

Stockton, Rollingstone, Minnesota City Watershed District
Meeting Minutes
November 4, 2019

I. Call to Order

Carlus Dingfelder called to order the regular meeting of the Stockton, Rollingstone, Minnesota City Watershed District at 7:00pm on November 4th at the Stockton City Hall.

II. Roll Call

The following people were present: Carlus Dingfelder, Machelles Frisbie, Bill Haxton, Jeffery Wiess of the DNR, Adam Bienenke of BWSR, Sheila Harnes and Marie Kovacs from Winona County.

III. Presentation by Jeff Weiss, DNR

Jeff Weiss, Hydrologist from the Rochester DNR gave a presentation regarding Stream Stability and Settlement Studies and Water Quality Management and Intensive Watershed Monitoring.

IV. Approval of September 9th Meeting Minutes

Minutes were not available from the September 9th meeting and will be reviewed at next meeting.

V. Secretary's Report

Approval of letter to Dale K. regarding PRAP Report, DATA Request Policy Approved as presented, Discussion regarding making Meeting Minutes available for viewing on the City of Stockton Website. 2018 Annual Report to be updated and submitted as well as the 2019 Annual Report drafted. Presented list of people to send letters regarding Advisory Committee Interest and draft of letter approved. Machelles gave summary of her attendance at September Water Conference in September.

VI. Treasurer's Report

The Treasurer's Report was approved as read.

VII. New Business

Bill Haxton was welcomed to the board

VIII. Old Business

Approved compensation to Machelles Frisbie in the amount of \$20.00 per hour for 5-10 hours a week to complete needed administrative tasks as needed

Approved payment of \$4500.00 to Jeff and Leann Moray for their pond cleanout project check was issued

Paid the Board Managers yearly meeting per diem

IX. Meeting Adjournment/Next Meeting

The meeting was adjourned at 8:36pm and the next regular meeting of the Stockton, Rollingstone, Minnesota City Watershed District is January 13th at 7:00pm at the Stockton City Hall