

WINNEBAGO COUNTY CONSERVATION BOARD

Regular Meeting, January 12, 2009–8:00 P.M.
At the Thorpe Park Office, 34496 110th Ave., Forest City, Iowa

Minutes

Board Members Present

Mike Korth
John Carlson
Roger Hermanson
Rick Hofbauer
Dave Thorland

Staff Present

Robert Schwartz
Lisa Ralls
Rick Lillie

Chairman Hermanson called the meeting to order at 8:00 A.M.

The January 12, 2009 agenda and the December 15, 2008 meeting minutes were approved with a motion from Hofbauer, seconded by Thorland. Unanimous. Motion carried.

Work and budgets reports were reviewed.

Progress of the Thorpe Park cabin renovation project was discussed. Schwartz reported that approximately \$9,500 has been expended on the project to date.

The Board reviewed the FY 2009-2010 Conservation budget proposals. After discussion a motion was made by Hofbauer, seconded by Carlson to approve the FY 2009-2010 proposed budgets as follows: Conservation \$153,052, General Supplemental \$40,750, Resource Enhancement and Protection (REAP) \$44,000, Conservation Trust Fund \$98,500, Roadside Management \$83,816 and Roadside Management Rural Supplemental \$4,860. Unanimous. Motion carried.

Schwartz indicated that he has been in contact with Tim Hanna, Whitetails Unlimited and Mr. Hanna stated that their organization will pledge \$2,500 towards the construction of a shooting range located at the Hogsback Wildlife Area northwest of Lake Mills. The Board will consider plans for a shooting range at a future meeting.

Payment of monthly bills was approved with a motion from Hofbauer, seconded by Thorland. Unanimous. Motion carried.

Chairman Hermanson adjourned the meeting at 9:12 A.M. with a motion from Thorland, seconded by Hofbauer. Unanimous. Motion carried.

Respectfully submitted,

Chairman

Robert Schwartz
Executive Director

Secretary