

Iowa County Conservation Board

Agenda

Regular Meeting

July 13, 2020

6:00 P.M.

**Shelter 1A, Lake Iowa Park**

1. Call to order- Rose Danaher called the meeting to order at 6:02 P.M., ICCB Members Justin Parsons, Chris Montross, Marcia Wehner, and Rose Danaher were present, Chris Montross brought good deer jerky. Shane was not present for the first 15 minutes. Staff Present was Chris Anderson and Sage Coffman.
2. Open Forum-
  - (A) Public Comment- Sage Coffman introduced himself
  - (B) Board Comments- Chris Montross about a complaint about goose poop on the beach and Chris Anderson explained that we don't harrow it every day and that it does get scooped up and raked before the weekend. Marcia spoke about solar power and the board discussed about solar panels as an energy source for the shelters and the nature center but a decision was not made on purchasing anything or even planning.
3. Approval of Minutes- Motion by Chris was seconded by Justin.
4. Approval of Bills- Marcia wondered why we spent lots of money for the shower houses and Chris Anderson explained that the pipes had a freeze and needed replaced. Rose wondered about Covid-19's impact of the budget and business at the park. It was stated that this year was not affected negatively as it was busier in the beginning and the campground became full quite often on each weekend. They then talked about boats and campers. Chris then motioned the approval of bills and Marcia seconded it.
5. Staff Reports- look good, but Rose was sick
6. Business-
  - (A) Friends of ICCB
  - (B) ICCB Properties- Gateway: A request for permission to go before the Board of Supervisors for a budget amendment to facilitate the transference of funds from REVENUE line item to EXPENSE line item to reimburse Compass Memorial for the Freedom Rock pavilion at Gateway Park. Justin Motioned that the transference of funds from REVENUE line item to EXPENSE line item to reimburse Compass Memorial for the Freedom Rock pavilion at Gateway Park be done and Marcia seconded it.  
Lake Iowa; Director's Residence needs new central air unit. Talked about the air units' failure and age being able to be replaced it was motioned by Marcia and seconded by Chris.

(C)Events- Mary and Clarah did a summer camp pick up. They wondered about creepy camping and how the public usually does everything so the county can't tell them rules not made and how Covid-19 could affect it.

(D) 2021 ICCS Strategic Transition Towards 2025 Survey- They were told to read it and then fill out a survey

7. Scheduling of Next Meeting- Dates were discussed and they came to a conclusion for it being on Monday 10<sup>th</sup> of August at 6:00 P.M.
8. Adjournment- Motioned by Marcia and seconded by Chris the meeting ended at 6:59 P.M.