

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, July 18, 2012**

Managers Present: Jim Gebhardt Steve Kraushaar
 Mike Merten Kevin Kiser
 Mike Jones Susan Olson
 Jason Weis

Others Present: Bev Nordby, Administrator
 Jeanne Crump, Mower SWCD
 Justin Hanson, Mower SWCD
 Tim Ruzek, Outreach Coordinator
 Dave Livingston, Dodge SWCD

Members of Public Present: Charlie Peterson, Dan Regner

Chairman Mike Merten called the board meeting to order.

Agenda

Olson made a motion to approve the agenda. Weis seconded the motion.

Affirmative: Kraushaar, Gebhardt, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Public Input

No Public Input.

Action Items

Secretary's Report

Jones presented the minutes from the June 20, 2012 workshop. Jones made a motion to approve the minutes of the June 20 workshop. Kraushaar seconded the motion.

Affirmative: Kraushaar, Gebhardt, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Kiser presented the minutes from the June 20, 2012 board meeting. Jones made a motion to approve the minutes of the June 20 board meeting. Gebhardt seconded the motion.

Affirmative: Kraushaar, Gebhardt, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's report. Merten made a motion to approve the treasurer's report. Weis seconded the motion.

Affirmative: Kraushaar, Gebhardt, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Jones reviewed the payables with the board. Kraushaar made a motion to approve the payables for July. Gebhardt seconded the motion.

Affirmative: Kraushaar, Gebhardt, Jones, Merten, Kiser, Olson, Weis

Opposed: None

2011 Audit

Jones went through the 2011 Audit with the board. Discussion was held. Jones made a motion to approve the 2011 Audit. Weis seconded the motion.

Affirmative: Kraushaar, Gebhardt, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Discussion and Updates

2013 Budget

Nordby went over the 2013 Proposed Budget. This will be discussed further at the August board meeting, along with a public hearing.

Tree Removal

Hanson talked with the board on a tree removal project for the Cedar. He explained that he will talk with the DNR to find out any restrictions. This will be discussed further at the August board meeting.

Social Media

Tim Ruzek gave a presentation to the board on the Cedar River's Facebook page.

BBR

Nordby talked about the final BBR that was sent out.

Dodge CRP

Kiser and Hanson talked about their visit to the Dodge SWCD board meeting and about projects in Dodge County. Livingston thanked Kiser, Hanson and Nordby.

Permits

Nordby updated on the permits.

Adopt a River

Ruzek and Hanson talked about the CRWD staff portion of the Cedar River cleanup.

4th of July Parade

Nordby informed the board on the CRWD float that was in the 4th of July parade.

Schottler Presentation

Merten talked with the board on the Shawn Schottler sediment fingerprinting presentation that was given at the Hormel House. Discussion was held.

Manager's Reports

Manager's Report

Kraushaar-Thanks for all of the work with the parade. Thanks to Merten for presentation update.

Kiser- Thanks to Livingston for the board meeting.

Weis- Good to hear that Dodge went well.

Jones- Thanks to Ruzek for all of his work on Outreach.

The board talked about the Scheevel project visit that took place before the meeting.

Jones made a motion to adjourn the board meeting. Weis seconded the motion.

Affirmative: Kraushaar, Gebhardt, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, August 15, 2012.

Submitted by,

Susan Olson, Secretary, jkc