

CHIPPEWA RIVER WATERSHED ASSOCIATION

Joint Powers Board Meeting– November 15th, 2024

Commissioners Room Pope County Courthouse

Meeting Minutes

9:00 a.m. to 11 :00 a.m.

Attendance: Keith Englund, Larry Mahoney, Ron Staples, Ken Johnson, Matt Gilbertson, Rod Wenstrom, Robert Lahman, Steve Friedlein, Mark Weimerskirch, Paul Gerde, Teresa Pickar, Jason Weinerman, Holly Kovarik

Agenda Item	Who	Action	Time
1. Welcome & Introductions- The meeting was called to order at 9:00 a.m. by Commissioner Staples and introductions were made.	Commissioner Ron Staples	-	5 min
2. Approval of Agenda - Keith Englund made a motion to approve the agenda and Paul Gerde seconded the motion. The motion passed with all in favor.	Commissioner Ron Staples	Decision	5 min
3. Approval of Previous Meeting Minutes a. September 20, 2024 b. (no meeting held in October) Robert Lehman made a motion to approve the meeting minutes and Mark Weimerskirch seconded the motion. The motion passed with all in favor.	Commissioner Ron Staples	Decision	
4. Financial Report a. September Treasurer Report b. October Treasurer Report c. Pope SWCD 3 rd Quarter Invoice \$4,844.88 Chk #1062 d. Pope SWCD October Invoice \$2,234.58 Chk #1063 e. Check Detail Report f. Planning Grant Summary Report & Financials g. Draft 2025 Budget A motion was made by Keith Englund to approve items a-e as reported. Larry Mahoney seconded the motion. The motion passed with all in favor. The Planning Grant and Summary Report were all for the boards information. There was no action needed. A motion was made by Robert Lehman to approve the budget as presented and Matt Gilbertson seconded the motion. The motion passed with all in favor.	Commissioner Ron Staples	Decision	10 min
5. Old Business a. Partnership Sub Agreement Draft- A motion was made by Mark Weimerskirch to approve the agreement and Larry Mahoney seconded the motion. This	All	FYI/Decision	30 min

<p>motion included authorizing the Chair to sign the agreements as they come in.</p> <p>b. MS4 Front Update was shared with the JPB. The consultant has a draft site created and the TAC had a demonstration this past meeting.</p> <p>c. Draft Cost Share and Reimbursement Process is underway. Kovarik shared an update on where they are on the policy draft. There is still work to be done by the full TAC reviewing the policy. The JPB wanted Kovarik to share that they would like to see the cost share policy wrapped up soon.</p> <p>d. WBIF Grant Application/Workplan/Agreement update-Kovarik shared an update on the status of the grant which we are waiting on the agreements official approval. This should happen soon.</p>			
<p>6. New Business</p> <p>a. BWSR Grants Compliance Presentation (fact sheet included in packet BWSR)</p>	<p>BWSR Teresea Pickar</p>	<p>FYI</p>	<p>60 min</p>
<p>7. Next Meeting Topics: This will all depend on the TAC's work accomplished.</p>			<p>5 min</p>
<p>8. Open Discussion/Agency Updates-The board discussed the interest rates on the account. Ken Johnson made a motion to authorize Kovarik and the Chair to work with the bank about an improved interest rate on the accounts. The motion passed with all in favor.</p>	<p>All</p>	<p>Discuss</p>	
<p>9. Closing-Keith Englund made a motion to adjourn the meeting at 10:45 a.m. and Matt Gilbertson seconded the motion. The motion passed with all in favor.</p>			