

Middle St. Croix Watershed Management Organization  
Washington Conservation District  
February 10<sup>th</sup>, 2011

Present: Nancy Anderson, St. Mary's Point; David Beaudet, Oak Park Heights; Susan St. Ores, Bayport; Mike Polehna, Stillwater; Brian Zeller, Lakeland; Randy Nelson, Afton; Daniel Kylo, West Lakeland Township; Ron Fredkove, Baytown Township Todd McLarty, Lakeland Shores; Cindie Reiter, Lake St. Croix Beach; Amy Carolan, Administrator; Shari Larkin, Secretary; Pete Young and Tara Kline, Washington Conservation District.

**Call to Order**

The meeting was called to order at 7:00 p.m.

**Approval of Minutes**

Mr. Fredkove, seconded by Mr. Beaudet, moved to approve the January minutes. The motion was carried.

**Treasurer's Report**

Mr. Kylo presented the treasurer's report, for February 10<sup>th</sup>, 2011. He reported that the remaining checking account balance at the end of January was \$54,502.60. Mr. Kylo reported that the ending balance in the RBC savings account is \$83,983.93. The ending 4M balance was \$31,973.92. Mr. Kylo reported that there were two bills to be approved for Washington Conservation District totaling \$4,039.00.

Mr. Fredkove, seconded by Mr. Beaudet, moved to approve the treasurer's report and pay the bills presented. The motion was carried.

**Public Comments**

None.

**Old Business**

**2011 Insurance Renewal**

A motion was made by Mr. Zeller to not waive the monetary limits on municipal tort liability. Mr. Kylo seconded. Motion carried.

**MSCWMO Website Update**

A contract was developed with MMC Associates not to exceed \$1,700, as approved at last months meeting. A skelton of the site is currently being built so it can be reviewed and edited before it goes live. The new site should be completed by the end of April.

**McKusick Lake Subwatershed Assessment**

**Presentation to McKusick Lake Association** – Some of the residents on McKusick Lake have asked MSCWMO to make a presentation to the Lake Association

regarding the results of the assessment. The presentation is scheduled for February 16<sup>th</sup> at Family Means large meeting room from 6:30-8:00pm.

## **New Business**

### **Lily Lake Catchment Monitoring Program**

Because MSCWMO is one of the first watersheds in the County to finish a subwatershed assessment, we have been asked to consider doing some monitoring within the area that was assessed to monitor effectiveness of the projects being installed. This type of monitoring is best accomplished in an urban area with a developed stormwater conveyance system. The total cost estimate to start the monitoring is \$18,680. Mr. Beaudet recommended that we inquire with the City of Stillwater to see if they could assist with confined space sampling. A motion was made by Mr. Zeller to move forward and requested that Administrator Carolan attempt to find additional partners to share in the cost. The maximum amount that MSCWMO is willing to spend is \$4,000. Mr. Fredkove seconded the motion. Motion carried.

### **2010 Cost-Share Program Review**

Tara Kline from Washington Conservation District presented a slide show of the cost-share projects completed in 2010, and upcoming projects planned for installation in 2011.

### **2010 Annual Report**

The Annual Report is submitted annually to BWSR and the County to report on MSCWMO activities. It was requested to add Afton-Lakeland continued monitoring. A motion was made by Mr. Nelson to approve the annual report, with the requested change. Mr. Pohlana seconded the motion. Motion carried.

### **Cost-Share Project Application**

Phil Johnson – The request was for three raingardens, less than 200 sq ft each. The project would result in a half pound of phosphorus reduction. The main thing would be reducing the amount of water going down the street where flooding often occurs. The amount of the request is \$1,200. A motion to approve the application, in the amount of up to \$1,000 was made by Mr. Zeller. Seconded by Mr. Nelson. Motion carried.

### **Plan Reviews/Submittals**

Stillwater Stage 3A – Flood Control Project – The Middle St. Croix WMO received revised submittal items on January 18, 2011 for the proposed Stillwater Stage 3A Flood Protection Project. A motion was made by Mr. Beaudet to accept the staff recommendation for the project. Mr. Beaudet would like it noted that as future developments are made, that this area be looked at for additional infiltration outside of the project area where there are no contaminated soils. Mr. Zeller seconded the motion. Motion carried. Mr. Polehna abstained from the vote.

2011 Spring Flood Potential – temporary flood control measures – last year we agreed that communities requiring spring flood protection would not need to come

through our review process. Ms. Reiter made a motion to continue that policy this year. Mr. Beaudet seconded the motion. Motion carried.

**Administrator's Report**

Ms. Carolan provided a written report.

McKusick Lake Association Meeting – February 16, 2011, 6:00PM

Protecting the St. Croix Conference – April 5<sup>th</sup>, 2011

Floodplain Workshop – March 3<sup>rd</sup>, Time TBD

Mr. Zeller requested that if any other Board members receive information regarding spring flooding, that we all share the information with each other.

**Adjourn**

Mr. Zeller, seconded by Mr. Polehna, moved to adjourn at 8:06 p.m. The motion was carried.