

Franklin County Conservation Board Meeting Minutes

March 12, 2018

Board Members Present: Jon Petersen, Tony Stadlander, Bruce Harris

Board Members Absent: Sandy Eckhardt, Scott Doescher

Guests Present: Mike Nolte

Call to order: Jon called the meeting to order at 6:36 PM

Approve Agenda: Bruce motion to approve agenda, Tony 2nd All ayes, motion passed

Approve Minutes from Feb, 2018: Bruce motion to approve, Tony 2nd. All ayes, motion passed

Public Participation: No public participation

Old Business: Closing date on O'Donnell acquisition is scheduled for March 28th, 2018.

Discuss Name for Land Acquisition: Bruce motion to name new property acquisition "Forever Fen", Tony 2nd, all ayes, motion passed

DOT Wetland Mitigation Agreement: Tony motion to sign agreement, Bruce 2nd All ayes, motion passed

Fair Board Mowing Agreement: Tony motion to sign agreement with fair board for 2018, under the same terms as 2017. Bruce 2nd. All ayes, motion passed

Personnel Issue: No action taken

Election of Officers: Bruce motion to keep same positions, Tony 2nd, All ayes, motion passed

Approve Bills: Bruce motion to pay bills, Tony 2nd, all ayes, motion passed.

Adjourn: Tony Motion to adjourn, Bruce 2nd, all ayes, motion passed

The next meeting will be scheduled for April 9th at 6:30 PM