



Wausau & Marathon County Parks and Recreation Foundation

Tuesday April 7, 2026

Time: 4:00pm

Place: Parks Office, 518 South 7th Avenue, Rm 089, Wausau WI 54401 – Enter at door 518F on Garfield Ave.

Members – Bill Bertram (President), Dan Bowen, Kevin Crooks (Vice-President), Randy Falstad, Jamie Polley, Bill Duncanson, Jeff Frese, Nicole Fandrey, Mike Egan,

1. Call to Order
2. Minutes – February 17, 2026
3. Financial Reports
 - a. Quarter 1, 2025 Park Foundation and Great Pinery Heritage Waterway Trail (if available)
 - b. February 2026 CoVantage Account Statement
4. New Business
 - a. Fundraising, Sponsorship and Planning – Film Festival Logistics and To Do List
 - b. New Member Recruitment – 3 Openings
5. Old Business
 - b. IronBull – Agreement Status - Crooks
6. Future Agenda Topics –
7. Next Regular Scheduled Meeting Date – June 16, 2026 at 4:00pm, 518 South 7th Avenue, Rm 089, Wausau WI 54401, Wausau or web-ex
8. Adjournment

Parks and Recreation Foundation
Minutes

February 17, 2026 - 4:00pm

Parks Office, 518 South 7th Avenue, Rm 089, Wausau WI 54401

Members Present – Bill Bertram (President), Randy Falstad, Jamie Polley, Bill Duncanson, Jeff Frese and Mike Egan. Absent Kevin Crooks (Vice-President), Dan Bowen and Nicole Fandrey

- President Bill Bertram called the meeting to order at 4:05 p.m.
- The Minutes from December 16, 2025 were reviewed. Polley made a motion to accept the minutes as written. Duncanson seconded and motion carried by voice vote with no dissent.
- Treasurer Duncanson presented the Financial Reports stating there has not much that happened in the fourth quarter. He stated the Foundation had 111,539.40 in savings. Duncanson also reported that Joe and Kathy Rolling had made a \$100 donation to the Foundation in the current quarter. Bertram reported the Pinery had \$13,160.96 in funds. Frese asked how funds came into the Pinery. Bertrem listed the ways money comes into the Pinery. Duncanson did discuss the Keber Rose's fees for filing taxes. He reported the bill was only \$20 this year although the bill was \$1920 this year. The reason was that the Community Foundation had inadvertently paid the taxes twice, both in January and in April of 2025 so this year there was only a \$20 increase in fees to be paid this year. It was felt we should be getting better reports from the Community Foundation in order to catch errors of that nature. Frese made the motion to pay the \$20 to Kerber Rose, Bertram seconded and the motion carried by voice vote with no dissent. Falstad made a motion to accept the Treasurers Report. Polley seconded and motion carried by voice vote with no dissent. Polley reported the she had received an IRS had approval for the extension to pay income taxes. Duncanson reported that is no longer necessary as the taxes have been paid.
- New Business a. Fundraising, Sponsorship and Planning – Film Festival Logistics and To Do List
 - Remainder of the meeting consisted of planning for the Film Fest Fun raiser to be held on April 22nd.
 - Bertram showed a draft press release for the event and asked for and received approval to get it out to the press.
 - Bertram also showed slides on ideas to fund raise at the event through donations of trips such pontoon and kayak excursions.
 - Falstad agreed to contact the Green Bay Packers and get one of their footballs for our silent auction.
 - It was agreed there should be another planning meeting for the event. It was set March 10th at 4:00 p.m. Falstad will not be able to attend that meeting.
 - Falstad reminded the group that our 5 slides to place in our program are due 5 weeks prior to ?? Date may be around March 9th. Not sure

- Falstad brought to the attention of the group that Wild and Scenic felt we should move one of our films to after the intermission to even out the program. After some discussion, it was decided to move the Film “River Cowboys” to the second half of the program.

The program now looks like this:

Portrait of a Ranger	4 minutes
Polar Bear County	16 minutes
Super Clams	16 minutes
Return to Spur Lake	11 minutes

Total Act 1	47 minutes
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Intermission approximately 30 minutes

Friends of Frog Pool Lane	7 minutes
River Cowboys	11 minutes
The Bird in my Backyard	20 minutes
Mother River	7 minutes

Total Act 2	45 minutes
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7. Next Scheduled Meeting Date – April 7, 2026 at 4:00pm, 518 South 7th Avenue, Rm 089, Wausau WI 54401 (Special Film Fest meeting on March 10th)

8. Motion to Adjourn was made by Falstad, seconded by Egan. Motion carried by voice vote with no dissent.



PO Box 107, Antigo, WI 54409-0107

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WAUSAU AND MARATHON COUNTY PARKS FOUNDA
518 S 7TH AVE RM 085
WAUSAU WI 54401-5362

Account Statement

800.398.2667 | www.covantagecu.org

Member Number: **XXXXXX4260**

Statement For: **02/01/2026 - 02/28/2026**

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Your Account Balances as of 02/28

Membership Share ID 0000	\$10.00
Business Checking ID 0073	843.58
Account Balance Total	\$853.58
Total Dividends Year-To-Date	\$0.12

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MEMBERSHIP SHARE ID 0000	Beginning Balance	\$10.00
Dividends Year-To-Date \$0.00	Ending Balance	\$10.00

BUSINESS CHECKING ID 0073	Beginning Balance	\$843.52
Dividends Year-To-Date \$0.12	Ending Balance	\$843.58

Date	Transaction Description	Amount	Balance
02/28	Withdrawal Adjustment Bus Sd Earning	\$0.06	\$843.58

Deposits and Other Credits 1 Deposits and other Credits for \$0.06

Date	Amount	Description	Date	Amount	Description
02/28	\$0.06	Withdrawal Adjustment Fee			

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