

Marshall County Conservation Board
Regular Meeting December 12, 2022
Grimes Farm and Conservation Center.....5:00 p.m.

President, Tom Deimerly called the regular meeting of the Marshall County Conservation Board to order on Monday, December 12, 2022 at the Grimes Farm and Conservation Center at 5:00 p.m. Board members present were Pam Paone, Rich Naughton, Tom Mack, Steve Armstrong and Tom Deimerly. Staff present was Mike Stegmann, Tami Krough, Emily Herring and Jeremiah Manken. Public present were Gary Fulton from the Emergency Food Box and Marshall County Supervisor, Steve Salasek.

No changes to the agenda.

No public comment.

There were no corrections to the minutes of November 14, they were declared approved as presented.

On a motion by Armstrong, seconded by Mack, the Board approved the list of claims as presented with addendums. Voting in favor: Paone, Armstrong, Naughton, Mack, and Deimerly. Motion carried.

Stegmann asked for approval for the board the FY24 Budget Requests. The budget defense will Friday, January 6 at 11:00 a.m. at the Election Center. Mack moved to approve the FY24 Budget Requests. Paone seconded. Voting in favor: Paone, Armstrong, Naughton, Mack, and Deimerly. Motion carried.

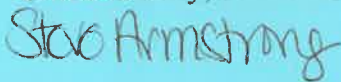
Stegmann requested approval for the expense to move a donated Shelter from the Emergency Food Box to Sand Lake. The cost provided by Ferneau & Sons Housing Moving & Raising, LLC is to not exceed \$10,000. Armstrong moved to approve the moving cost of the shelter to Sand Lake. Naughton seconded the motion. Voting in favor: Paone, Armstrong, Naughton, Mack, and Deimerly. Motion carried.

Non action items: staff succession, REAP check received for the Mann-Mount property purchase, and the Ernst property.

Armstrong moved to adjourn at 5:34 p.m. Paone seconded. Voting in favor: Paone, Naughton, Mack, and Armstrong. Motion carried.



Tom Deimerly, President



Pam Paone, Secretary/Treasurer

