



## KICKAPOO RESERVE MANAGEMENT BOARD

In Person (Zoom link available\*)

Thursday, August 21, 2025, at 6:00 PM

### **AMENDED AGENDA**

- I. Open Session- Call to order at 6:00p
    - Approval of agenda
    - Land Acknowledgement Statement
    - Public posting compliance
    - Welcome new Board Members Damian Thundercloud and Kelly Rueckheim and any other liaisons present.
  - II. Consent Agenda
    - Minutes from July 17, 2025, KRMB meeting
  - III. Chairperson and/or Executive Director report
  - IV. Friends of KVR Update
  - V. Public appearances\*
  - VI. Discussion/Action Items
    - Formation of Ad Hoc Committee for Prairie Springs
    - Discussion and action on request for Permanent Limited Easement on STH 131 from WI DOT.
  - VII. Education and Tourism Committee Report – Next meeting October 9, 2025, 5:30p
    - a. Education
      - Summer Camp update
      - Program Fee discussion
      - Master Plan progress
    - b. Tourism
      - Recreation update
      - Dam Challenge planning – Oct 4, 2025
  - VIII. Finance Committee – Next meeting September 22, 2025, 9a
  - IX. Land Management Committee Update – Next meeting September 16, 2025, 5:30p
  - X. Board Member Matters (Board members can bring up topics of interest or concern to them related to the KVR, but cannot be acted on at this meeting.)
  - XI. Request for future agenda topics
  - XII. Adjourn
- Next meeting: September 18, 2025, at 6p

*\*Citizen input is welcome. Requests for appearances to address the Board shall be made to the Chairperson or Executive Director no later than 3 calendar days prior to the meeting. They shall outline the reasons for the request, including the subject matter to be discussed. The Chairperson has the authority to limit the number of appearances.*

*If you prefer to attend the meeting remotely, please contact us (608-625-2960) and log-in information will be provided for the Zoom platform. Written comments are also welcomed.*