

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of August 18, 2022, held at the Central Park Nature Center.

Meeting was called to order at 7:00 pm by Jeff Pitlik.

Present was board member Jeff Pitlik. Dave Tabor, Megan Manternach, Dean Zimmerman and Russ Von Behren attended via Zoom. Staff present was Brad Mormann.

Introduction of Guests:

Approve the Agenda:

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

Business Item:

Wapsi Trail Phase 2 Boomerang Construction Pay Request Review. Dave made a motion to approve the pay request. Seconded by Russ. All ayes. Motion carried.

Central Park Derecho Damaged Tree Removal Area Silt Fence Acquisition Review.

Russ made a motion to acquire up to \$2,200 of silt fence from Soil Concepts. Dean seconded. All ayes. Motion carried.

Additional Items:

Conservation Area and Project Updates: Updates provided on the Wapsi Trail Phase 2 and Eby's Mill River Access projects.

Adjournment: Russ moved to adjourn. Seconded by Dean. All ayes. Jeff adjourned the meeting at 7:21 pm.

The next meeting is planned for September 12, 2022, at 6:30 pm at Central Park.