

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of April 10, 2023, held at the Central Park Nature Center.

Meeting was called to order at 6:32 pm by Dave Tabor.

Present were Board Members: Dave Tabor, Dean Zimmerman, Jeff Pitlik and Megan Manternach. Staff present were Brad Mormann, Jennifer Koopmann, John Klein, and Curtis Behrens.

Introduction of Guests:

Approve the Agenda:

Dean made a motion to accept the April agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of the March Meeting Minutes:

Dean made a motion to accept the March 13th meeting minutes. Seconded by Jeff. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

Megan made a motion to accept the Expenditures and Revenues as presented. 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:

Central Park Master Planning Consultant Selection. Megan made a motion to approve the Central Park Master Planning Consultant Bolton & Menk Inc pending approval from the Board of Supervisors. Seconded by Dean. All ayes. Motion carried.

Central Park Stump Grinding Bid Review. Dean made a motion to approve the low bid from Cy's Tree Service for \$1875 for the Central Park Stump Grinding. Seconded by Megan. All ayes. Motion carried.

Approval of Seasonal Staff Hiring. Jeff made a motion to approve the following Seasonal Staff Hiring: Ethan Martensen, start date of March 27th at \$15/hr. Seconded by Dean. All ayes. Motion carried.

Review of Miscellaneous Purchases. Dean made a motion to approve the following purchases: Truck Tires from M Town Tire & Auto for \$1063.96, Mower Gear Box from Bodensteiner Implement for \$1253.42 and Aquatic Herbicides from Van Diest Supply Company for \$2448. Seconded by Megan. 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 Spring burning season, Leifker Property firebreak construction, Eby's Mill Access parking lot construction, and a land acquisition opportunity.

Adjournment: Jeff moved to adjourn. Seconded by Megan. All ayes. Dave adjourned the meeting at 7:24 pm. The next meeting is planned for May 8, 2023, at 6:30 pm at Central Park.