

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, February 9th, 2015, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Mark Reisetter, Brein Maki and Jeff Maki

1. The meeting was called to order by Jack Roberts at 7:02 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for January 12th, 2015
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer's Report: As of 01/31/2015
 - a) Typing invoice \$10.00
 - b)

| | | |
|----------|------------------|-------------------|
| Savings | \$ 3,856.81 | 01/31/2015 |
| Checking | <u>26,271.89</u> | <u>01/31/2015</u> |
| Total | \$30,128.70 | 01/31/2015 |
 - c) Ag & MV Revenue \$137.23 deposited 02/03/2015
 - d) E-mailed Jeff Schoweiler at State.MN.US requesting change of treasurer from Keith Beach to Jack Roberts.
Duane Wirt moved, Jack Roberts seconded. (unanimously approved)
5. Moved Trout Unlimited - Mark Reisetter discussion from item #10 to #5 so Mark Reisetter could attend another meeting the same evening.
 - a) Trout Unlimited is planning a tour of Garvin Brook and demonstration May 20, 2015, 4-8:00 PM on the new stream-bank stabilization project (1.2) miles just below Farmers Park (Arches).
 - b) They are asking if the Watershed would like to participate? Yes, we would.
 - c) Possible subjects:
 1. Educate the public on how and why the new stream-bank was done with DNR Legacy funding
 2. Vertebrae demonstration
 3. Fishing
 4. Water monitor talk at Water Monitor station
 5. Promote our pond clean-out program
 6. Possible meal and tents
6. Current Projects
 - a) Pond Clean-out Program
 1. Morgan pond - will be finished Spring 2015
 2. Dan Duncanson - pond clean-out - no application

3. Keith Beach - pond clean-out - will be done in 2015 season - approved
4. Gale Haase - 2 ponds - need second estimate
- b) Erosion projects
 1. East end of 6th Street - Al Mueller - possible DNR fund - City of Stockton Park
 2. Martin Nelson - needs DNR Permit
 3. The West bank (Lance Ladewig) ball park stabilization
 4. Mark Speltz - bank stabilization - no application
 5. Stockton Flood Control Grant (Army Corp) possible Jason Gilman
7. Soil & Water Conservation District January Minutes and February Agenda on file with Jack Roberts.
 - a) Talked about working with SWCD together on ponds and waterways in our Watershed District, possible piggy-backing on larger projects to help the landowner.
8. Treasurer & Advisory Committee - Winona County advertising
9. SRMC Watershed plan discussion.
 - a) Frankie of Winona County Planning may be able to help our Watershed later this summer helping to map and identify areas that we should look at to improve water quality.
 - b) Possible public meeting (BMP) talked about
10. MN Land Trust \$75.00 for March 19th event
Jack Roberts moved, Duane Wirt seconded, unanimously approved
11. Public Comments: nothing
12. Meeting adjourned at 8:04 PM
Duane Wirt moved, Jack Roberts seconded, unanimously approved.

Next meeting: March 9th, 2015 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt