

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, April 13th, 2015, at 7:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt and Lew Overhaug

1. The meeting was called to order by Jack Roberts at 7:09 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for March 9th, 2015
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 03/31/2015
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,857.14	03/31/2015
Checking	<u>28,324.12</u>	<u>03/31/2015</u>
Total	\$32,171.56	03/31/2015
 - c) Flad LTD (Audit) \$400.00
5. Current Projects
 - a) Pond Clean-out Program
 1. Morgan pond - needs grass planting this Spring
 2. Dan Duncanson pond - no application
 3. Keith Beach - pond clean-out this Spring
 4. Gale Haase - 2 ponds - need second estimate
 - b) Erosion projects
 1. East end of 6th Street - Al Mueller
 2. Martin Nelson - (bank stabilization) needs DNR Permit
 3. The West bank of ball diamond (Lance Ladewig)
 4. Mark Speltz - bank stabilization - need application
6. Soil & Water Conservation District March Minutes and April Agenda on file with Jack Roberts.
7. Treasurer and manager opening (nothing)
8. Flyer mailing to property owners in the (S-R-MC) Watershed about pond cleanout program, Waterway improvement, manager opening, Trout Unlimited Tour Garvin Brook Tour Restoration, May 20th, 2015 from 4-8 PM. Cost \$600 limit.
Duane Wirt moved, Jack Roberts seconded, unanimously approved

9. T/U, Garvin Brook Tour - Lew Overhaug will help with display of pond cleanouts.

10. No one attended the Driftless movie

11. Campaign Finance and Public Disclosure Board report filed 3/26/2015

12. Discussed helping T/U Garvin Brook Tour May 20th (4-8 PM)
 - a. Displeasure of use of artificial bait only (DNR)
 - b. Displeasure of "No Help with Highway 14 drainage in Garvin Brook (DNR)
 - c. Understand the need to work together all public departments
 - d. Moved to help T/U with \$500.00 toward expensesJack Roberts moved, Duane Wirt seconded, unanimously approved

13. Discussed - buffer strips and waterways being discussed as state law.
 - a. Poorly done communication by the State with its definition of streams and lakes, misconception intermittent stream included. Enforce the laws presently on the State Law would help a great deal.

14. Public Comments: nothing

15. Meeting adjourned at 8:20 PM
Duane Wirt moved, Jack Roberts seconded, unanimously approved.

Next meeting: May 11th, 2015 at 8:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt