



Regular Board Meeting Agenda - Wednesday, June 17th 2015

- 8:00 Call to Order**
Approval of April Meeting Minutes
- 8:05 Financial Reports and Bills for Approval**
- 8:15 District Reports**
District Conservationist – Ed Musielewicz
District Administrator – Peter Mead
- 8:30 Program Updates**
District Programs – Ed Clem
Shoreland and Ag Inspector – Marsha Watland
Aquatic Invasive Species – Karl Koenig
- 9:00 Review and Approval of Personnel Policy Amendments**
- 9:05 Establish Landowner Assistance Rates – Shoreland, State CS & CWL Projects**
- 9:15 Discussion Items**
Farm Bill Assistance Developments
Local Water Management Plan Task Force
Wetland Determination Fee for Service
Stormwater Mitigation Fee for Service
Storage Space Acquisition
- 10:00 Agreements and Contracts**
- 2013 Clean Water Legacy Grant Amendment**
CWL-21-2013, Gary Villard – Increase in costs - \$45.41
- DNR Aquatic Habitat Management Grant**
DNR-07, Mark Fogelson, Filter Strip / Shoreland Stabilization
- 2015 Clean Water Legacy Grant Contracts for Approval**
CWL-4-WR, Richard Faus, Filter Strip / Filter Strip Establishment, \$8,690.00
- 2013 Clean Water Legacy Vouchers for Payment**
CWL-21-2013, Gary Villard, Water and Sediment Control Basins, \$7,154.41
- 10:15 Other**
- 10:30 Adjourn**