in 2020. This work includes; a. Seeding the summit. b. Stumping and seeding of the overlook slope. Finishing the hill will be funded through the Squirrel Hill Development Fund.</p>
	<p>4. COMMITTEE PRINCIPLES AND STRUCTURE POLICIES</p>	<p>Wes Doak moved that the board will adopt the following two Governance Process policies, titled “4.6. Board Committee Principles” and “4.7. Board Committee Structure”. Zeke seconded.</p> <p>Motion passed unanimously.</p>
	<p>5. Dissolution of Committees</p>	<p>Wes moved to dissolve the programming committee. Manson seconded. Motion passed unanimously.</p> <p>Todd moved to dissolve the promotions/events committee. Wes seconded. Motion passed unanimously.</p> <p>Jamon moved to dissolve the snow making committee. Dawn seconded. Motion passed unanimously.</p> <p>Zeke moved to dissolve the chalet improvements committee. Todd seconded. Motion passed unanimously.</p>
	<p>6. Tractor Purchase</p>	<p>Andrew moved to purchase a MF1760 Tractor and flail mower to be financed through Swiderski Equipment. Sale price</p>



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		<p>on the Tractor with bucket the extra plumbing, hydraulic top link, and side shifting flail mower \$88,800.00 Trade allowance on 2016 Gator with replaced engine \$15,000.00 Balance to finance \$73,800.00 (plus loan filing fees) finance rate of 1.99% for 60 months. Approximate monthly payments of \$1229.44 or annual payments of \$14,880.71.</p> <p>Manson moved change the motion to read "finance rate no higher than 1.99%" Dawn seconded. Motion to amend passes. Motion passes unanimously.</p>
	<p>7. Fees and Memberships</p>	<p>Zeke moved to replace <u>purchased</u> with <u>have</u> in section 3.01-c. "The Current Adult Season Pass Holders shall be those individuals who purchased <u>have</u> season passes and are members only for such period of time during which they hold a current season pass.". Wes seconded. Motion tabled.</p> <p>Todd made a motion to adjourn the meeting at 8:00 pm. Dawn seconded. Submitted by Todd Dunsirn.</p>