

Minutes

Minocqua Winter Park Foundation Board Meeting 25 February 2025 / 6:00 PM / Visitors Bureau and Zoom

SPECIAL MEETING

Call to Order - Meeting was called to order at 6pm by President Metzger.

Roll Call – Present: Chad Metzger, Jo Horton, Joe Handrick, Greg Popovich, Jon Hollander, Ken Aldridge. A quorum was present.

Special Order – A moment of silence was held for Jake Van Hefty.

Special Meeting Agenda Item – Resolution to the Town of Minocqua re: clearing of 1.88 acres of town land.

- President Metzger gave opening remarks.
- The President opened the floor to public comment. Nine public members offered input to the Board.

MOTION by Popovich to approve the resolution as presented, SECOND by Metzger. Roll call requested by Metzger. Voting in the affirmative (AYE) were Popovich, Hollander, Metzger and Handrick. Voting in the negative (NAY) was Horton. With a vote of four AYE and one NAY the motion carried.

Adjournment – MOTION to adjourn by Popovich, SECOND by Handrick. Motion carried. Meeting adjourned at 6:48pm.