

## **CALL TO ORDER**

The regular meeting of the Clayton County Conservation Board was held Tuesday, March 13, 2018 at Osborne Park. Chair, Gary Kregel called the meeting to order at 6:00 p.m. Other members present were Marilyn Lenth, Pam Vaske, Daryl Landsgard, and Larry Stone. Staff present were Jenna Pollock and Molly Scherf.

## **RECOGNITION OF GUESTS**

Motor Mill Foundation was represented by Chuck Morine, John Nikolai, Chris Schoen, and Jon de Neui.

## **AGENDA**

No changes or additions were needed on the agenda. Landsgard made a motion to approve the agenda, Vaske seconded the motion and it passed.

## **MINUTES**

Landsgard made a motion to approve the minutes, Vaske seconded and motion passed.

## **NEW BUSINESS**

### **1. Motor Mill Foundation & Project Discussion:**

John Nikolai and Jon de Neui gave a presentation to the CCCB on the ideas the foundation is throwing around on flood mitigation around the Inn. They also spoke about the projects they have completed and projects that have been started but need to be completed in the near future. (See attached document provided by the Motor Mill Foundation)

Chris Schoen spoke about the paperwork he has filed with the State Historical Society on the removal of silt from the lower level of the Mill. The Motor Mill Foundation will now wait for a response on the filed paperwork and proceed with the silt removal.

## **CLAIMS**

A motion was made by Landsgard to approve the claims. This was seconded by Vaske and the motion passed.

## **FINANCIAL REPORT**

Stone made a motion to approve the financial report, Lenth seconded it, and the motion passed.

## **OLD BUSINESS**

### **1. 5 Year Plan Update-Desired Outcomes Discussion:**

Michelle Barness is gathering county-wide feedback. Some of this new feedback may be helpful to the CCCB. Barness is willing to meet with the CCCB in April. Kregel suggests using the conservation staff in doing the 5-year plan and perhaps Barness will provide templates.

## 2. Board Member Orientation:

A motion was made by Lenth to table this to the next meeting, Vaske seconded it and the motion passed.

## **NEW BUSINESS**

### 2. Trash Collections:

Two bids were obtained by Scherf. Waste Management \$279.48 for a single 6yd dumpster and an additional \$206.51 for the seconded dumpster to be dumped on call. Hawkeye Sanitation provided a bid of \$270 for a single 6yd dumpster but didn't respond by meeting time on how much for the seconded dumpster.

Landsgard made a motion stating if Hawkeye Sanitation gets back to Scherf or Pollock and is a lower price they have the authority to approve the contract. This motion was seconded by Lenth and the motion carried.

### 3. Mower Bids:

Bodensteiner's John Deere – 1570 TerrainCut Commercial Front Mower and 72" 7-Iron PRO commercial side discharge mower deck was \$19,850 with trade in.

MTI TORO – GM 3280-D 2WD and 72" side discharge deck with 4 castor wheels, mechanical seat suspension, milsko seat, and MVP filter kit was \$17,632.45 with trade in.

A motion was made by Stone to approve the purchase of the TORO, Lenth seconded and the motion passed.

## **DIRECTORS REPORT**

Allamakee REC would like to repair a pole on the Becker property. Kregel viewed it and feels it would be a hindrance to the renter of that field. Kregel will contact Allamakee REC and discuss further options.

There is a liability lawsuit against Clayton County Conservation stemming from a patron stepping into a hole near the pond created by muskrats and water run-off. This area has been filled multiple times and currently roped off. Pollock will keep the board informed of any other developments.

## **UPCOMING PROGRAMS/EVENTS**

March 17- MM5K

April 15 - Nature Kids 1-2pm

April 21 – Foraging Workshop – McGregor/Marquette

April 22 – Earth Day Hike – Osborne

**CLOSED SESSION**

Stone moved to go into closed session 21.5i - Director's Evaluation. This was seconded by Lenth and the motion passed. Roll-call showed all board members present.

Lenth moved to go out of closed session, Stone seconded and the motion passed.

**ADJOURNED**

Landsgard made a motion to adjourn meeting, Stone seconded and motion passed.

Next meeting scheduled for April 10, 2018 at 6:00pm Osborne.