



**Lakeland Ski Touring Foundation & Minocqua  
 Winter Park Trail Fund  
 Election of Officers Board Meeting**  
 March 28th, 2022  
 6:45 pm  
 Minocqua Winter Park

Monday, March 28th, 2022		
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"> <li>● Todd Dunsirn</li> <li>● Dawn Plankey</li> <li>● Jo Ann Horton</li> <li>● Adriane Morabito</li> <li>● Tom Kammel</li> <li>● Dave Kozeluh</li> <li>● Kim Wasserburger</li> <li>● John Hollander</li> <li>● Wes Doak</li> </ul>
	2. Minutes & Agenda 2.1. Approve agenda for this meeting	Agenda approved.
	3. Elect Officers         4. Land Stewardship Committee	<p>Dawn Plankey nominated Jo Ann Horton to be President. Wes Doak seconded. Nomination confirmed.</p> <p>Wes Doak nominated Adriane Morabito as Vice-President. Dawn Plankey seconded. Nomination confirmed</p> <p>Dave Kozeluh nominated Todd Dunsirn as Secretary. John Hollander seconded. Nomination confirmed</p> <p>Dave Kozeluh moved to authorize management to distribute permissive use agreement documents to all uncontracted landowners allowing MWP insurance supplier to provide those landowners protection. Wes Doak seconded. Motion withdrawn.</p> <p>Jo Ann Horton made a request for agenda items for the April 11th, 2022 board meeting.</p>



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	<p>5. General Manager Contract</p>	<p>Mark Stuber's contract is set to expire on May 1st. There will be a closed session at the next board meeting to discuss the recommendations of an ad hoc committee.</p> <p>Dave Kozeluh moved to create an ad hoc committee (Jo Ann Horton, Kim Wasserburger, Wes Doak) to examine the contract for the General Manager position for the next year (2022-2023). Wes seconded. Motion approved.</p>
	<p>6. New Business</p>	<p>Next board meeting is April 11th, 2022. Meeting will be a phone call-in/Zoom.</p> <p>Adriane Morabito made a motion to adjourn the meeting at 7:32 pm. Kim Wasserburger seconded. Submitted by Todd Dunsirn.</p>