

Franklin County Conservation Board Meeting Minutes

Franklin County Conservation Office

November 4<sup>th</sup>, 2019

6:30 PM

**Board Members Presents:** Tony Stadlander, Jodie Bonewitz, Jon Petersen, Gary McVicker

**Staff Present:** Ned Parker, Alex Meyer, Thomas Rice

Jon called the meeting to order at 6:35 PM

No Public Participation

**Review/Approve Agenda:** Jon motioned to approve the agenda, Jodie 2<sup>nd</sup> all ayes, motioned passed.

**Review/Approve October Meeting Minutes:** Tony motioned to approve minutes, Jodie 2<sup>nd</sup>, all ayes, motion passed.

**Old business:** Discussion continued about the replacement of the Maynes Grove Settling pond bridge. Facebook poll had majority to replace the bridge. Staff will look into options into replacing the bridge in the future.

**New Business:** The board discussed having a tree sale in the spring of 2020. Ned will pursue hosting a tree sale next year

**Consider/sign the 2019 fish habitat grant proposal:** The board was presented with the details pertaining to a grant proposal for improvements at Maynes Grove. Tony made a motion to approve the grant proposal, Jodie 2<sup>nd</sup>, all ayes. Motion passed. Jon signed the document.

**Discuss the sale of conservation properties:** Discussion was tabled for a later meeting

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

**Adjourn:** Tony made a motion to adjourn at 7:23 PM, Jon 2<sup>nd</sup>, all ayes, motion passed

The December Conservation Board Meeting is scheduled for December 2<sup>nd</sup>, 2019 at 6:30 PM at the Conservation Office.

Minutes submitted by Alex Meyer