



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK HEADQUARTERS**

July 12, 2017

**Board Members Present:**

John O'Donnell  
Doug Grenier  
Beth McAleer  
Carol Fennelly

**Board Members Absent:**

Richard Mohr

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Amber Sullivan, Administrative Assistant

Mark Ridolfi, North Scott Press

The meeting was called to order at 3:00 p.m.

**MINUTES:** The minutes of the June 14, 2017 meeting were reviewed for additions and/or corrections.

**MOTION:**

A motion was made by Ms. McAleer to approve the minutes from the June meeting as presented, seconded by Ms. Fennelly, all in favor and passed.

**FINANCIAL REPORT:** Reviewed and discussed for the month of June.

**MOTION:**

A motion was made by Ms. Fennelly to approve the bills from June as presented, seconded by Mr. Grenier, all in favor and passed.

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of Amending Park Rules & Regulations Regarding Firearms:***

Mr. Kean explained to the Board that possession of firearms had been prohibited from all Scott County Conservation Board properties in accordance with Scott County Policy 28 BB – Workplace Violence. This policy has now changed due to the new preemption law and the recommendation of the Scott County Attorney. Therefore, staff is requesting approval to rescind the ban on legally possessed firearms for all areas managed by the Conservation Board.

**MOTION:**

A motion was made by Mr. Grenier to approve amending the Park Rules & Regulations by removing the section on firearms which prohibited their possession while on county property, seconded by Ms. McAleer, all in favor and passed.

***Approval of Proposed RFP for Lake Restoration Engineering Work:***

Mr. Kean presented the Board a proposed request for proposals and quotes for design and engineering services associated with the restoration of the lakes at West Lake Park. The selected firm will provide engineering and planning services for all phases of the project and will be working with the SCCB in consultation with officials from the DNR Lake Restoration and Fisheries programs.

**MOTION:**

A motion was made by Ms. McAleer to approve the proposed RFP for lake restoration engineering work at West Lake Park, seconded by Mr. Grenier, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Ms. Fennelly, all in favor and passed.

***Staff Report:***

Summary of monthly highlights from each department.

*The Board temporarily adjourned for a tour of the cabins at West Lake.*

The next Board meeting is scheduled for 3:00pm on Wednesday, August 9<sup>th</sup>, 2017, the possibility of a ribbon cutting at West Lake Park Cabins was discussed.

**MOTION:**

A motion was made to adjourn by Mr. Grenier, seconded by Ms. Fennelly, all in favor and passed.

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Chairman

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Secretary/Treasurer