

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of June 13, 2022, held at the Central Park Nature Center.**

**Meeting was called to order at 6:33 pm by Jeff Pitlik.**

**Present were Board Members:** Megan Manternach, Jeff Pitlik, Dean Zimmerman, and Russ Von Behren. Staff present were Brad Mormann, Jennifer Koopmann and John Klein.

## **Introduction of Guests:**

### **Approve the Agenda:**

Russ made a motion to accept the June agenda. Seconded by Megan. All ayes. Motion carried.

### **Review & Approval of the May 9<sup>th</sup> Meeting Minutes:**

Dean made a motion to accept the May 9<sup>th</sup> meeting minutes. Seconded by Russ. All ayes. Motion carried.

### **Review and Approval of Expenditures and Revenues:**

Russ made a motion to accept the Expenditures and Revenues. Seconded by Dean. All ayes. Motion carried.

### **Staff Reports:**

Dean made a motion to accept the staff reports. Seconded by Megan. All ayes. Motion carried.

### **Business Item:**

**Rolin Wapsi Canoe Livery Memorandum of Understanding Review.** Dean made a motion to approve the Rolin Wapsi Canoe Livery Memorandum of Understanding. Seconded by Russ. All ayes. Motion carried.

**Review of Wapsi Trail Fence Installation Request by Andy McKean.** Megan made a motion to approve the Wapsi Trail Fence Installation request by Andy McKean. Seconded by Russ. All ayes. Motion carried.

**Utility Tractor 3 pt. Hitch Mower Bid Review.** Russ made a motion to accept the bid of \$2600 from Bodensteiner Implement Company for the purchase of a utility tractor 3 pt. hitch mower. Seconded by Megan. All ayes. Motion carried.

**Mon-Maq Dam River Access Sealcoat Grinding Bid Review.** Dean made a motion to accept the low bid of \$4426 from Kluesner Construction for the Mon-Maq Dam River Access sealcoat grinding. Seconded by Russ. All ayes. Motion carried.

**Fiscal Year 2023 Salary Resolution Review.** Dean made a motion to approve seasonal staff hourly wages to increase from \$12 per hour to \$12.50 per hour, and Troy Olson's hourly wage to increase from \$15.75 per hour to \$16.25 per hour effective July 1, 2022, as well as a 6% increase to wages for all permanent employees effective July 1, 2022. Seconded by Russ. All ayes. Motion carried.

**Additional Items:**

**Educational Event Updates:** Educational event handouts were provided to the Board.

**Conservation Area and Project Updates:** Updates provided on Wapsi Trail Phase II, the 7.8 acre Central Park tree removal, the Central Park primitive camping trail reseeding, ash tree removal at Central Park, the installation of a parking lot on the Pearson Addition, the installation of signs on the newly acquired Weers Addition, the installation of dam safety signs at the Mon-Maq Dam, the plan for construction to begin in July at the Eby's Mill River Access, the continued efforts to make landowner contact for the Oxford Mills survey, food plot plantings and the 15 acres of native seeding at the Hale Wildlife Area West Addition.

**Adjournment:** Russ moved to adjourn. Seconded by Dean. All ayes. Jeff adjourned the meeting at 7:58 pm.

The next meeting is planned for July 11, 2022, at 6:30 pm at Central Park.