

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, June 8th, 2015, at 8:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Lew Overhaug, Paul Schollmeier, Keith Beach, Jim Kammer and Marie Kovecs

1. The meeting was called to order by Jack Roberts at 8:07 PM
2. The Agenda was approved, with addition of item #11, talk and discuss a recommendation of a Study Group for animal cap limit/farm in Winona County
Jack Roberts moved, Duane Wirt seconded (unanimously approved)
3. Approved the Minutes for May 11th, 2015
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer's Report: As of 05/31/2015
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,857.76	05/31/2015
Checking	<u>25,894.12</u>	<u>05/31/2015</u>
Total	\$29,761.88	05/31/2015
 - c) Watershed letter mailings 547 at \$.48 each \$262.46 to Winona County Auditor/Treasurer
 - d) Garvin Brook Tour event (food \$118.08)
 - e) 2014 Audit Review
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
5. Current Projects
 - a) Pond Clean-out Program
 1. Morgan pond - finish Spring 2015
 2. Dan Duncanson pond - no application
 3. Keith Beach - approved - start (next month)
 4. Gale Haase pond

Pond I	Mark Potter \$8,000,	Steve Heinz Construction \$8,700
Pond II	Mark Potter \$9,500,	Steve Heinz Construction \$9,750

Approved Mark Potter Construction to do both Pond I and Pond II as Mark had low bid for both. Maximum payment of \$4,500 for each pond.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
 5. New inquiries:

Tim Pozanc Pond - interested
Jim Kammer Pond - interested
Scott Palbicki Pond - interested
Jennifer Kohner - stream bank stabilization

Others called and interested.

- b) Erosion projects
 - 1. East end of 6th Street - Al Mueller property
 - 2. Martin Nelson - stream bank stabilization
 - 3. West bank of ball diamond (Lance Ladewig)
- 6. Soil & Water Conservation District May Minutes and June Agenda on file with Jack Roberts
 - a) Paul Schollmeier spoke on upcoming Invasive Species meeting at SWCD office June 11th at 9:00 am.
 - b) Also possible replacement for Brein Maki.
- 7. Replacement Manager for our Watershed will be approved at the County Commissioners meeting June 9th at 9:00 AM.
- 8. SRMC Watershed plan
 - a) Lidar study may start in August.
- 9. Approved our Annual Report to BWSR
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)
- 10. Moved to stop our July and August meeting. We can have a emergency meeting if necessary.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
- 11. We discussed the formation of a committee to study animal unit cap/farm. We moved to support the Winona County Farm Bureau suggestion of:
 - 1) Two (2) County Commissioners
 - 2) One (1) Farm Bureau representative
 - 3) One (1) LSP representative
 - 4) One (1) SWCD representativeand possible one (1) representative from each Watershed in Winona County
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
- 12. Received "Thank You" note from Win-Crest Trout Unlimited.
- 13. Public Comments: nothing
- 14. Meeting adjourned at 9:21 PM
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

Next meeting: September 14th, 2015 at 8:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt