

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, May 11th, 2015, at 8:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Lew Overhaug, Sheila Harmes, Paul Schollmeier and Mike Alexander

1. The meeting was called to order by Jack Roberts at 7:58 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for April 13th, 2015
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 04/30/2015
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,857.76	04/30/2015
Checking	<u>25,904.12</u>	<u>04/30/2015</u>
Total	\$29,761.88	04/30/2015
 - c) Duane Wirt moved, Jack Roberts seconded (unanimously approved)
 - c) Talked about Flad report and will approve next month
5. Current Projects
 - a) Pond Clean-out Program
 1. Morgan pond - will finish Spring 2015
 2. Dan Duncanson pond - no application
 3. Keith Beach - pond - 2015 clean-out approved
 4. Gale Haase - submitted second estimate at May meeting
 - b) Erosion projects
 1. East end of 6th Street - Al Mueller
 2. Martin Nelson - (creek stabilization) needs DNR Permit
 3. West bank of ball diamond (Lance Ladewig)
 4. Mark Speltz - bank stabilization - no application
6. Soil & Water Conservation District April Minutes and May Agenda on file with Jack Roberts
 - a) Paul stated SWCD wants to inform public of its purpose
 - b) Talked about Mn Dept of Ag volunteer program for nitrates in well water testing
7. Mike Alexander plans on applying for SRMC Watershed manager position
8. Watershed plan discussed

- a) We are asking to be included in one watershed plan (Mississippi - Winona) and extended to 2018 deadline.
 - b) We will draft a letter for June meeting stating our intent and send to BWSR
9. T/U, Garvin Brook Tour May 20th (4-8 PM)
- a) Lew Overhaug working on flyer for our Watershed
Pond Cleanout lowers soil erosion, improves water quality
10. Graduate student inquired about doing study on ponds effects of water quality
11. Campaign Finance and Public Disclosure Board report filed 3/26/2015
11. Public Comments: nothing
12. Meeting adjourned at 9:25 PM
Duane Wirt moved, Jack Roberts seconded, unanimously approved.

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

Respectfully submitted
Duane Wirt