

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of September 12, 2022, held at the Central Park Nature Center.**

**Meeting was called to order at 6:30 pm by Jeff Pitlik.**

Present were Board Members: Dave Tabor, Dean Zimmerman, Jeff Pitlik and Megan Manternach. Staff present were Brad Mormann, Jennifer Koopmann and Michele Olson.

**Introduction of Guests:** Lenny Mais

**Approve the Agenda:**

Dave made a motion to accept the September agenda. Seconded by Megan. All ayes. Motion carried.

**Review & Approval of the August 8th Meeting Minutes:**

Megan made a motion to accept the August 8th meeting minutes. Seconded by Dean. All ayes. Motion carried.

**Review & Approval of the August 18th Meeting Minutes:**

Dave made a motion to accept the August 18th meeting minutes. Seconded by Dean. All ayes. Motion carried.

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

Dave made a motion to accept the Expenditures and Revenues as presented. Seconded by Megan. All ayes. Motion carried.

**Staff Reports:**

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

**Business Item:**

**Eby's Mill River Access and Mon/Maq Dam Access Kiosk Lumber Acquisition**

**Review.** Megan made a motion to approve the Spahn & Rose Lumber bid for \$3580.20 for the Eby's Mill River Access and Mon/Maq Dam Access Kiosk Lumber. Seconded by Dave. All ayes. Motion carried.

**Eby's Mill River Access Tree and Shrub Acquisition Review.** Dean made a motion to approve the Kelly Tree Farm bid of \$1795 for the Eby's Mill River Access Trees and Shrubs. Seconded by Megan. All ayes. Motion carried.

**Approval of Seasonal Staff Hiring.** Megan made a motion to approve Emelie Ahrendsen as a seasonal employee with a start date of September 19<sup>th</sup> at \$15/hr. Seconded by Dean. 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 the Wapsi Trail Phase II, the Eby's Mill River Access, the Pictured Rocks Wildlife Area rock climbing trail project, the DRA \$50,000 grant received for the region (Parks to People) for plan development, Hale Wildlife Area spraying for invasive species, and the cancelled truck state bid from Karl Chevrolet.

**Adjournment:** Jeff moved to adjourn. Seconded by Dave. All ayes. Jeff adjourned the meeting at 7:38 pm.

The next meeting is planned for October 10, 2022, at 6:30 pm at Central Park.