

Iowa County Conservation Board
Minutes
Regular Meeting
April 7, 2020
6:00 P.M.
Nature Center, Lake Iowa Park

1. Call to Order 6:00 PM
2. Open Forum
- (A) Public Comment N/A
- (B) Board Comment None
3. Approval of Minutes Justin Parson moved that the March minutes be accepted, Rose Danaher seconded. Motion carried.
4. Approval of Bills Justin Parson moved that the March claims be accepted, Marcia Wehner seconded. Motion carried.
5. Staff Reports Anderson apologized for not getting his report in, Danaher asked about DeJarnatt's report, Anderson stated that it had not been turned in.
6. Business

(A) Friends of ICCB- Bulger updated the Board on the current schedule of meeting for the FICCF and stated that the fundraiser had been pushed back to the fall.

(B) ICCB Properties

- a. Gateway: Anderson read a quote for rock at driveway at North Pit

Stone quote for Gateway

1 1/4" 2775' x 20' x 2"

500 tons

\$15.58 per ton

(\$8.33 material/ton \$7.25 delivery/ton)

\$7790 total

The Board requested that other bids be sought for hauling the rock to see if there was a better deal

Marcia moved to free up funds to reimburse hospital for Gateway Passed Parson seconded, Motion carried

(C) Events -Bulger updated the Board on alternative programming that she has been working on during the pandemic. Bulger was praised for her Facebook live posts and was encouraged to keep up the good work.

(D) COVID 19 – Anderson updated the Board on the continued measures that ICC staff are taking during the pandemic.

7. Scheduling of Next Meeting May 5th ,2020

7. Adjournment 6:40 Marcia Wehner moved that the meeting be adjourned, Justin Parsons seconded. Motion carried.