

**AGENDA FOR STOCKTON, ROLLINGSTONE, MN CITY
WATERSHED DISTRICT BOARD**

January 8, 2018 Time: 7:00 P.M. Location: Stockton Community Center

1. Call meeting to order (list attendees)
2. Approval of Agenda and additions
3. Approval of Minutes for Jan. 9 2017 and Dec.11 2017
4. Treasurer's report
5. Current projects
 - a. Pond Cleanout Program/Lew:
 1. Donna Friesen-2 ponds approved
 2. Veron and Barbara Kleve- 1 pond approved
 3. Johnny Micheal-Possible stabilization dike
 4. Rob Miller-4 ponds and diversion dikes approved
 5. John Bronk- Possible waterway
 6. Pat Shazzie- Possible culvert and stabilization rock
 7. Jean Kalmes- Possible stream stabilization rock
 8. Steve Kohner- Possible stream stabilization rock
6. Campaign Finance and Public Disclosure Board letter Reminder it needs to be completed from 1-1-2018 -1-30-2018
7. Yearly appointments
 - Attorney- Winona County Attorney's Office
 - Depository - Bremer Bank, Rollingstone
 - Newspaper – Winona Post
 - Auditor-Flad LTD
 - Insurance Bond- Waypoint Insurance
 - Technical Assistance- Winona County Planning and SWCD
8. Election of officers (2018)
 - President-
 - Vice President-
 - Secretary-
 - Treasurer-
9. Managers and public comments

Adjournment time _____

Next meeting: Feb. 12, 2018 at 7:00 PM at Stockton Community Center