



APPROVED

5-5-2015

MINUTES

- 1) **Call the Meeting to Order & Roll Call:** The meeting was called to order at 12:05 p.m. by Chairwoman Jean Schneider. Members present were Jean Schneider, Holly Anderson, Barb Bauer, Paula Brandmeier, Don Madelung, and Bruce Stravinski. Jayme Anderson was excused absent. Also in attendance was staff member Amy Anderson Schweppe.
- 2) **Pledge of Allegiance:** The pledge was recited by all in attendance.
- 3) **Appearances before the Committee** – Nik Simonson, Office of Lakes and Watersheds, Community Engagement Specialist introduced himself and expressed an interest in learning more about the Token Creek Conservancy property and ways he can be involved.
- 4) **Tour Token Creek Conservancy Property:** The Token Creek Conservancy Committee toured each section of the property to note needed repairs and project planning for the upcoming year.
 - a) **Old Mill Site / DNR Ponds/ Raintree:** Notable items, add shelter with restrooms, pave parking lot, create walking trail from Old Mill Site to DNR Ponds along Portage road, consider stocking fish in the ponds. Rain Tree Ponds seem to be draining into the creek, perhaps dug out by an animal. Have a pond expert evaluate.
 - b) **Big Hill:** Prairie burn, fix broken boards, try to clear brush piles or burn in the winter, try to control garlic mustard.
 - c) **Elmer and Edna Culver Conservancy:** Prairie burn, continue trail expansion, kiosk, update hours signs, monitor dog leash rules, continue invasive control of Japanese Knotweed and Garlic Mustard.
- 5) **Adjournment:** The meeting was adjourned at 3:30 p.m.

Minutes prepared by: Amy Anderson Schweppe

A handwritten signature in cursive script, appearing to read "Amy Anderson Schweppe".