

Boone County Conservation Board supplemental meeting
Monday, April 18, 2022
Don Williams park office

Members present: Jennifer Schieltz, Greg Stotts, Marilyn Jordan, Pat Hagan, Brandon Moe
Employees present: Ex. Dir. Katie Healy

Chair Jordan officially called the meeting to order at 5:32pm.

Hagan made a motion to approve the agenda, 2nd by Stotts. Motion passed.

Discussion on Don Williams golf course and clubhouse:

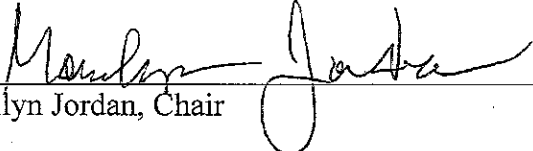
The board discussed what specifications and features we want in a new clubhouse so that we can start soliciting bids from contractors. The boards discussed an overall size for the building of somewhere around 40' x 60', with a functiona (but not huge) commercial kitchen. The board is undecided on whether we want a basement or not, depending on how much additional cost a basement would add. The board discussed than in lieu of a basement, perhaps reinforced bathrooms in the building could serve as the storm shelter space. We reviewed an example Morton building golf clubhouse in Wisconsin shown online that is very much what we would like. The board agreed to approach Morton, Lester, and potentially a couple others to ask for plans and a quote. We would like these bids by May 9, if possible, to have for our next regular monthly meeting.

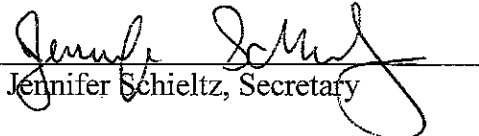
Chair Jordan also presented some materials she found from other organizations that might help with forming a Friends of Don Williams non-profit group. We discussed setting up an initial meeting to facilitate communication between those interested in volunteering for this type of group so they can get organized and meet with a CPA to understand the process of forming a non-profit. After this initial meeting, then hopefully this group can be self-organized and work to fundraise or carry out other projects.

Ex. Dir. Healy also gave a brief update on our two new staff hires who started today, and discussed some current maintenance projects.

Open Discussion:

Motion to adjourn by Hagan, 2nd by Stotts. Passed. Meeting adjourned at 6:45 pm.


Marilyn Jordan, Chair


Jennifer Schieltz, Secretary