

Richland County Land Conservation
May 11th, 2020
Meeting Minutes

The May 11th, 2020 meeting was called to order via WebEx by Cathy Cooper at 5:30 pm. Those present were, Melissa Luck, Steve Williamson, Shaun Lopez-Murphy, Greg Kinney, Cathy Cooper, Barb Scott, and Tammy Cannoy-Bender. Lee VanLanduyt arrived while electing officers.

First thing on the agenda is to elect officers. Cathy asked for nominations for Chairman, motion made by Shaun Murphy-Lopez to nominate Steve Williamson for chairman, second made by Melissa Luck. Cathy asked for any other nomination 3xs. After hearing none, motion was made by Greg Kinney to close the nominations and cast a unanimous ballot for Steve Williamson as chairman, second made by Melissa Luck. Motion carried. Steve Williamson took over the meeting.

Chairman Steve Williamson asked for nominations for Vice Chairman, motion made by Shaun Murphy Lopez to nominate Melissa Luck for Vice Chairman. Second made by Steve Williamson. Chairman Steve Williamson asked for any other nomination 3xs. After hearing none, motion was made by Shaun Murphy-Lopez to close the nominations and cast a unanimous ballot for Melissa Luck as Vice Chairman. Second made by Lee VanLanduyt. Motion carried.

Chairman Steve Williamson asked for nominations for Secretary, motion made by Greg Kinney to nominate Shaun Murphy-Lopez for secretary, second made by Melissa Luck. Chairman Steve Williamson asked for any other nominations 3xs. After hearing none motion was made by Greg Kinney to close the nominations and cast a unanimous ballot for Shaun Murphy-Lopez as secretary. Second made by Melissa Luck. Motion carried.

Motion made by Shaun Murphy-Lopez to appoint Tammy Cannoy-Bender as the recording secretary, second made by Melissa Luck. Motion carried.

Motion made by Greg Kinney to nominate Melissa Luck to be the member for the Southern Area Association (SAA). Second made by Shaun Murphy Lopez. Motion carried.

The agenda was mailed out and it was posted at the Courthouse bulletin board. Melissa Luck moved to approve the agenda and proof of notification second made by Greg Kinney. Motion carried.

Chairman Steve Williamson declared the April minutes approved as mailed.

Ash Creek Trail Mowing bids were opened. 1 bid was received from Don Wanless for the same price as 2019. Motion made by Melissa Luck to reject the bid from Don Wanless second made by Greg Kinney. Motion carried. The other option was to mow the trails by Land Conservation employees with renting of a 50 horse power 4 wheel drive mower from Simpsons for \$40.00 an hour Motion made by Lee VanLanduyt to have the land conservation staff do the mowing with the use of the mower from Simpsons, second made by Shaun Murphy-Lopez. Motion carried.

The following bills were presented; CK Norman Development, \$926.00; Greg Cerven, \$1,089.01; Heather Renee Wittman, \$11.09; Steve Williamson, \$52.75; Karen Fischbach, \$46.16; Andrew Taft, \$44.31; Robert Baird, \$1,633.45; Greg Kinney & Wanless Construction LLC, \$7,661.50; Richland Observer, \$88.20; Richland County Register of Deeds, \$13.00; Ken Anderson, \$185.64. Motion made by Melissa Luck to pay the May bills as presented, second made by Shaun Murphy-Lopez, both Greg Kinney & Steve Williamson abstained from voting. Motion carried.

Building space will be on the June agenda.

The next meeting will be on Monday June 8th, 2020 at 4:00 p.m.

Motion made by Shaun Murphy-Lopez to adjourn the meeting, second made by Melissa Luck. Motion carried.

Meeting ended at 5:58 p.m.

Cathy Cooper
Secretary Pro-temp