

SAUK COUNTY NATURAL BEAUTY COUNCIL
MEETING MINUTES
AUGUST 12, 2013

The meeting was called to order at 9:01 a.m.

Present: Scott Weber, Patsy Boettcher, Linda Borleske, Penny Pohle and Donna Stehling.

Motion by Scott, seconded by Patsy to adopt the agenda of the August 12, 2013 meeting. Motion carried.

Motion by Patsy, seconded by Scott to approve the minutes of the April 11, 2013 meeting. Motion carried.

CORRESPONDENCE

Discussed the Lake Fair for Lake Redstone and Dutch Hollow held in June.

Discussed Clean Sweep to be held in October.

EARTH DAY

Planning begins in September.

BUSINESS/DISSION

- 6-1. Environmental Issues
Steve discussed the up- coming clean sweep and asked if the council would be interest in a \$100 donation for tire pick up. Motion by Linda, seconded by Scott to donate \$100 to clean sweep for tire disposal.
- 6-2. Highway 23 Prairie Project
The council had a work day at the Highway 23 wayside on May 15th. Supplies needed to be purchased for the craft project. Motion by Patsy, seconded by Scott to reimburse Penny Pohle for craft supplies in the amount of \$30. The craft project constructed was a pine cone bird feeder. Motion carried.
- 6-3. LaValle Prairie Restoration
Received a thank you from the Lake Protection District on the new prairie sign. The council donated money for the replacement sign.
- 6-4. Mirror Lake Project
Nothing new to report.
- 6-5. Legislative
Nothing new to report.
- 6-6. Badger Prairie

Donna sought support from the council to host the County Board picnic in September. The plan is to have the Supervisors meet in the Conservation building at Badger. This building currently has a museum for viewing. A bus tour of the Badger would then follow showing the Kindschi and Fordam prairies, Kirner stone, cemeteries, grassland habitat, goat grazing and overlook. The council would supply water, snacks, and possibly pick up the bus service fee. Donna was going to look at the bus fees and report back to the council. Motion by Patsy, seconded by Scott to approve postage, snacks, bottled water and Lemonade, meals for helpers and possibly buses for the County Board picnic. Motion carried.

Linda and Donna will coordinate activities. Scott will be a presenter on prairie restorations. Steve and Penny will assist where needed. The tentative days breakdown is as follows:

1-2 p.m.	Meet at the Badger museum
2-4 p.m.	Bus tour
4-5:30 p.m.	Hors d'oeuvres
5:30-?	Dinner

Tentative time is a Sunday in September 15th.

NEXT MEETING

September 10, 2013	9:30 a.m.
Meet at the CPZ Office	West Square Building

Motion by Scott, seconded by Patsy to adjourn at 10:40 a.m.

Recap by Sorenson