

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
Phone 651.330.8220 x22 fax 651.330.7747 www.mscwmo.org



Minutes of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, April 13, 2017 6:00PM

Present: Brian Zellar, Lakeland Shores; Doug Menikheim, Stillwater; Dave Schultz, West Lakeland Twp; Joe Paiement, Lakeland; Mike Runk, Oak Park Heights; Nancy Karras-Anderson, St. Mary's Point; Annie Perkins, Afton; Tom McCarthy, Lake St. Croix Beach; John Fellegly, Baytown Twp.; Patrick McGann, Bayport; Administrative Assistant Jenn Radtke, Administrator Mike Isensee.

1. Call to Order – 6:00PM

The meeting was called to order by Brain Zellar at 6:00pm.

2. Approval of Minutes

- a) Draft minutes- February 9 , 2017
- b) Draft minutes – January 12, 2017

Motion to approve the minutes was made by Mr. John Fellegly, seconded by Ms. Nancy Anderson. Motion carried, one abstaining.

3. Treasurer's Report

- a. Report of savings account, assets for April 13, 2017
- b. Approve payment of bills for April 13, 2017

The treasurer's report was presented by Administrator Isensee. The remaining checking account balance is \$114,030.31. First State Bank CDs are valued at \$32,094.13. The ending balance in the RBC savings account is \$48,659.37.

Bills to be approved this month are:

Emmons & Olivier: \$634.50;
League of MN Cities: \$2,285.00;
SavATree: \$6,787.44;
Washington Conservation District (Administration) \$3,509.50;
Washington Conservation District (Technical Services) \$11,651.50;
Washington Conservation District (EMWREP) \$1,500;
Washington Conservation District (Water Monitoring); \$6,058.55;
Total: \$35,426.49

Mr. John Fellegly moved to approve the treasurer's report and pay the bills presented, Ms. Nancy Anderson seconded the motion, and the motion carried.

4. Public Comments

Natalie Warren, St. Croix River Association, came to share about a Workshop Series for Local Officials in Stillwater, MN. The workshops are:

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April 18th – A Practical Guide to Variances in the Lower St. Croix River

April 25th – Basics of Planning & Zoning

May 2nd – Beyond the Basics of Planning and Zoning

www.regonline.com/2017landuse

5. Old Business

a. **WCD 2017 Maintenance Crew Agreement- Action**

Motion by Mr. John Fellegly, seconded by Ms. Nancy Anderson, to approve the 2017 Agreement for Services with the Washington Conservation District for a maintenance crew.

6. New Business

a. 2016 MSCWMO Water Monitoring Final Report

Administrator Isensee provided an overview of the goals and mission of the MSCWMO, as well as the results of the 2016 water monitoring season. The full report is available at www.mscwmo.org.

Motion by Mr. Brian Zellar, seconded by Mr. Mike Runk, to approve the 2016 Water Monitoring Final Report. Motion carried.

b. 2015-2016 Lily Lake Targeted Monitoring Summary

The full report will be posted on the website.

Motion by Mr. Doug Menikheim, seconded by Ms. Annie Perkins, to approve the 2016 Lily Lake Targets Monitoring Summary. Motion carried.

c. 2016 Perro Pond/Creek Targeted Monitoring Summary

The full report will be posted on the website.

Motion by Mr. Doug Menikheim, seconded by Ms. Annie Perkins, to approve the 2016 Perro Pond/Creek Targeted Monitoring Summary. Motion carried.

d. 2014 Clean Water Fund Grant- Integrating MIDS into Local Ordinance Final Financial Report

Motion by Mr. Mike Runk, seconded by Ms. Nancy Anderson, to approve and sign the Integration MIDS into Local Ordinance Final Financial Report. Motion carried.

e. Water Monitoring Equipment Replacement Purchase Proposal

Motion by Mr. Brian Zellar, seconded by Ms. Annie Perkins, to approve the purchase of used water quality sampling equipment from the Washington Conservation for a total amount not to exceed \$3,182.00. Motion carried.

f. 2017 MSCWMO Board Managers Watershed Tour Date and Time

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Discussion only. Proposed: 2 hour tour, Wednesday or Thursday summer afternoon, to visit clean water projects in the communities.

g. St. Croix River Association Grant Award Contract

Motion by Mr. Brian Zellar, seconded by Mr. Doug Menikheim, to sign the grant contract for the St. Croix River Association Grant Agreement for \$20,000.00. Motion carried.

7. Plan Reviews/Submittals

a. Cover Park Improvement Projects- Oak Park Heights

Motion by John Fellegly, seconded by Mr. Tom McCarthy, to recommend approval of the Cover Park Improvement Projects. Motion carried.

b. 195 Lakeland Shores Rd., Lakeland

Information only.

c. St. Croix Preparatory Academy Athletic Fields, Baytown Township

Motion by Mr John Fellegly, seconded by Ms. Nancy Anderson, to recommend approval of the St. Croix Preparatory Academy Athletic Fields project with the 5 required conditions listed on the permit. Motion carried.

d. Bayport 2017 Infrastructure Improvements, Bayport

Motion by Mr. Brian Zellar, seconded by Ms. Nancy Anderson, to recommend approval of the Infrastructure Improvements in Bayport with the 5 conditions listed on the permit. Motion carried.

8. Administrator's Report

Administrator Isensee gave a watershed report. More information about the Clean Water Land and Legacy Fund Grants are available on the MSCWMO website.

9. Adjourn

The motion to adjourn was made by Mr. John Fellegly, seconded by Mr. Tom McCarthy. The motion carried and the meeting was adjourned at 7:03p.m.