



Board of Supervisors Regular Meeting Wednesday, April 20, 2016

Meeting Agenda

Call to Order **8:30 AM**

Approval of March Meeting Minutes **5 Min**

Financial Reports **10 Min**

Treasurers Report
Bills for Approval

District Reports **15 Min**

District Conservationist - Ed Musielewicz
District Administrator - Peter Mead

Program Reports **20 Min**

AIS Prevention	Local Water Management
Wetland Conservation Act	Trees & Native Plant Material
Ag Inspector & CWMA	Shoreland

Open Forum **5 Min**

Grants & Agreements **5 Min**

MN DNR WIA Amended Joint Powers Agreement
MN DNR Watercraft Inspection Grant

Clean Water Legacy Contracts for Approval **20 Min**

CWL-13-BR, Jesse Ullrich, Filter Strip / Filter Strip Incentive
CWL-14-BR, Curt Ullrich, Grassed Waterway
CWL-15-BR, Jill Fahrlander & Mary Polling, Critical Area Planting/Shoreline Stabilization

CWL-01-LP, Bill & Jean Kauffman, Critical Area Planting
CWL-02-LP, Jerry & Beverly Moyer, Critical Area Planting
CWL-03-LP, Del Bergseth, Critical Area Planting
CWL-04-LP, Allen Bergquist, Critical Area Planting / Raingarden
CWL-05-LP, Stacey Jacobs, Critical Area Planting
CWL-06-LP, Larry Wiebusch, Critical Area Planting
CWL-07-LP, Jean Kampmeyer, Critical Area Planting
CWL-08-LP, Ron & Gwen Mueller, Critical Area Planting
CWL-09-LP, Patricia Young, Critical Area Planting
CWL-10-LP, James & Judy Erickson, Critical Area Planting / Raingarden
CWL-11-LP, Richard Gerasch, Critical Area Planting
CWL-12-LP, Craig & Anita Hoehne, Critical Area Planting
CWL-13-BR, Eric & Lori Daeuber, Critical Area Planting

State Cost Share Contracts for Approval **5 Min**

CS-16-01, Don & Joan Pake, Critical Area Planting/Shoreline Stabilization
CS-16-02, Curt Briggs, Sediment Basin and Raingarden

Adjourn

10:00 AM