

Thirty Lakes Watershed District

Board of Managers Meeting

Monday, May 10, 2010

Board Present: G. Hardy, D. Otremba, and M. Young, T. Sweningson, Ken Svee.

Staff Present: T. Lauer and M. Peisch

Also Present: Joe Hampl, Glen Gustafson, Rick Johnson of the Advisory Committee and County Commissioner Rosemary Franzen.

The meeting was called to order at 9:00 am by President M. Young in the office of the Thirty Lakes Watershed District, 17064 Commercial Park Road, Brainerd, MN. M. Young led the Pledge of Allegiance.

Open Forum: R. Franzen commented regarding the size of the new office location.

Consent agenda: D. Otremba commented on having payroll and per diems on accounts payable.

M. Peisch commented that information is not public, yet not private.

J. Hampl suggested to have a listing of the rate of what homeowners are taxed for TLWD.

MOTION BY G. HARDY TO APPROVE THE CONSENT AGENDA, SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

Pelican Lake Stormwater Update – Engineers Final Report is not yet done.

Surface Water Assessment Study, TSI – Comments regarding why we do testing, how often, what we do with data. We are collecting baseline data for the future. Important to continue testing.

MOTION BY D. OTREMBA TO TABLE TSI TESTING TO ITEM #17, SECONDED BY G. HARDY. ALL AYE. MOTION CARRIED.

Breezy Point Pervious Asphalt Testing: M. Peisch commented that this data has been monitored for three years, to complete the conditions of the TLWD permit. John Meneer will continue to report the static depth of the well, it will stay active, to get future data if needed.

MOTION BY D. OTREMBA TO SEND LETTER TO CITY OF BREEZY POINT, SAYING ALL CONDITIONS HAVE BEEN MET. SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED.

Permitting: D. Otremba commented on discussing permitting with Chris Pence of CWC.

M. Peisch suggested to have a memo of understanding with CWC.

MOTION BY D. OTREMBA TO ISSUE NO FEE PERMITS, ONLY WHERE LAKES, RIVERS, STREAMS, AND WETLANDS ARE INVOLVED, NO OTHER PROPERTIES. SECONDED BY G. HARDY. IN FAVOR: G. HARDY, T. SWENINGSON, M. YOUNG, D. OTREMBA. OPPOSED: KEN SVEE.

Permits for Approval/Denial:

Crnobrna, Robert – Lake Edward

MOTION BY G. HARDY TO APPROVE TLWD PERMIT WITH CONDITIONS PROPOSED BY WESTWOOD PROFESSIONAL SERVICES, SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED.

Crawford, Frederick and Priscilla – Horseshoe Lake

MOTION BY D. OTREMBA TO APPROVE TLWD PERMIT WITH CONDTIONS, SILT FENCE MUST BE PROPERLY INSTALLED/DREDGED IN DURING ENTIRE CONSTRUCTION PROCESS. SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED.

Rogosheske, Daniel and Laurie-Horseshoe Lake

MOTION BY T. SWENINGSON TO APPROVE TLWD PERMIT. SECONDED BY G. HARDY. ALL AYE. MOTION CARRIED.

Wetroski, John/Hawkeye Resort – Pelican Lake

MOTION BY D. OTREMBA TO APPROVE TLWD PERMIT. SECONDED BY T. SWENINGSON. ALL AYE. MOTION CARRIED.

Lane, Charles – Pelican Lake

MOTION BY G. HARDY TO APPROVE TLWD PERMIT, SECONDED BY D. OTREMBA. ALL AYE. MOTION CARRIED.

Cost Share Program Form: Discussion regarding details of Cost Share Form.

MOTION BY T. SWENINGSON TO APPROVE THE COST SHARE FORM, WITH LABOR DONE TO BE APPROVED FIRST. SECONDED BY G. HARDY. ALL AYE. MOTION CARRIED.

Cost Share Request:

Crnobrna, Robert – Lake Edward

MOTION BY D. OTREMBA TO APPROVE COST SHARE OF 50% OF COST OF RAIN BARRELS AND OVERFLOW HOSE. \$115.00. SECONDED BY T. SWENINGSON. ALL AYE. MOTION CARRIED.

Brown, Laurie-Little Pelican Lake

MOTION BY G. HARDY TO APPROVE COST SHARE FUNDING SUBJECT TO CWC APPROVAL OF THE REVISED PLAN, COST TO BE DETERMINED AT ANOTHER DATE. SECONDED BY D. OTREMBA. ALL AYE. MOTION CARRIED.

Fortin Consulting Maintenance Training Class: Discussion regarding benefits of winter and summer maintenance training. Suggested to see if the county, state and townships highway departments are willing to have drivers attend.

MOTION BY G. HARDY TO TABLE TO THE JUNE BOARD MEETING, AFTER WE HAVE CONTACTED THE STATE AND COUNTY TO SEE IF THEY ARE WILLING TO SEND THERE PEOPLE. SECONDED BY T. SWENINGSON. ALL AYE. MOTION CARRIED.

Policy and Variance Requests: Discussion on policy that we take in regards to variances. Suggested to have someone go to DRT meetings and variance hearings.

MOTION BY K. SVEE TO LEAVE POLICY AS IS. SECONDED BY T. SWENINGSON. ALL AYE. MOTION CARRIED.

North Long Lake Project: Discussion of Ice ridge restoration. MNDOT would have to approve plan first. Al Cibuzar will work up a proposal to do water testing on North Long Lake West Bay.

Parker Boy Scout Camp: Discussion of the rest of the 25% match for the DNR grant.

MOTION BY T. SWENINGSON TO APPROVE \$150.00, SECONDED BY G. HARDY. ALL AYE. MOTION CARRIED.

Personnel Policy: no discussion.

Bass Lake 18-402: Al Cibuzar of A.W. Research Lab gave presentation on Bass Lake 18-402. 36 acres. Discussion of importance of water quality, cost, decreasing water quality of Bass Lake, lake management plan, new lake gage to monitor lake level. Suggested to work with City of Nisswa, Loren Wickham.

TSI Proposal: Discussion of water quality, TSI analyzing, sampling and TSI mapping. 20 Lakes to be sampled. Testing to be done for 3 consecutive years, rotating list of lakes.

MOTION BY G. HARDY TO APPROVE TSI SAMPLING AND REPORT, WITH A COST OF \$12,555 AND TSI MAPPING, WITH A COST OF \$4,743. SECONDED BY T. SWENINGSON. ALL AYE. MOTION CARRIED.

Budget and Finances: Discussion of TLWD board of managers to volunteer 10 hours of time per month. To meet with Lake Associations to identify possible projects. Suggested to reduce current budget by \$35,000.

MOTION BY T. SWENINGSON TO REDUCE CURRENT BUDGET BY \$5000.00 FOR REDUCTION IN RENT. SECONDED BY D. OTREMBA. ALL AYE. MOTION CARRIED.

MOTION BY D. OTREMBA TO REDUCE CURRENT BUDGET BY \$2000.00 FOR REDUCTION IN TELEPHONE AND INTERNET COST. SECONDED BY G. HARDY. ALL AYE. MOTION CARRIED.

MOTION BY T. SWENINGSON TO ABOLISH AND ELIMINATE THE POSITION OF ADMINISTRATOR. SECONDED BY G. HARDY. IN FAVOR: G. HARDY, T. SWENINGSON, M. YOUNG, D. OTREMBA. OPPOSED: KEN SVEE. MOTION CARRIED.

MOTION BY D. OTREMBA TO ADJOURN MEETING AT 11:45 AM. SECONDED BY G. HARDY. ALL AYE. MOTION CARRIED.