

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of April 11, 2022, held at the Central Park Nature Center.

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

Present were Board Members: Megan Manternach, Dave Tabor, Jeff Pitlik and Dean Zimmerman. Russ VonBehren arrived at 6:36pm. Staff present were Brad Mormann and Jennifer Koopmann.

Introduction of Guests:

Approve the Agenda:

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

Review & Approval of the March 14th Regular Meeting Minutes:

Megan made a motion to accept the March 14th meeting minutes. Seconded by Dean. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

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

Business Item:

Central Park Pearson Property Amendment to Deed of Conservation Easement (New Parking Lot) Review. Dave made a motion to approve the Central Park Pearson Property Amendment to Deed of Conservation Easement. Seconded by Megan. All ayes. Motion carried.

Central Park Seating Bench Memorial/Naming Opportunity Review. Megan made a motion to approve the Central Park Seating Bench Memorial/Naming Opportunity as presented. Seconded by Dean. All ayes. Motion carried.

Central Park Camp Hosts Review and Approval. Russ made a motion to approve Dan & Mary Grolemond for Campground Hosts from April 15-July 11, 2022, and Lenny & Jane Mais for Campground Hosts from July 13-October 15, 2022. Seconded by Dave. All ayes. Motion carried.

Monticello River Rentals Livery Memorandum of Understanding Review. Dave made a motion to approve Monticello River Rentals Livery Memorandum of Understanding. 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 the Eby's Mill River Access, the Wapsi Trail Phase II, the Spring burning of native prairies and the Central Park Bridge inspection.

Adjournment: Dave moved to adjourn. Seconded by Megan. All ayes. Jeff adjourned the meeting at 7:12 pm.

The next meeting is planned for May 9, 2022, at 6:30 pm at Central Park.