

Iowa County Conservation Board  
Minutes  
Regular Meeting  
May 12, 2021  
7:00 P.M.

**Meeting Nature Center Basement**

**Attendance:** *Board:* Becky Birch, Rose Danaher, Chirs Montross, Justin Parsons, Shane Phillips

1. Call to Order 7:01 PM
2. Pledge of Allegiance
3. Open Forum

(A)Public Comment - None

(B)Board Comment- Phillips stated his excitement for the Rendezvous happening at the Lake over the coming weekend and stated he hoped to attend.

4. Approval of Minutes- Montross made a motion to approve April's minutes; Parsons seconded. Motion carried.  
Danaher moved to approve the April Special Closed Session Personnel Meeting; Parsons seconded. Motion carried.
5. Approval of Bills- Anderson clarified the "Got Wood?" invoice for bulk firewood. He stated that he had increased the price of firewood to 5 pieces for \$2.00. In the near future there will be a locked cage door on the firewood shed and that firewood sales would be done by appointment or during specific times. Montross moved to approve bills; Birch seconded. Motion carried.
6. Outlook Tasks & Staff Monthly Review- Anderson said he thinks the new task system is working well. Staff can assign tasks to him and to themselves.
7. Business
  - (B) Friends of ICCB-Nothing new to report.
  - (C) ICCB **Properties**- Parson asked if there was an update on the campground project at Gateway. Anderson stated he had not heard back from Kinzenbaw Earth Moving about their quote. Anderson said that eventually the building at Gateway will be updated to include two family bathrooms, and office and an apartment for a ranger to stay in while on duty. **ICCB Officer elections**- Shane Phillips was re-elected as Chair, Chris Montross was elected as Co-chair, Rose Danaher was elected as Secretary, Parson moved that the officers be recorded as above, and Birch seconded; **Staffing**-The Board discussed staff positions and how they could potentially be shifted to cover areas that need more attention. The Board agrees that we need more than one Naturalist and additional Ranger help. Anderson stated that his intention to

leave the Office Manager position unfilled at this time. The Ranger Naturalist position had been advertised., **EAB Parasitoids update**-Anderson said the parasitoid wasp larva have been found in the Park. This is good news as the wasps are reproducing and may help to curb EAB's spread around the state, **English River Watershed update**- The bid packet has been received by ICCB. Anderson said he would send it to the Board members.

8. Events-**Rendezvous**-Anderson said that the first annual Lake Iowa Rendezvous would be taking place in the park at Shelter 3 and the Scout Camp, **Lake Iowa Park 60<sup>th</sup> Anniversary 1962-2022**- Anderson sated that he had noticed that the following year (2022) would be Lake Iowa's 60<sup>th</sup> Anniversary and asked that the Board let him know if they had any ideas about what a celebration might look like.
9. Scheduling of Next Meeting 6:30 PM June 9<sup>th</sup>, 2021 Shelter 1A
10. Adjournment Montross made a motion to adjourn, seconded by Birch 8:27 PM