

Iowa County Conservation Board  
Meeting Minutes  
November 9<sup>th</sup>, 2020  
6:30pm  
Nature Center Basement, Lake Iowa Park

1. Roes Danaher called the regular meeting of the Iowa County Conservation Board to order at 6:31pm at the Lake Iowa Nature Center.

Members of the Iowa County Conservation Board present were: Chris Montross, Roes Danaher, Marcia Wehner, Justin Parsons, and Shane Phillips (virtually). ICC Staff present were Chris Anderson and Mary Bulger.

2. Pledge of Allegiance
3. Open Forum
  - (A) Public Comment: no public comments
  - (B) Board Comment: no board comments
4. Motion by Parsons to approve the October meeting minutes, second by Wehner, all in favor, meeting minutes approved.
5. Motion to approve payment of the bills by Montross, seconded by Parsons, all in favor, payment of the bills approved.
6. Anderson reported that the new staff task tracking system is going well, improving communication between staff, increased staff accountability.
7. Business
  - (A) Friends of ICCB: Bulger reported the Friends of ICCB had their fundraising letter drive on October 15<sup>th</sup>, and donations have started to come in the mail.
  - (B) ICCB Properties
    - a. Gateway 28E Agreement: Anderson presented the board with the new Gateway Park 28E agreement that ICC has with the city of Marengo. Two edits to the new agreement were made; a change from 10 years to 2 years in the length of time for the agreement, and a request for the city of Marengo for the ICCB to pay \$2,500 per year to cover the cost of patrolling the park. Board members discussed concerns regarding the change of paying the city of Marengo \$2,500 per year per the agreement. Motion by Parsons to approve the 28E agreement with the addition for a weekly patrol report from the city of Marengo, seconded by Montross, all in favor, motion passes.

- b. Nature Center displays update: Bulger updated the board about the nature center displays that are currently under construction, went through the prepared display plan packet details, talked about prices and funding, and took questions from the board.
- c. Firewood concessions for Lake Iowa: Anderson proposed to the board ICCB staff stop providing firewood in the campground, but rather to have an outside firewood concessionaire provide it. Anderson will draft options and have them for the next board meeting.
- d. 5-year plans discussion: Anderson share with the board the edits for the current 5 year plan. Board members liked the edits.

(C) Events- No discussion

- 8. Scheduling of Next Meeting 6:30pm December 14<sup>th</sup>, 2020 (virtually).
- 9. Motion to adjournment at 8:01pm made by Wehner, seconded by Montross.