

Franklin County Conservation Board Meeting Minutes

8/5/2019, 6:30 pm, Franklin County Conservation Office

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

Staff Present: Ned Parker, Dustin Bulten, Alex Meyer

Guests Present: None

Jon called the meeting to order at 6:33 pm.

Public Participation- None

Addition/amendment to agenda: Consider mount for road killed bald eagle- Tony made a motion to approve the amended agenda and Jodie 2<sup>nd</sup>, all Ayes, motion passes

Review/approve minutes: Jody made a motion to approve the minutes from July 1st, 2019,

Tony 2<sup>nd</sup>, all ayes, motion passes.

**Old Business:**

Discussed planning for future of Robinson Addition. Will be discussed further at future meetings.

**New Business:**

Park Ranger/Naturalist Vacancy- Tony made a motion fill the vacancy at salary of \$16.82/hr (\$35,000/yr), Jodie 2<sup>nd</sup>, all ayes, motion passes.

Discussed winter camping on permanent sites. Current policy will remain – campgrounds will close by the end of October.

Consider mount for road-killed eagle. The board will have the eagle mounted for educational purposes.

Monthly Report: Safety changes, water test, Eagle Scout project at North Mallory, flower garden at WKW, Oak treatment at North Mallory.

Any other new business: none

Approve Bills: Tony made a motion to approve the Bills, Jodie 2<sup>nd</sup>, all ayes, motion passed

Adjourn: Bruce made a motion to adjourn at 7:37 pm, Tony 2<sup>nd</sup>, all ayes, motion passed.

Next meeting is scheduled for September 3<sup>rd</sup> at 6:30 PM at the Conservation office.

Minutes submitted by Dustin Bulten, Franklin County Conservation