

WINNEBAGO COUNTY CONSERVATION BOARD

Regular Meeting, October 8, 2007 – 8:00 A.M.  
At the Thorpe Park Office, 34496 110<sup>th</sup> Ave., Forest City, Iowa

Minutes

Board Members Present

Dave Thorland  
Rick Hofbauer  
Roger Hermanson  
John Carlson

Absent

Mike Korth

Staff Present

Robert Schwartz  
Lisa Ralls  
Rick Lillie

Guest

Willie Wubben, Board of Supervisor

Chairman, Hofbauer called the meeting to order at 8:03 A.M.

The agenda was approved with a motion from Carlson, seconded by Thorland. Motion carried unanimously.

The September 10, 2007 Board meeting minutes were approved with a motion from Carlson, seconded by Thorland. Motion carried unanimously.

Work and budget reports were reviewed.

Schwartz updated the Board on the Operation Releaf tree distribution that was held on October 6, 2007. All 300 trees were distributed and volunteers (17) assisted that day. The Iowa DNR has informed Schwartz that Alliant Energy will fund additional tree programs next year.

Schwartz updated the Board on the Ambrosion Recreation Area Fish Habitat Project. Work on the new dike has been completed by Freeborn Construction and elimination of fish from the ponds will tentatively be conducted on October 16, 2007. Fish will be restocked in 2008. Jim Wahl, Fisheries Biologist and staff from the Iowa Dept. of Natural Resources will be working with Winnebago County staff during the application of fish toxicants.

Schwartz updated the Board on wetland restoration progress on the Holland Prairie Conservation Area and Lande River Conservation Area.

The Board discussed holding a dedication of Rognes addition to the Lande River Conservation Area and inviting partners that participated with the project.

The payment of monthly bills was approved with a motion from Hermanson, seconded by Thorland. Motion carried unanimously.

Chairman Hofbauer adjourned the meeting at 8:28 A.M. with a motion from Thorland, seconded by Hermanson. Motion carried unanimously.

Respectfully submitted,

---

Chairman

Robert Schwartz  
Executive Director

---

Secretary