



NOTICE AND AGENDA OF MEETING OF THE CONSERVATION BOARD OF WINNESHIEK COUNTY, IOWA

Tuesday, July 2, 2024, 1:00 p.m. 1:00 p.m. at the Winneshiek County Annex Building, Decorah, Iowa. The agenda for the meeting is as follows:

I. Call to Order. (Chair Bill Ohde)

II. Public Comment: Five-minute limit per speaker

III. Consent Agenda. Any matter on the Consent Agenda will be removed and discussed as a regular agenda item upon the request of any Board member.

1. Approve minutes of the June 11, 2024 monthly meeting
2. Approve claims and expenditures.

IV. Action Items.

1. Consider Granting Driveway Access at Lake Meyer
2. Approve Installation of Air Conditioning at the Lake Meyer Office
3. Approve or Deny Zoning Request
4. Approve Changes to the Office Assistant Job Description

V. Discussion Items.

1. Trail and Project Updates

VI. Department and Committee Reports.

1. Director Updates
2. Staff Reports

VII. Items for Future Agendas.

VIII. Schedule Next Meeting - Adjournment

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the office of the Director, Winneshiek County Conservation, 2546 Lake Meyer Rd., Fort Atkinson, Iowa.

As a courtesy to those appearing before the Board, please turn off your cell phone and all other electronic devices during all Board sessions. Thank you.

Persons with a disability may request a reasonable accommodation by contacting the county Auditor at 563-382-5085