

AVIAN (BIRD) COMMITTEE MINUTES
MONDAY, JUNE 11, 2018 – 5:00 PM
CITY HALL, CONFERENCE ROOM 2A

Call to order by Chairman Proksa at 5:00 pm

Roll Call: Chairman Proksa, Leonard, Swanson, and McConnell

Absent: Rodriguez **Also Present:** Carol Zimmerman and Administrator Oborn

Approval of minutes from April 23, 2018 and February 13, 2018 meetings as distributed

Representative Swanson motion to approve the prior months minutes, second by Leonard. Motion carried 4-0.

Comments from the public limited to 5 minutes

Carol Zimmerman, update on Purple Martin homes with 8 nests and 19 eggs.

Discussion/Action on Purple Martin Housing Project including:

Nesting Update

Security of Houses – challenging issue with the sparrows & cable replacement

Signage at Houses – Sarah research sign pricing. Continue discussion at next meeting.

Discussion/Action on Purple Martin Banding Program

An expert is coming July 17th and continued to next month's meeting.

Discussion/Action on Avian Committee Education including:

Purple Martin Programs – Sarah distributed material

Lake Geneva Bird City Website – Jill working on

Library Programs – Sarah working on with Jill and Beverly.

Discussion/Action on Tuesday at Two on July 17, 2018 with Helen Pugh as guest speaker and Avian Committee support. Discussion regarding the museum and continued to next month's meeting

Discussion/Action on fund raising

Mayor Hartz offered cookie for a cause. August is open and could do bird shaped and proceeds go to the cause. Also researching GoFundMe.

Discussion/Action on Alliant energy grant

Swanson working on with due date in August.

Progress report on Swift night planning for September 13, 2018

Sarah working on this, and has a speaker.

Discussion/Recommendation of future agenda items

Budget for Avian as future agenda item and next meeting on July 30th at 5:00 pm.

Rep. Swanson motion to adjourn at 5:55 pm, second by McConnell. Motion carried 4-0.

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE AVIAN COMMITTEE