

LCISM
Board Minutes for Regular Meeting
April 21, 2021
Lawrence County Invasive Species Management

To: Lawrence County Invasive Species Board Members

Bob Ewing, Commissioner Member	Kyle Vavruska, Chairman
John Hauge, Board Member	Gerry Bennett, Board Member
Mike Whalen, Board Member	Clint Ridley, Board Member
Lee Fennema, Commission Representative	

NOTICE IS HEREBY GIVEN, that a regular meeting the third Wednesday of this month will be held **May 19th, 2021** in the Lawrence County Invasive Species Management Office.

CALL TO ORDER

Chairman Whalen noted a quorum and called the meeting to order. Supervisor Heck kept the minutes. All motions unanimously approved unless otherwise mentioned.

AGENDA

Chairman Whalen asked if there were additions to the agenda, being none Ewing made motion and Ridley seconded the motion to approve the agenda as presented.

MINUTES

No Minutes were presented

NEW BUSINESS

USFS and DOT – The supervisor informed the board that both contracts were approved and ready for the 2021 spraying season.

GPS collection of Roads/Subdivisions – The supervisor informed the board that GPS collections had been taking place through the winter in anticipation of the 2021 spraying season.

RACC Grants – The supervisor informed the board that more dollars would be available in the fall according to Marty Pederson with the USFS.

Turkey Foundation Grant – The supervisor informed the board that he with the USFS had put in and received a grant.

Summer Employees - The supervisor informed that board that he would be advertising for seasonal employees.

2022 Budget Request – The supervisor informed the board that he would be presenting the 2022 budget to the board at the next regular meeting in May, The board also requested an updated pay scale for hourly employees, that is to also be presented for discussion/action at the next regular meeting.

Board Member Reports

Kyle Vavruska

John Hauge

Clint Ridley

Gerry Bennett

Mike Whalen – Talked about the 30x30 Resolution

Lee Fennema

Bob Ewing – Talked about the 30x30 Resolution and asked for it to be added to for the next regular meeting.

ADJOURNMENT

With there being no further business to bring before the Lawrence County Invasive Species Board, Bennett motioned the meeting is adjourned.