Iowa County Conservation Board Minutes Regular Meeting Thursday, August 11, 2022 6:30 P.M.

Lake Iowa Nature Center, Lake Iowa Park

Attend meeting virtually at the link below

https://us06web.zoom.us/j/84175527971

Attendance *Board*: Chris Montross, Justin Parsons Becky Birch **Absent** *Board*: Rose Danaher, Shane Phillips **Attendance** *Staff*: Anderson

- 1. Call to Order -6:37 PM
- 2. Pledge of Allegiance
- 3. Open Forum
 - (A) Public Comment
 - (B) Board Comment- Parsons mentioned that spraying of pads and the removal of the gate posts at the park entrance still needed to be accomplished.
- 4. Approval of Minutes Moved by: Parsons Second by: Birch
- 5. Approval of Bills Moved by: Birch Second by: Parsons
- 6. Staff Updates- Birch asked about the absence of Phil's work log. Anderson said that a policy had be put in place to remedy missing work reports.
- 7. Business
 - (A) Friends of ICCB
 - a. Anderson said the Friends banquet was to be held at Lake Iowa on August 28, 2022 and said that tickets were still avaiable.
 - (B) Staff Residency Requirement Update- Anderson said there was no contract stating that employees had to live on site and that no policy needed to be changed.
 - (C) Comp Time Limits- Parson moved that the comp hours to be carried by eligible employees be increased to 120 comp hours. Birch seconded. Motion carried.
 - (D) ICCB Properties
 - a. Gateway
 - i. Disc Golf Course- Anderson said the disc golf course proposal for Gateway Park is not compatible with REAP funding contingencies .
 - ii. Cut Update- Anderson said that they were still waiting on word of ACoE Permits
 - iii. Gateway Triathlon Update- Anderson and Parson gave an update on the triathlon. Some volunteers still needed for event, 50+ participants signed up

iv. Gateway Campground ARPA Funding Update- Anderson said that the Board of Supervisors requested quotes for the Campground at Gateway park for their next meeting on September 2nd, 2022 to use ARPA funding. Parsons mentioned that costs for extra garbage, sewage, vehicles, staffing, etc should be estimated soon.

b. Lake Iowa Park:

- i. Anderson talked about the ongoing process of trails are being cleared. Some issues with the JCB have slowed the process but they were repaired and moving ahead.
- ii. Anderson talked about a request from a member of the public to buy a dead pine tree from near Shelter 3. Montross suggested putting a small add in the paper asking for bids on the tree.
- 8. Next meeting scheduled for Wednesday Sept 7, 2022
- 9. Adjournment- 7:09 PM