

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of November 14, 2022, held at the Central Park Nature Center.

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

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

Introduction of Guests:

Approve the Agenda:

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

Review & Approval of the October Meeting Minutes:

Dean made a motion to accept the October 10th meeting minutes. Seconded by Megan. 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:

2023 Central Park Camphost Approval. Megan made a motion to approve Dan and Mary Grolemond as the 2023 Central Park Camphost. Seconded by Dean. All ayes. Motion carried.

Approval of the Wapsi Trail Phase 2 Completion and Final Acceptance of Work. Dean made a motion to approve the Wapsi Trail Phase 2 Completion and Final Acceptance of Work. Seconded by Megan. All ayes. Motion carried.

Review of Potential McKean Property Donation Adjacent to the Wapsi Trail. Megan made a motion to approve paying for the abstract, survey and fence for the Potential McKean Property Donation Adjacent to the Wapsi Trail. Seconded by Dean. All ayes. Motion carried.

Wapsi Trail Kiosk. Megan made a motion to approve the Wapsi Trail Kiosk that is the less expensive option for the continued development of the kiosk. 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 Eby's Mill River Access, the Eby's Mill Wildlife Area plan to request new fencing bids, the Hale Wildlife Area West Addition final closing schedule and the 35 acres of newly planted prairie, the completion of the tile work on the terraces at Central Park and the installing of dam signage for the Mon Maq Dam.

Adjournment: Megan moved to adjourn. Seconded by Dean. All ayes. Jeff adjourned the meeting at 7:33 pm. The next meeting is planned for December 12, 2022, at 6:30 pm at Central Park.