

Meeting Notes

Minocqua Winter Park Foundation Board Meeting

27 July 2025 at 7pm

Call to Order – Meeting was called to order at 7pm by President Metzger.

Roll Call – Present: Chad Metzger, Greg Popovich, Wendy Kraly, Ken Aldridge, Mike Trantow, Bridget Milne, Ken Schoville, Joe Handrick. A quorum was present.

Special Order of Business- Addition of operations manager and administrative assistant (needs, timeline, and cost).

MOTION by Popovich to authorize the building of support staffing levels at MWP in a planned and methodical process and to authorize the General Manager (in coordination with and assistance from the Board) to engage in the search process for people to fill these positions. SECOND by Kraly. MOTION CARRIED.

Next Meeting – September 9 at 6:30pm

Adjournment – MOTION to adjourn by HANDRICK to adjourn, SECOND by POPOVICH. Motion carried.

Meeting adjourned at 7:34pm