

CHIPPEWA RIVER WATERSHED ASSOCIATION

Joint Powers Board Meeting– November 18, 2022

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

Meeting Minutes

Attendance: Holly Kovarik, Joe Fox, Ron Staples, Keith Englund, Mike Cleary, Mark Weimerskirch, Rollie Nissen, Ronald Dilley, Rod Wensrom, Ken Johnson, Paul Gerde, Randy Mittenness, Jason Wienerman, Betty Murphy

Agenda Item	Who	Action	Time
1. Welcome & Roll Call- Commissioner Fox called the meeting to order at 9:00 a.m.	Joe Fox Chair	-	5 min
2. Approval of Agenda- Keith Englund made a motion to approve the agenda and Matt Gilbertson seconded the motion. The motion passed with all in favor.	Joe Fox Chair	Approval	1 min
3. Approval of Minutes from May 20, 2022 JPB Meeting <ul style="list-style-type: none"> a. June Meeting canceled (lack of formal business to conduct) b. July 15, 2022 Tour c. August Meeting canceled (lack of formal business to conduct) d. September Meeting canceled (conflict with AMC meeting) e. October Meeting canceled (conflict with Commissioner District meeting) Rollie Nissen made a motion to approve the meeting minutes as presented and Ronald Dilley seconded the motion. The motion passed with all in favor.	Joe Fox Chair	Approval	1 min
4. Old Business <ul style="list-style-type: none"> a. July Tour Recap-The tour was discussed and it went longer than anticipated but overall everyone was pleased with the tour. 			5 min
5. Treasurer Report <ul style="list-style-type: none"> a. May-October Expenditure reports-Randy Mittenness made a motion to approve the reports and Mike Cleary seconded the motion. The motion passed with all in favor. b. Approve Payments-Kovarik added check number 1027 to Chippewa Co for \$1,045.46 for WRAPS grant work. Paul Gerde made a motion to authorize the payments report plus the addition noted by Kovarik. Ronald Dilley seconded the motion. The motion passed with all in favor. c. 2023 Budget-Kovarik shared that a draft budget is being worked on and will be ready for discussion at the next meeting. d. 2022 Audit-Kovarik mentioned that we will need an audit. The JPB directed to get a quote and bring that back for discussion. 	Holly K	Approval	15 min
6. WRAPS Update-Kovarik provided a financial update of the grant with the additional payment to Chippewa	Holly K	Info	5 min

County noted. She will be working on a report to submit and will share that at the next meeting.			
7. One Watershed One Plan Timeline was shared by Rachel Olm from Houston Engineering.	HEI	Info	5 min
8. Priority Issues Section-Rachel Olm provided an updated on this section of the planning effort for the JPB's consideration of approval. Keith Englund made a motion to approve the Priority Issues section as a working draft and Rod Wenstrom seconded the motion. The motion passed with all in favor. a. Overview of section b. Approve as a working draft plan section	HEI	Approve	15 min
9. Lake Prioritization-Rachel Olm provided an updated on the process that the Technical Advisory Committee has been working on for lake prioritization. There was no action needed on this section by the JPB at this time. a. Status report on prioritized lakes	HEI	Discuss	15 min
10. Measurable Goals-Rachel Olm provided an update on the measurable goal section that the Technical Advisory Committee has been working on. This gives the JPB a good recap of the work that the Technical Advisory Committee has been working on. There is no action needed on this section by the JPB at this time. a. Status report on measurable goals	HEI	Discuss	30 min
11. Next Meeting December 16, 2022	All	Information	5 min
12. Open Discussion/Agency Updates	All	Discuss	5 min
13. Adjourn-The meeting was adjourned by the chairman.	Joe Fox Chair		