



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

Tuesday, June 11, 2024, 1:00 p.m. at the Lake Meyer Campground Shelter, 2546 Lake Meyer Road, Fort Atkinson, 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. Guests:

1. Catherine Cummings, Chronic Wasting Disease Outreach Specialist for the NE region of Iowa. RE: opportunity for questions, concerns, or ideas for outreach events or about CWD
2. Sue & Darin Einwalter RE: request driveway access at Lake Meyer

IV. 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 May 14, 2024 monthly meeting
2. Approve claims and expenditures.

V. Action Items.

1. Consider Granting Driveway Access at Lake Meyer
2. Adopt Resolution 01-24 for the Transportation Alternatives Program (TAP)
3. Adopt Resolution 02-24 for the State Recreation Trails Grant

VI. Discussion Items.

1. Trail and Project Updates

VII. Department and Committee Reports.

1. Director Updates
2. Staff Reports

VIII. Items for Future Agendas.

IX. 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