

## **CALL TO ORDER**

The regular meeting of the Clayton County Conservation Board was held Tuesday, October 10, 2017 at Osborne Park. Chair, Gary Kregel, called the meeting to order at 6:00 p.m. Other members present were Larry Stone, Pam Vaske, Marilyn Lenth, and Daryl Landsgard. Staff present was Jenna Pollock and Molly Scherf. Guests in attendance were John Molumby from Allamakee/Clayton REC and Pat Schafers from Clayton County NRCS.

## **AGENDA**

An addition to old business is Pat Schafers at 7:00 to speak about pond planning. Landsgard made a motion to approve the agenda with the addition, Stone seconded and the motion passed.

## **MINUTES**

Stone made a motion to approve the minutes, Lenth seconded and the motion passed.

## **COMMUNICATIONS**

Auditor would like the minutes to post on the county website. We currently send them to IT. Pollock received an email about the Eno property. The attorney for the estate is getting things moving forward.

The new shop is moving along. Workers have been here working all week.

A window in the foyer is rotten. Corey Wilker was contacted and he will give an estimate soon.

## **CLAIMS**

A motion was made by Stone to approve the claims. This was seconded by Vaske and the motion passed.

## **FINANCIAL REPORT**

Kregel noticed there are two line items for Office Supplies. Looks like one is Admin and one is Operations. Only the line in operations has a budget. Pollock and Scherf will look into this. A motion was made by Lenth to approve the financial report, Stone seconded and the motion passed.

## **OLD BUSINESS**

### **1. *Electric Meters at Osborne:***

John Molumby spoke to the board on behalf of Allamakee/Clayton REC. He went over options to combine meters at the Osborne Park. The board requested that Molumby provide them with some comparison numbers on the solar options. Pollock will get bids for combining meters.

### **2. *Osborne Pond Planning Discussion:***

Recommendations by Pat Schafers from NRCS are to control the sediment with 1-2 basins in the draw. This would involve clearing trees, shaping the slope, and seeding down. For the pond Schafers wouldn't recommend going any deeper than originally designed for fear of getting to limestone.

The outflow pipe should be moved or an extension put on it.  
The Fish Habitat Grant is due in December but will have 2 years to complete the project if awarded the money.  
Pollock will get estimates from Grau's Lumber for tree removal and possible sale of trees.

3. *Motor Mill Trail:*  
Reimers are not interested in allowing any access for trail use through their CRP.  
Alane Swales is in full favor of trail coming onto her CRP. It looks as though corners of county land and Swales or Eulbergs meet. Pollock is still trying to get ahold of Eulbergs to get an easement.

## **NEW BUSINESS**

1. *Dead Ash/Elm Estimate:*  
Ash tree is located in the Pioneer Village at Osborne and is threatening to fall on one of the buildings. \$900 estimate to take tree down, haul away, and grind stump from Brinks Tree Service. The Elm tree is near the animal exhibit at Osborne and looks like it will fall on the fence. \$250 estimate to cut down and drag into woods by Brinks Tree Service.  
  
A motion was made by Landsgard to accept the bids totaling \$1150 and take the money out of Reserve. This was seconded by Lenth and the motion passed.
2. *Pioneer Village Adoption:*  
Pollock would like permission from the board to advertise to the public that the buildings in the Pioneer Village may be adopted. Adoption would involve maintenance, cleaning, and possibly adding articles to the exhibit. This would all go through the collections policy.  
The board approved advertising for Pioneer Village Adoption.
3. *FY19 Budget Planning:*  
Pollock created a document with some of the areas she would like to look into budgeting.

## **ADJOURNED**

Lenth made a motion to adjourn meeting, Stone seconded and the motion passed.