

## Nemadji One Watershed One Plan Policy Committee Meeting Minutes

10/3/2019

**Start time:** 10:00 AM    **End time:** 11:50 PM

**Location:** Carlton SWCD: 808 3rd St, Carlton, MN 55718

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**Purpose:** Updates on the Forestry & Wetlands Topic Meetings

### Invitees:

- *Jerry Telker, Pine SWCD Supervisor*
- *Matt Ludwig, Pine County Commissioner*
- *Rick Dalen, Carlton SWCD Supervisor*
- *Mark Thell, Carlton County Commissioner*
- *Steering Team*

### Attendees:

- *Jerry Telker, Pine SWCD Supervisor*
  - *Matt Ludwig, Pine County Commissioner*
  - *Rick Dalen, Carlton SWCD Supervisor*
  - *Mark Thell, Carlton county Commissioner*
  - *Melanie Bomier (Carlton SWCD)*
  - *Brad Matlack (Carlton SWCD)*
- Moriya Rufer, HEI*  
*Jeff Hrubes, BWSR*  
*Erin Loeffler, BWSR*  
*Andrea Crouse, City of Superior*
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### Meeting Minutes

Melanie provided an update on the recent 9/30/19 floods, illustrating some of the challenges in the Nemadji Watershed.

Andrea Crouse from the City of Superior provided an update on the Wisconsin Nemadji Watershed Plan, and there was some discussion on how we could work together on similar goals, despite challenges in differing planning timelines and government boundaries.

Our selected consultant from HEI, Moriya Rufer, was introduced to the board and provided a brief update on the plan and on the future schedule.

#### **M/S Approved August's meeting minutes Ludwig/Dalen**

#### **M/S Approved the agenda Telker/Dalen**

The financial report was presented, and there was no discussion.

The results of the last two topic meetings (Forestry and Wetlands & lakes) were presented. All related materials are available on the website. Matt Ludwig mentioned that Pine County is looking into starting a wetland bank for the north part of Pine County

The Minnesota Department of Health response to the notice of planning was discussed which covers drinking water concerns. Mark Thell voiced concerns over Artesian Wells in the watershed and what effect they have on water quality.

The next steps in the planning process were outlined, including an upcoming Culvert/Stream/Fish meeting (October 23<sup>rd</sup>) and a Farm/Agriculture meeting on November 20<sup>th</sup>. There was discussion on how best to gather input from busy township officials on their specific culvert/road concerns, and Mark Thell recommended meeting with officials at the Township Meeting on October 22<sup>nd</sup>.

A 1-page newsletter was created by Moriya to be shared with county/SWCD boards and the public. Mark Thell recommended adding the meeting locations to the newsletter. In addition, Jerry Telker recommended starting a 1W1P Facebook Page.

**Next meeting is planned for Thursday January 2<sup>rd</sup> 9:00 to 11:00 at the Carlton SWCD office.**

**M/S Adjourned meeting at 11:50 Telker/Dalen**

**Action Items**

- **Melanie will update the Nemadji 1W1P Newsletter with meeting location.**
- **Melanie will look into starting a Nemadji 1W1P Facebook Page.**
- **Melanie will update the Newsletter with meeting location information and share with the group**
- **Melanie will work with Mark Thell on preparing for the Township Meeting on October 22<sup>nd</sup> to get feedback regarding Nemadji Watershed Township culverts.**