

SAUK COUNTY NATURAL BEAUTY COUNCIL

MEETING MINUTES

December 2, 2015

Call to order at 9:32 A.M.

Present: Patsy Boettcher, Ann Swengel, Scott Weber, Linda Borleske and Brian Peper

Motion by Linda, seconded by Patsy to adopt the agenda of the December 2, 2015 meeting. Motion carried.

Motion by Linda, seconded by Brian to adopt the minutes of the October 14, 2015 meeting. Motion carried.

CORRESPONDENCE

Reviewed the bylaws. Membership discussed including Steve Sorenson— Recording Secretary, wishing to leave. Discussed possible new members and keeping the area students involved.

Discussed streamlining the agenda; move earth day to general business, remove Legislative and add something like education.

Stressed the need to have someone from Conservation, Planning and Zoning act as the recording secretary.

Considering changing meeting times and frequencies. Considering meeting 4-5 times a year and no summer meetings. Considering partnering with other groups, Friends of Mirror Lake, Sauk Prairie Conservation Alliance, Farm Union/Bureau and others.

The members would like to have the CPZ Director attend the next meeting.

BUSINESS/DISCUSSION

6-1. ENVIRONMENTAL ISSUES
Nothing new to report.

6-2. HIGHWAY 23 WAYSIDE PRAIRIE PROJECT
Nothing new to report.

6-3. LAVALLE PRAIRIE RESTORATION PROJECT
Nothing new to report.

6-4. MIRROR LAKE PROJECT
Nothing new to report.

6-5. Legislative
Nothing new to report.

6-6. BADGER PRAIRIE
Nothing new to report.

NEXT MEETING

January 6, 2015

9:30 a.m.

Room 247

West Square Building

A February meeting has not yet been determined.

Adjourn at 10:30 a.m.