

Minutes  
State Conservation Commission  
Special Teleconference Meeting  
June 20, 2013

**Members Present:** Tom Wolles, Aaron Kiesz, Wayne Bunge, Charlie Moe, David Fischbach, Alan Vedvei, Gerald Thaden, Doug Hansen.

**Absent:** Tom Glover

**Others Present:** Cec Johnson, Bill Smith, Ray Sowers, Marjy Gregg, Brian Scott, Deb Wicks, Tami Moore.

The meeting was called to order by Chairman David Fischbach at 10:00 AM.

A motion was made by Doug Hanson and seconded to approve Tri-County Conservation District request for a 6 month extension for grant #2012-CSW-0032 (Tri-County Fabricated Windbreaks). Roll call vote: Doug Hansen-Aye, Tom Wolles-Aye, Alan Vedvei-Aye, Gerald Thaden-Aye, Charlie Moe-Aye, Wayne Bunge-Aye, Aaron Kiesz-Aye. **Motion carried.** David Fischbach abstained.

A motion was made by Charlie Moe and seconded to re-allocate \$4,875.01 to the Miner Conservation District grant # 2011-CSW-0018 (Shelterbelt Planting). Roll call vote: Doug Hansen-aye, Tom Wolles-Aye, Alan Vedvei-Aye, Gerald Thaden-aye, Charlie Moe-aye, Wayne Bunge-aye, Aaron Kiesz-aye, David Fichbach-aye. **Motion carried.**

A motion was made by Doug Hansen and seconded to adjourn the meeting. **Motion carried.**

Meeting adjourned 10:10 AM.

Marjorie Gregg  
Recording Secretary