

**St. Croix Bike Pedestrian Trails Coalition - St. Croix County, Wisconsin**  
**MINUTES Annual Meeting – April 30, 2022, 9:00 a.m. - Meeting via Zoom**

**CALL TO ORDER** - Kyle Lindstrom, Vice-Chairperson, called the meeting to order at ~ 9:10 a.m.

**ROLL CALL** – Those present at this membership meeting were Ben & Susan Heuser, Kyle & Janet Lindstrom, Pam Kaiser, Paul McGinnis, Agnes Ring, Mark Vanasse and Tim Witzmann.

**ADOPTION OF AGENDA** – A **motion** (McGinnis, Kaiser) to adopt the agenda as presented. **Carried** with no opposition.

**APPROVAL OF 2021 ANNUAL MEETING MINUTES** – April 24, 2021 – A **motion** (McGinnis, Janet Lindstrom) to approve the April 24, 2021, minutes. **Carried** with no opposition.

**ITEMS** for discussion and/or action

1. Nomination for and election of the Board of Directors seats currently held by Kyle Lindstrom, Pam Kaiser and Paul McGinnis
  - Witzmann proposed that Vanasse chair the meeting during the nomination for Kyle Lindstrom’s seat. Vanasse opened nominations for the seat currently held by Kyle Lindstrom. A **motion** (Susan Heuser, Witzmann) to nominate Kyle Lindstrom to the seat he currently occupies for another 3-year term. **Carried** with no opposition.
  - Kyle Lindstrom returned as the chair of the meeting. He opened nominations for the seat currently held by Kaiser. A **motion** (Witzmann, McGinnis) to nominate Pam Kaiser to the seat she currently occupies for another 3-year term. **Carried** with no opposition.
  - Kyle Lindstrom opened nominations for the seat currently held by Paul McGinnis. A **motion** (Vanasse, Witzmann) to nominate Paul McGinnis to the seat he currently occupies for another 3-year term. **Carried** with no opposition
2. Review of year 2021’s Annual Report – Since all members present had already reviewed the 2021 Annual Report in the approval process, there was no further discussion of the report.
3. Set next meeting date – Last Saturday in April, April 29, 2023 – Next year’s annual meeting is scheduled for April 29, 2023.

**ADJOURNMENT** – A **motion** (Janet Lindstrom, McGinnis) to adjourn. **Carried** with no opposition at ~ 9:20 a.m.

Respectfully Submitted,  
Susan Heuser