

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of October 10, 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, Jeff Pitlik and Megan Manternach. Dean Zimmerman arrived at 6:35pm. Staff present were Brad Mormann, Jennifer Koopmann and John Klein.

Introduction of Guests: Bob Gertsen

Approve the Agenda:

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

Review & Approval of the September 12 and September 30 Meeting Minutes:

Megan made a motion to accept the September 12 and September 30 meeting minutes. Seconded by Dave. 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:

Jones County Supervisor Candidate Bob Gertsen to Address the Board. Bob Gertsen addressed the Board.

Offer to Buy Hale Wildlife Area West Addition – McQuillen Property - Review. Dave made a motion to approve the Board Chair, Jeff Pitlik, to sign the Offer to Buy Hale Wildlife Area West Addition – McQuillen Property. Seconded by Megan. All ayes. Motion carried.

Wildlife Habitat Stamp Fund Grant (Grant #23-01W - \$273,900) Agreement Approval for the Purchase of the Hale Wildlife Area West Addition – McQuillen Property. Dean made a motion to approve the Conservation Director to sign the Wildlife Habitat Stamp Fund Grant #23-01W Agreement for the Purchase of the Hale Wildlife Area West Addition. Seconded by Dave. All ayes. Motion carried.

Wildlife Habitat Stamp Fund Grant (Grant #23-05W - \$14,000) Agreement Approval for Habitat Management on the Hale Wildlife Area West Addition. Megan made a motion to approve the Conservation Director to sign the Wildlife Habitat Stamp Fund Grant #23-05W Agreement for Habitat Management on the Hale Wildlife Area West Addition. Seconded by Dave. All ayes. Motion carried.

Review a Wapsi Trail Land Donation Opportunity. Dave made a motion to proceed in acquiring a potential land donation along the trail. Seconded by Dean. All ayes. Motion carried.

Central Park Nature Center Railing Repair Lumber Purchase Review. Dean made a motion to approve the Spahn & Rose Lumber bid of \$617.49 for the Central Park Nature Center Railing Repair Lumber Purchase. Seconded by Megan. All ayes. Motion carried.

Central Park Terrace Intake Repair – Mini Excavator Rental Review. Megan made a motion to

approve Cascade Lumber Company's weekly rental rate of \$1125 for the Central Park Terrace Intake Repair – Mini Excavator Rental. Seconded by Dave. All ayes. Motion carried.

Eby's Mill River Access Rules and Regulations Review and Implementation. Dave made a motion to adopt the Eby's Mill River Access Rules and Regulations as presented. Seconded by Megan. All ayes. Motion carried.

Vehicle Acquisition Review. The Board reviewed the vehicle acquisition.

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 Eby's Mill Wildlife Area, the Central Park West Pond bathymetric survey, and an upcoming chainsaw safety course held at Central Park.

Adjournment: Dave moved to adjourn. Seconded by Dean. All ayes. Jeff adjourned the meeting at 7:48 pm.

The next meeting is planned for November 14, 2022, at 6:30 pm at Central Park.