



P.O. Box 822
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Monthly Board Meeting Minutes, March 15, 2022

Via Zoom: <https://us02web.zoom.us/j/81796139565>

4:05 pm – 5:30 pm

Board Member Attendees: Ron Meyer, John Forney, Sheila Boldt, Steve Roe, Lloyd Thyen, Tom Kuschel, Jim Brandt, Clay Schulte, Darril Wegscheid & Barb Courneya.

Other Attendees: Kirk Soldner & Bob Karls

(1) Agenda Approval

There was a motion by Darril Wegscheid seconded by Lloyd Thyen to approve the 3/15/2022 PRWA Board Meeting agenda with the addition of (3) Carpenter Property & (4) IRS. Motion carried.

(2) Approval of Previous Minutes

There was a motion by Darril Wegscheid seconded by Tom Kuschel, to approve the 2/15/2022 PRWA Monthly Board Meeting minutes as presented. Motion carried.

(3) Carpenter Variance Request – Public Hearing with CWC Board of Adjustments

- a. Delayed to April CWC Board of Adjustment meeting.

(4) IRS

- b. Received a letter that the organization owes the IRS \$2,408.51. Steve Roe petitioned the notice stating that everything was now filed correctly etc. Steve has not received a response. Ron would like to pay them, in case, there is an interest to the penalty.

There was a motion by Darril Wegscheid, seconded by Lloyd Thyen, to approve the payment of \$2,408.51 to The IRS if we do not hear back from The IRS (per Steve's comments to them) by March 31st 2022. Motion carried.

(5) Committee Reports

- Finance
 - o Require additional donations to support expenses long-term.
- Land and Waters
 - o Tentatively a March 23rd meeting to review applications.
 - Breezy Point (from last year, raingarden)
 - Camp Knutsen



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- CW SWCD (Adam Shoreline projects)
 - RALALA (Roosevelt) Shoreline projects
 - Ron will send these applications as an email package to the group.
- Website/Facebook
 - Please share events, project updates etc. to Sheila@cswcd.org to share!
- Land and Ag
 - Forage basin council meeting is 3/31/22, start to plan for spring and summer tours.
- Conservation/Enbridge (N/A)
 - Northern Waters Land Trust & MN Land Trust, Tax Forfeit Land (below)
 - Spring & Summer Workshops (Education & Outreach)
 - Landowner application Q & A
 - Shoreline Restoration (wake boat study)
 - Long-term Landowner Planning
 - Applying to next Lessard Sams grant, cold water, cold habitat grant as well. Joining MN Land Trust in a Lakes of biological Significance grant. Namely to fund: easements & fee title acquisitions.
 - Mentioned CW SWCD front-page article about Serpent Lake stormwater & native plantings.
 - Enbridge: RALALA continues to have a dialog with Enbridge, have had several zoom meetings. Will be requesting them to do specific items soon.
 - Tasks Including: water quality monitoring
- Membership
 - Need to increase membership and/or donations with an increase in expenses.
 - Solicit for additional board members to join.
 - Develop a “canned” article to share with organizations about PRWA.
 - Sheila can update a one-pager about The PRWA to handout and distribute.

(6) 1W1P

- a. One-page fliers that can be mailed or emailed to Lake Association Members with specific tasks for members to implement. Have not heard if Adam with CW SWCD has mailed them yet.

(7) Grassland 2.0

- b. April 6, 2022 meeting
 - i. **Summary:** U of M partner (Anna Kates) attended, NRCS, SWCD, WAPOA, local farmer partners attended. Great discussions didn't make it



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through entire agenda. Will be doing interviews, review shared goals, scenarios, and final Ago-ecological Action Plan.

(8) Up the Creek Meats

- c. Sell beef, get orders, and distribute – overwhelming for a few people to accomplish.
- d. Farmers in the program make a pledge to follow good soil health principles: certify the producers.
 - i. The website would request people to go out and order on their own from one of these producers.
 - ii. Have been invited to speak to a local (May 1st) church organization about the program.
 - iii. Limiting Factor for Immediate Availability: Freezer Space.

(9) MPCA W.R.A.P.S. 2nd Cycle

- e. Have test sites submitted, will be evaluating sites completed in the past.
 - i. Willow Creek
 - ii. Arvig Creek

(10) Tax Forfeit Land

- f. Ron has spoken to Bill Brekken, they're analyzing the current price point to begin the auction at.

(11) ATV Project

- g. Had a meeting, 6 people.
- h. Priority is getting signage out to close the trail.
- i. Financial Partners:
 - i. City of Crosslake is willing to, subject to review of their attorney.
 - ii. City of Emily is willing to provide liability to volunteers for the group, subject to review of their attorney.
 - iii. MNDOT is supportive of the project, want to perform the closure on both sides of the road but it's bureaucratic and they're working on it.
 - iv. Pursued political route, meetings with state representatives and senator Ruud.
 - v. Perry is building a state-model for elsewhere, where trails are also degrading the environment. Who's responsible (MN DOT?)

(12) Back to Basics

- j. Vendor Fair Saturday May 21st
 - i. Sheila, Ross (Green Corp member), Barb C., Ron Meyer & Jim Chamberlin.
 - ii. Rainfall simulator will be demonstrated.



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(13) Board comments

Steve Roe – Apologize for IRS mix-up, will follow-up and make sure it gets taken care of.

Sheila Boldt – Project planning is taking off – shoreline, stormwater and forestry projects across the county. 1W1P funding is proving to be a big task in our office, thankful for the funding. Wrapping up tree and native plant sales. Have been helping CWC with restoring shoreline and stormwater violations or conditions, planning site visits and inspections. Voluntary site visits are coming in!

John Forney – Hwy 66 Runoff project #2 will move forward this summer, contractor selected. Will cause congestion within the city, extension of city sanitary sewer, re-orient runoff into infiltration ponds & re-surface of the highway.

- Looking at large funding opportunities for The National Loon Center (12 million) to allow moving forward with building the facility.
- Big Trout development – not sure where the lot lines officially are, appears to be wanting to place the boardwalk and docks within public water jurisdiction. So, might not just be aquatic and wildlife problems with the project but also legally.

Jim Brandt – Surprised to see that project get slowed down. Was snowmobiling around the lake; a lot of buildings, additions etc. and therefore there should be additional real estate funds.

Barbara Courneya – Apologize for missing the last few meetings.

Ron Meyer – Appreciates help with email address mix-up and updating email addresses. Missed ACL meeting, will be held in Backus and plan to attend this spring. Thank you Darril for the video he sent out.

Tom Kuschel – How would a 1,000-foot dock be maintained? Ice heaves might be a problem as well. (Ron M.)

Lloyd Thyen – Appreciation for local ATV club led by Perry to take the lead on the project. Will be focusing on Get The Led Out again this year.

Darril Wegsheid – IRS, not state revenue – maybe state senators need to be aware of what's happening. Agrees to paying it. Thanks to Kirk, Lloyd and Perry for their efforts.

Kirk Soldner (guest) – Appreciates being a guest of the committee, apologizes for the email mix-up.

Bob Karls (guest) – N/A

Adjourn: 5:30 p.m.



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PRWA 2022 Meeting Schedule

3rd Tuesday of each month from 4:00 to 6:00 PM Central Time (established 12/29/2020)

January 18 th	No Meeting	-
February 15 th	4:00 to 6:00 PM	Zoom Meeting
March 15 th	4:00 to 6:00 PM	Zoom Meeting
April 19 th	4:00 to 6:00 PM	Ideal Corners
May 17 th	4:00 to 6:00 PM	Ideal Corners
June 21 st	3:00 to 4:00 PM - Annual Meeting 4:00 to 6:00 PM - Regular Board Meeting	Ideal Corners
July 19 th	4:00 to 6:00 PM	Ideal Corners
August 16 th	4:00 to 6:00 PM	Ideal Corners
September 20 th	4:00 to 6:00 PM	Ideal Corners
October 18 th	4:00 to 6:00 PM	Ideal Corners
November 15 th	4:00 to 6:00 PM	Ideal Corners
December 20 th	4:00 to 6:00 PM	Ideal Corners

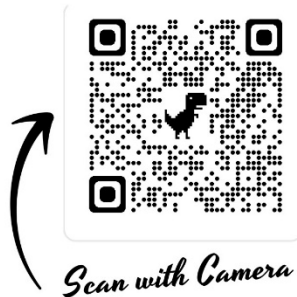
Reoccurring Zoom Meeting Information:

Join Zoom Meeting: <https://us02web.zoom.us/j/81796139565>

Meeting ID: 817 9613 9565

Mobile Call-in: 1-312-626-6799

*In-person meetings will typically have the option to join virtual as well, call 218-828-6197 or email Sheila@cswgcd.org for log-in questions.



Join The Zoom Virtual Meeting by Scanning this Image Using Your Smartphone Camera!

Updated: 02/09/2022