

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, March 17, 2010**

Managers Present: Dan Regner Al Layman
Mike Jones Steve Kraushaar
Harlan Peck Jim Gebhardt
Richard Fuller

Others Present: Justin Hanson, Mower SWCD
Jeanne Crump, Mower SWCD
Dave Livingston, Dodge SWCD
Matt Taylor, Mower SWCD
Matt Benda, Peterson, Savelkoul & Benda, LTD
Steve Penkava, Jones-Haugh & Smith, Inc.
Steve Klein, Barr Engineering

Members of Public Present: Dave Morse, Ken Penkava, Charlie Peterson, Sara Sayles, Keith Sayles, Marian Clennon, Tom Oots, Dick Waldman

President Harlan Peck called the board meeting to order.

Agenda

Jones made a motion to approve the agenda. Kraushaar seconded it.

Affirmative: Layman, Jones, Kraushaar, Peck, Regner, Gebhardt

Opposed: None

Public Input

Tom Oots talked about concerns that he has with the 10 Year Plan.

New Board Member

Peck introduced Richard Fuller as the person that will take over Al Kording's position on the board.

Action Items

Secretary's Report

Layman presented the minutes. Jones made a motion to approve the minutes of the January 20, 2010 board meeting. Gebhardt seconded the motion.

Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Regner, Fuller

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's report for February and March. Kraushaar made a motion to approve the Treasurer's report. Peck seconded the motion.

Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Regner, Fuller

Opposed: None

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

Affirmative: Layman, Jones, Regner, Peck, Gebhardt, Kraushaar, Fuller

Opposed: None

Jones talked about the \$71,000.00 that was put in savings at the First State Bank of LeRoy. Peck made a motion to make the First State Bank of LeRoy a Bank of Depository for the District.

Layman seconded the motion.

Affirmative: Layman, Jones, Regner, Peck, Gebhardt, Kraushaar, Fuller

Opposed: None

Cost-Share Program

Hanson talked with the board about the cost share program. He gave different options. The board talked about the incentives and decided to wait on that until next meeting. The board discussed changes that need to be made with the program. The board invited public input.

Oots stated his concerns on the rain barrel cost share.

Peterson stated his concerns on downsizing culverts.

Livingston stated his concerns.

Steve Penkava asked for clarification on different parts of the program.

The board decided to table the Cost Share Program decision until Fuller has a chance to look the information over.

Discussion and Updates

2009 Monitoring

Matt Taylor gave a presentation on the 2009 Surface Water Monitoring. Discussion was held. Oots addressed the board about the Nicolville monitoring project.

Modeling of Dobbins Creek

Greg Eggers from DNR was not able to attend the board meeting to address the Modeling of Dobbins Creek.

Existing Conditions Flow Model

Steve Klein, Barr Engineering, explained the values of the Flow Model study. The board held discussion on the study. Benda talked about the legal aspects of the study. Questions were asked by the public in regards to the study.

Klein also stated that if there are any changes that need to be made in the 10 year Plan, that Barr would make those corrections.

2009 Annual Report

Tabled until April meeting.

Update on Rules

The board discussed the progress of the Rules Committee. Hanson talked about the letter that went out to the Rules Committee letting them know that a Draft Rules will be drawn up and brought to the Rules Committee shortly. Benda explained the procedure. The public was given an opportunity to provide comment and feedback to the board.

Manager's Reports

President's Report

Nothing new.

Other Manager's Report

Jones thanked the audience for their input in the board meeting.

Dave Livingston, Dodge SWCD, asked that other areas of the Watershed District be considered in future project areas.

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

Affirmative: Layman, Jones, Regner, Peck, Gebhardt, Kraushaar, Fuller

Opposed: None

Meeting adjourned.

Next meeting will be Wednesday, April 21st, 2010.

Submitted by,

Jim Gebhardt, Secretary, jkc