

BOARD MEETING 02/11/26

11 February 2026 / 7:08 PM Meeting start

INTRODUCTIONS - MEMBERS PRESENT

Karen Dostal, Rob Pendergast, Susan Schuller, Willow Pingel, Sarah Wood, Emily Ritter, Scott Reilly, Brad Branwell-Zinda, Janet Smith, Brad Baum, Amiee Wetmore, Bob Lane, Luke Trittlewitz

Emeritus: Bob Freckmann, Anne Graham

ADDITIONS TO AGENDA

- **Moving Discussion Items up in Agenda** Motion to move discussion items up to just after approval of minutes
 - Motion by Janet S., seconded by Brad B-Z.; motion carried & approved

BOARD HIGHLIGHTS

- **UWSP Grad Students & ALAS Board Members: Luke Trittlewitz & Emily Ritter**
 - Luke studies barrens ecosystem ecology & how to measure success of these ecosystems
 - Emily studies marsh birds & biodiversity; worked on a habitat guidebook for foresters and landowners

NOTES

- **Approval of Minutes** Motion to approve January meeting minutes with proposed edits
 - Motion by Janet S., seconded by Scott R.; motion carried & approve

-Motion to go to closed session-

Motion to go to closed session by Janet S., seconded by Brad B-Z.; motion carried & approved

Motion to end discussion & go into closed session by Janet S., seconded by Brad B-Z.; 11 in favor, 2 opposed; motion carried & approved

Closed session discussion lasted the rest of the meeting

Meeting adjourned 8:56 PM