

# CHIPPEWA RIVER WATERSHED ASSOCIATION

Joint Powers Board Meeting– October 27, 2023

Pope County Courthouse Community Room **FIRST FLOOR** 9:00 to 11:00 a.m.

## Meeting Minutes

Attendance: Margaret Johnson, Steve Friedlein, Mike Cleary, Mark Wiemerskirch, Randy Mitteness, Dennis Feuchtenberger, Rod Wenstrom, Ken Johnson, Keith Englund, Larry Mahoney, Ron Staples, Paul Gerde

| Agenda Item   | Who                   | Action   | Time   |
|---|-----------------------|----------|--------|
| 1. Welcome & Roll Call-The meeting was called to order by Chair Staples at 9 a.m.   | Ron Staples<br>Chair  | -        | 5 min  |
| 2. Approval of Agenda-A motion was made to approve the agenda by Weimerskirch and seconded by Mahoney. The motion passed with all in favor.   | Ron Staples Chair     | Approval | 1 min  |
| 3. Approval of Minutes from August 18, 2023 JPB Meeting-A motion was made to approve the minutes by Mitteness and seconded by Cleary. The motion passed with all in favor.  | Chair                 | Approval | 1 min  |
| 4. Old Business-None  |                       |          | 1 min  |
| 5. Treasurer Report<br>a. Reports August-September<br>b. Approve Payments<br>Randy Mitteness made a motion to approve the a. and b on under the Treasurer report. Keith Englund seconded the motion. The motion passed with all in favor.   | Holly K               | Approval | 15 min |
| 6. One Watershed One Plan Updates were provided by Rachel Olm. She went over the internal review information.<br>a. Introduction of Timeline Review<br>b. Discussion on Internal Review Comments<br>c. Quote for Additional Services was discussed with the JPB members.<br>d. Next Steps<br>i. Formal review process 60 day starting December 18 <sup>th</sup> needs approval. Gerde made a motion to approve the additional expenditures for the One Watershed One Plan from Houston Engineering totaling \$15,200 and to allow Kovarik to sign the agreement with Houston when it is available. Mike Cleary seconded the motion. The motion passed with all in favor.<br>ii. Englund made a motion to release the draft plan for public comment around December 15 <sup>th</sup> to start the public comment period around December 18 <sup>th</sup> . Mahoney seconded the motion. The motion passed with all in favor. | Rachel Olm<br>Holly K | Discuss  | 45 min |

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|---|-------|---------------|--------|
| 7. Shared Services Discussion Pomme de Terre/Chippewa River Watershed TACs will be holding joint discussion-The TAC will report back after this meeting is held.            | All   | Informational | 10 min |
| 8. Open Discussion/Agency Updates-No agency updates Commissioner Staples shared information from the Drainage Workgroup meetings and his attendance at BWSR Board meetings. | All   | Discuss       | 5 min  |
| 9. Adjourn-The meeting was adjourned at 10:02 a.m.  | Chair |               |        |