

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 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 a. Reports August-September b. Approve Payments 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. a. Introduction of Timeline Review b. Discussion on Internal Review Comments c. Quote for Additional Services was discussed with the JPB members. d. Next Steps i. Formal review process 60 day starting December 18 th 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. ii. Englund made a motion to release the draft plan for public comment around December 15 th to start the public comment period around December 18 th . Mahoney seconded the motion. The motion passed with all in favor.	Rachel Olm Holly K	Discuss	45 min

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		