

Land Conservation Committee
Meeting Minutes
April 13, 2020

#1 The Land Conservation meeting was called to order via Webex by Chair Steve Williamson at 6:00 pm; those present were, Melissa Luck, Chad Cosgrove, Marc Couey, Greg Kinney, Cathy Cooper, County Board Administrator Clinton Langrek, Barb Scott and Tammy Cannoy-Bender. Shaun Murphy-Lopez was absent.

#2 Greg Kinney motioned to approve the agenda and proof of publication, second made by Melissa Luck. Motion carried.

#3 Chair Steve Williamson declared the March minutes approved as sent'

#4 Ash Creek Community Forest report. Grant Application. Melissa Luck reported the cost of a bridge that she was quoted would be \$14,000, this would be too much, the parking lot would be \$3500, blazer signage \$1000. Steve Williamson suggested putting the bridge on hold for the time being. Discussion of what to apply for on the grant. Cathy will be talking with the Boy Scout Leader, Jim Birch regarding any Eagle Scout needing a project to finish their badge, as that would be a good thing for the Grant we are applying for. Next timber sale not happen for another year. Motion made by Marc Couey to apply for the parking lot and the signage second made by Greg Kinney. Motion carried. The deadline for the grant application for the first part is May 1st, 2020 with the second half in needed will by June 1st, 2020. As of right now Ash Creek is not closed due to the COVID-19 pandemic at this time.

#5 Office space; Chair Steve Williamson spoke with Jeanetta Kirkpatrick, County Board Chair last week regarding the space, discussion followed at this point it was suggested that we stay thru this year and keep this on the agenda for further discussion. Motion made by Marc Couey to stay where we are at for the remained of the year but keep it on the agenda each month, second made by Melissa Luck. Motion carried. Cathy will contact the landlord.

Cathy reported to the committee that she will be published for mowing bids for Ash Creek.

#6 The following bills were presented for April; CK Norman Development, \$926.00; Greg Cerven, \$1,105.33; Woodstock Nursery, \$213.19; Walsh's Ace Hardware, \$160.04; Ken Anderson, \$156.57. Motion made by Chad Cosgrove to pay the April bills as presented, second made by Greg Kinney. Motion carried.

#16 The next meeting will be May 11th, 2020 at 3pm if meeting in person or 6pm if it will be by Webex.

#17 Motion made by Marc Couey to adjourn the meeting, second made by Melissa Luck. Motion carried.

Meeting adjourned at 6:30 pm.

Secretary Pro-Temp

Cathy Cooper

Cathy Cooper