

OSCEOLA COUNTY CONSERVATION BOARD MINUTES

November 10, 2021

The Osceola County Conservation Board met pursuant to the law electronically via Zoom due to the Covid-19 Pandemic with the following members present: John Corbett, Ann Byers, John Schmidt, Jason Otto, and Zach Marco.

Absent: Jerry Helmers, Supervisor's Liaison

Staff present: Nick Schmalen, Director

Visitors: None

The meeting was opened at 7:00 P.M. by John Schmidt, Chairperson.

A motion was made by John Corbett, seconded by Ann Byers, to approve the agenda. All voted "AYE," motion carried.

A motion was made by Zach Marco, seconded by Ann Byers, to approve the minutes of the previous meeting. All voted "AYE," motion carried.

A motion was made by Jason Otto, seconded by John Corbett, to pay the attached claims. All voted "AYE," motion carried.

Director Nicholas Schmalen gave an update on the progress of the Willow Creek Expansion.

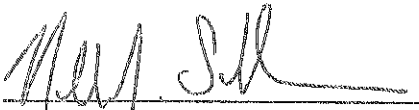
Director Nicholas Schmalen informed the Board that some rip rap needs to be added to the existing rip rap at Willow Creek, and to the east side of the point of the south finger of the pond.

A previously discussed trail was discussed at Devil's Ridge. Upon looking at the funding sources and the rules of the Habitat Stamp Grant, a trail is not allowed.

Director Nicholas Schmalen submitted the monthly schedule.

Under General Board Business, Director Nicholas Schmalen informed the Board that he had received the resignation of the weekend Nature Center attendant.

There being no further business, a motion was made by John Corbett, seconded by Zach Marco, to adjourn at 7:38 P.M. All voted "AYE," motion carried.



Nicholas J. Schmalen, Director

John Schmidt, Chairperson