

Franklin County Conservation Board Meeting Minutes
12/3/2018, 6:30 PM, Franklin County Conservation Office

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

Board Members Absent: None

Staff Present: Ned Parker, Alex Meyer

Guests Present: none

Jon called the meeting to order at 6:30 PM

Review/approve agenda: Tony made a motion to approve the agenda, Bruce 2nd, all ayes, motion passed

Review/approve minutes: Bruce made a motion to approve the November 2018 meeting minutes, Tony 2nd, all ayes, motion passed

Old Business: none

New Business:

Consider/approve FY 19/20 Budget: Scott made a motion to approve the FY 19/20 Conservation Department budget with the following wage increases: Parker – 2%, Bertram – 4%, Meyer – 4%, Bulten – 3%. Bruce 2nd, all ayes, motion passed

Election of Officers: Will be discussed at January meeting

Any other new business: none

Approve Bills: Bruce made a motion to approve bills, Tony 2nd, all ayes, motion passed

Adjourn: Tony made a motion to adjourn at 8:43 PM, Bruce 2nd, all ayes, motion passed

Next meeting is scheduled for January 7th, 2019 at 6:30 PM at the Conservation Office

Minutes Submitted by Ned Parker, Conservation Director