

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of January 7, 2025, held at the Central Park Nature Center.

Meeting was called to order at 6:34 pm by Dean Zimmerman.

Present were Board Members: Dave Tabor, Dean Zimmerman, Russ VonBehren, Megan Manternach and John Carlson. Staff present were Brad Mormann and Jennifer Koopmann.

Introduction of Guests:

Approve the Agenda:

John made a motion to accept the January agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of the December Meeting Minutes:

Russ made a motion to accept the December meeting minutes. Seconded by John. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

Dave made a motion to accept the Expenditures and Revenues as presented. Seconded by John. All ayes. Motion carried.

Staff Reports:

Russ made a motion to accept the staff reports. Seconded by Megan. All ayes. Motion carried.

Business Item:

Conservation Board Officer Rotation. Russ made a motion to approve the Conservation Board Officer rotation as follows: Megan Manternach, Chair, John Carlson, Vice Chair, Russ VonBehren Secretary, Dave Tabor, Member and Dean Zimmerman, Member. Seconded by Dave. All ayes. Motion carried.

Central Park Campground 2025 Firewood Contractor Selection. John made a motion to approve Matt Lorenzen as the Central Park Campground 2025 Firewood Contractor. Seconded by Dave. All ayes. Motion carried.

Review of the 2026 Iowa County Conservation System Fall Conference Draft Schedule. The Board reviewed the 2026 Iowa County Conservation System Fall Conference draft schedule.

Review of Bid to Replace Central Park Shower House Doors. Dave made a motion to approve the bid from Walsh Door & Security to replace the Central Park Shower House Doors for \$3575. Seconded by John. All ayes. Motion carried.

Review of Proposed FY25 and FY26 Department Budget. Russ made a motion to approve the proposed FY25 and FY26 department budget as presented. Seconded by Dave. All ayes. Motion carried.

Additional Items:

Educational Event Updates: Educational event handouts were provided to the Board.

Conservation Area and Project Updates: Updates provided on the ash tree removal project and prairie planting project at Central Park, and timber stand improvement project at Eby's Mill Wildlife Area.

Adjournment: Dave moved to adjourn. Seconded by Russ. All ayes. Megan adjourned the meeting at 7:40 pm. The next meeting is planned for February 10, 2025, at 6:30 pm at Central Park.