

Stockton, Rollingstone, Minnesota City Watershed District Meeting Minutes

June 11, 2018

I. Call to order

Kevin Northouse called to order the regular meeting of the Stockton, Rollingstone, Minnesota City Watershed District at 7:00 on June 11, 2018 at Stockton City Hall.

II. Roll call

Kevin North conducted a roll call. The following persons were present: Kevin Northouse, Carlus Dingfelder, Machelles Frisbie, Sheila Harmes &

III. Approval of minutes from last meeting

Kevin North read the minutes from the last meeting and with the exception of a spelling error referring to check # 1022 (read as Weisbrog should have been Weisbrod) and it was pointed out that the amount of the check is still undetermined, the minutes were approved as read.

The Treasurers report was approved as read.

IV. Open issues

- a) Of the current projects the only update was regarding the Vernon and Barbara Kleve pond which is finished and awaiting invoice.
- b) Election of Officers
 - Chairman - Kevin Northouse
 - Vice Co-Chairman - Carlus Dingfelder
- Machelles Frisbie
 - Treasurer - Carlus Dingfelder
 - Secretary - Machelles Frisbie

V. New business

- a) Letter from Lew Overhaug to watershed residents promoting awareness of watershed was read and approved
- b) Discussed and approved to schedule next meeting two months out on August 13, 2018
- c)

VI. Adjournment

Kevin Northouse adjourned the meeting at 7:24 PM

Minutes submitted by: Machelles Frisbie

Minutes approved by: Name