

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, January 12th, 2015, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt and Sheila Harms

1. The meeting was called to order by Jack Roberts at 6:55 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for December 8th, 2014
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer's Report: As of 12/31/2014
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,856.48	12/31/2014
Checking	<u>25,744.54</u>	<u>12/31/2014</u>
Total	\$29,601.02	12/31/2014
5. Current Projects
 - a) Pond cleanout
 1. Morgan pond - not done
 2. Dan Duncanson - no application
 3. Keith Beach - approved - Lew sent letter of approval to Keith Beach
 4. Gale Haase - 2 ponds - need second estimate to move forward
 - b) Erosion projects
 1. East end of 6th Street - Al Mueller
 2. Martin Nelson stream bank stabilization - no permit from DNR
 3. West bank of ball park - Lance Ladewig
 4. Mark Speltz - bank stabilization - no application
6. a) Soil & Water Conservation District January agenda and December minutes on file with Jack Roberts.
7. Watershed District Manager opening - Winona County advertising
8. Report of Outstanding Indebtedness to Winona County auditor faxed 12/21/2014
9. PERA annual exclusion report faxed 12/21/2014 by Jack Roberts.

10. Yearly appointments:
 - Attorney - Winona County Attorneys office
 - Depository - Altra Federal Credit Union
 - Newspaper - Winona Post
 - Auditor - Flad LTD
 - Insurance Bond - Waypoint Insurance
 - Technical Assistance: Winona County Planning and SWCDDuane Wirt moved, Jack Roberts seconded, unanimously approved
11. Election of Officers (2015)
 - Jack Roberts - President and Acting Treasurer
 - Duane Wirt - Secretary and Vice President
12. Discussed SRMC Watershed Plan
 - a. GIS or Lidar our watershed possible?
 - b. Sheila Harmes handed out Middle Whitewater Watershed Plan to look at and discuss.
 - c. Mark Tomer has taken the training and works for Winona County. What would the cost be to our Watershed?
 - d. Possible public meeting showing best management practices and how they slow and control flow of water down our valleys and watershed.
13. Trout Unlimited planning tour of Garvin Brook stream stabilization done the Summer of 2014. Can our group help or like to help. Discussed our concerns, but said we could help.
14. Public Comments: nothing
15. Meeting adjourned at 7:48 PM
 - Duane Wirt moved, Jack Roberts seconded, unanimously approved.

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

Respectfully submitted
Duane Wirt