

## WINNEBAGO COUNTY CONSERVATION BOARD

Regular Monthly Meeting: Monday, January 13<sup>th</sup> 2025 8:00 A.M.

Location: Hanson Nature Center, 41600 170<sup>th</sup> Ave., Hwy 69 N.  
Leland, IA

### Board Members Present

Tim Missal  
Julie Hagenson  
Mark Flatrud  
Nancy Helm

### Board Members Absent

Jeff Schmidt

### Staff Present

Chris Barber, Director  
Lisa Ralls, Naturalist  
Rick Lillie

### Guests

None

Chairman Missal called the organizational meeting to order at 8:02 A.M.

A motion was made by Helm to appoint 2025 board officers. Hagenson will be Chair, Schmidt will be Vice-Chair, and Flatrud will be Secretary. Seconded by Hagenson. Unanimous. Motion carried.

A motion for adjournment was made by Flatrud, seconded by Missal. Unanimous. Motion carried.

The regular meeting was called to order at 8:07

The, January 13<sup>th</sup>, 2025 meeting agenda was approved with a motion from Helm, seconded by Flatrud. Unanimous. Motion carried.

The December 9<sup>th</sup>, 2024, meeting minutes were amended and approved with a motion from Helm, seconded by Missal. Unanimous. Motion carried.

Work and budget reports were reviewed.

After discussion, a motion was made by Missal, seconded by Flatrud, to change the nature center rental rates to \$250 per day and \$50 per hour and remove varying rates for rental of different rooms within the center. Unanimous. Motion carried.

Barber presented the board with and update on the exhibit master plan and examples of items made with the 3D printer.

Barber presented information pertaining to the donation of memorial funds and the construction of a Motus tower at the nature center.

Barber presented the preliminary budget for FY25-26 for their review. Further discussion will be held following initial budget review with the Supervisors.

Monthly claims were approved for payment with a motion by Missal, seconded by Hagenson. Unanimous. Motion carried.

The meeting was adjourned at 10:13 A.M. with a motion by Helm, seconded by Missal. Unanimous. Motion carried.