

MEETING OF THE CONSERVATION BOARD OF WINNESHIEK COUNTY, IOWA

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

Members Present: Bill Ohde, Steve Cornelius, Tina Hall, Kristin Torresdal and Tim Wagner.

Staff Members Present: Barb Schroeder.

I. Call to Order. Ohde called the meeting to order at 1:04 p.m.

II. Public Comment: DNR Biologist Catherine Cummings introduced herself and offered to answer any questions

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 Approval. Motion by Wagner, 2nd by Cornelius to approve May minutes with one change of May not April. MC. Motion by Wagner, 2nd by Hall to approve January claims. MC.

V. Action Items.

1. Consider Granting Driveway Access at Lake Meyer – tabled until the July meeting.
2. Adopt Resolution 01-24 for the Transportation Alternatives Program (TAP) – application will not be submitted.
3. Adopt Resolution 02-24 for the State Recreation Trails Grant – Motion by Hall, 2nd by Wagner to accept the resolution and apply for grant funds. MC.

VI. Discussion Items.

1. **Trail and Project Updates.** There are multiple trail grants due to some having overlapping information. The camp host has been ill, so Lake Meyer has a substitute. This host is a former DNR Biologist and his wife. Sindelar Wildlife stream restoration has not started. The pond at Walden has filled back with water after being nearly drained.

VII. Department and Committee Reports. Staff and Director reports were submitted.

VIII. Items for Future Agendas. Agenda items include budget and Larry Reis.

IX. Adjournment - Schedule Next Meeting.

The next meeting will be Tuesday, July 2, 2024, at 1:00 in Courthouse Annex.

Motion by Cornelius, 2nd by Torresdal to adjourn. MC. The meeting adjourned at 2:49 p.m.

Respectfully submitted by Conservation Board Director Barbara Schroeder