

Worth County Conservation Board

Minutes

March 9, 2017

President Christiansen called the meeting to order at 7:00 PM. Other Board members present were; Joey Rosch, Matt Smith, Jeff Vansteenburgh and Terri Reese. Employees present Brett Backhaus, and Jim Hanson.

Vansteenburgh made a motion to approve the Agenda, Seconded by Smith, motion carried.

Smith made a motion to approve January meeting minutes, Seconded by Reese, motion carried.

Hanson gave the Director's report. Motion by Smith to approve the Director's report, Seconded by Rosch, motion carried.

Naturalist report was submitted by Block, motion by Smith to approve the Naturalist report, Seconded by Reese, motion carried.

Backhaus gave the Maintenance report, motion by Smith to approve the Maintenance report, Seconded by Vansteenburgh, motion carried.

In other business there was discussion about the trout stocking program for the year.

In other discussion it was note that our Board of Supervisor's adopted a Resolution in support of IWILL.

Smith made a motion to approve the following bills

Buisness	Amount
Fallgaters	\$4.27
Olson Trading Post	\$32.98
Ver Helst Drug	\$36.68
City of Northwood	\$37.00
Northwood True Value	\$71.18
Worth County Conservation FD	\$75.00
Worth County Lumber	\$81.26
Jim Hanson	\$95.48
Worth County Extension	\$105.00
Car Quest	\$145.79
Ag Power	\$160.67
D&L Equipment	\$168.90
Mark's Tractor	\$187.01
Grafton Welding	\$225.00
A&I	\$232.00
Visa	\$426.35

Buisness	Amount
Alliant Energy	\$763.38
	\$2,847.95

Seconded by Rosch, motion carried.

Meeting adjourned at 7:35 PM

Submitted by:

Approved by:

Jim Hanson

Director

Troy Christiansen

President