

# Clinton County Conservation Board

## Meeting Minutes

August 19th, 2025

and Via Zoom

### **Welcome & Introductions:**

The regular meeting of the Clinton County Conservation Board was called to order by Karen Bradway on August 19th at 6:02 pm.

**Board members present:** Gloria Friederichsen, Karen Bradway, and Dan Srp via Zoom.

**Staff:** Philip Visser and Tiffany Wink

**Agenda:** The Board approved the agenda.

**Meeting Minutes:** Meeting minutes from July 22nd, 2025, meeting was presented. Dan Srp moved to approve the minutes, Gloria Friederichsen seconded, motion carried.

**Financial/Treasurer's Report:** Not much to report being the beginning of FY26.

**Approval of Bills:** Bills were presented for Conservation, Dan Srp moved to approve the bills; Gloria Friederichsen second, motion carried.

### **Department Report:**

Administrative: We had an all staff meeting on August 6<sup>th</sup> and it went very well. The meeting included Incident Reporting and Narcan training to be located at all offices.

EE Report: Naturalists are prepping for upcoming field trips. The newsletter articles are due today for the Fall 2025 edition. Jill is at Clinton Night Out and Jessica and Emma are at Eden Valley for Family Camp out.

East District: Kyle and Colton are working on getting new cabin doors installed.

NR: Darin held the Event for the Lost Nation Dedication and was very well attended.

### **New Business:**

- a) Disposal of Fixed Assets – Phil let the board know we need to dispose of fixed asset items:
  1. An old trailer is up for auction at 64 Auctions

2. 2008 Prius is going to be auctioned on Purple Wave; the replacement of the Escape will not be here until sometime in September.
3. The Kubota skid loader is going to also be auctioned off instead of trading it in.

After some discussion, Gloria Friederichsen motioned to dispose/sell the fixed assets, Dan Srp seconded, motion carried.

- b) FY2026 Skid Loader Purchase – We received two quotes for new skid loaders:
  1. P&K – John Deere 325G Compact for \$79,931.57
  2. Kunau – Kubota SVL75 for \$67,921.00 – this style is what we have currently and would be compatible with our attachments.

Phil said the only issue is that we had a budget of \$59,000 for the skid loader. The Board of Supervisors had suggested we auction off the old one already.

Dan Srp motioned to move forward with the purchase of the new Kubota Skid loader pending one more additional review by the Board of Supervisors with the new purchase price, Gloria Friederichsen second, motion carried.

- c) Vault Restroom Replacement at East District - Looking at getting a new Huffcutt Vault Restroom at Rock Creek to replace an old one next to the cabin and playground. We have a quote for \$37,400.

The board had asked if there were any other locations that are needed. After some discussion, Gloria Friederichsen motioned to purchase a new Huffcutt Vault restroom at Rock Creek, Dan Srp second, motion carried.

Phil will look at single stall units for other locations and get pricing.

- d) FY2026 Strategic Planning Discussion -

Phil let the board know that he wanted to work on strategic planning for the department at the next few board meetings. They would likely be discussing the West District at the next meeting. Phil said that he would provide updates and recommendations for the board.

**Old Business:**

- a) Eden Valley Storage Shed Discussion – Discussion about last meetings opening of bids for the shed project and the final decision to pass on the project all together. Dan was unable to attend that meeting, so he was just looking for updates.

It was suggested to revisit the upper side by the Eden Valley Shop and see if there would be enough space for a shed if we built up the side with dirt.

**Public Comment:**

Dan Srp stated that Gabby Torres who did our art in the park project, they are redoing that building on Main Avenue and putting up new murals and having a festival on Saturday. There will be art competitions, live music and food vendors.

Also the Conservation Foundation has moved their meetings from the 3<sup>rd</sup> Monday of the month to the 3<sup>rd</sup> Tuesday of the month.

Adjournment – Karen Bradway to adjourn the meeting at 6:51 p.m.

**Next meeting:** Tuesday, September 16th, 2025 – 6pm - Location Grand Mound or via Zoom

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Karen Bradway, Chair

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Gloria Friederichsen, Secretary/Treasurer