

1000 ISLANDS ENVIRONMENTAL CENTER

ADMINISTRATIVE/FINANCE SUB-COMMITTEE

City of Kaukauna
Nature Center Building
1000 Beaulieu Court, Kaukauna



Thursday, July 20, 2023 at 5:30 PM

MINUTES

In-Person

1. Call to Order

Members Present: Eggleston, Gertz, Manion, Pautz, Van Berkel

Also Present: Nowak

Van Berkel called the meeting to order at 5:27 PM

2. Reading and Approval Minutes

- a. 1000 Islands Administrative/Finance Sub-Committee Minutes of July 6, 2023
Gertz moved to waive the reading and approve the minutes of the July 6, 2023 Administrative/Finance Sub-Committee meeting. Seconded by Manion. Motion carried.

3. Old Business

- a. Discuss the Creation of a 1000 Islands Foundation
Discussed the response from City Attorney Davidson. The question brought up is do we need to establish a Foundation in order to move the funds to the Community Foundation? Van Berkel will try to connect with Attorney Davidson for further clarification. Pautz suggested the Sub-Committee inform the full Committee of the current status of the project. Nowak will check with the Community Foundation on starting an agency fund without a 501(c)3 organization.

4. New Business

5. Other Sub-Committee Items

Van Berkel inquired on the status of the \$200,000 for the boardwalk replacement. Nowak shared that the money is held in a park improvement fund and will need City Council approval to proceed with the project.

6. Adjournment

With no further business to discuss Manion made a motion to adjourn. Seconded by Eggleston. Meeting adjourned at 5:56 PM.

NOTICES

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

1000 Islands Environmental Center Mission Statement: To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.