

TRI-LAKES MANGEMENT DISTRICT
14 MILE WATERSHED COMMITTEE

Agenda for TUESDAY, April 18, 2017 at 1:00 PM

- I. Call to Order
- II. Roll Call
- III. Review and approve minutes of March 13, 2017 meeting
- IV. Update from Lunch and Learn Meetings with Ag & Lawn Applicators
- V. Update on Soil Testing sites
- VI. Investigate the following and possible action
 - a. Water turbines
 - b. Upstream bank easements and nutrient runoff
 - c. Lake friendly approval status
 - d. Baseline data for monitoring wells on County Line
 - e. Shoreline updates, and options
- VII. Grant updates
- VIII. Set next agenda date and topics
- IX. Adjournment

Tri-Lakes Management District
14 Mile Watershed Committee
Minutes for Tuesday, April 18, 2017 at 1:00 PM

- I. CALL TO ORDER: 1:11 PM, Tuesday 4/18/2017

- 11. ROLL CALL: Steve Nowicki, Carson Heinecke, Don Ystad, Don Fornasiere, Wally Sedlar, John Endrizzi, Joe Greco. Regina Combs-(taking minutes).

- 111. REVIEW AND APPROVE MINUTES FROM MARCH 13, 2017:
 - Carson Heinecke first, Don Fornasiere second the motion to approve the minutes from the March 13, 2017 meeting. Motion carries.

- IV. UPDATE FROM LUNCH AND LEARN MEETING WITH AG & LAWN: For the Law care lunch and learn the smaller companies attended. It was received well on both sides and much information was shared both ways.

Regarding the Ag L & L Wally Sedlar commented he was very impressed with the people who attended. All the farmers that attended were from local cranberry farms. A representative from the State Cranberry Assoc. was there. There were no grazer farmers or row crop farmers who attended. Water quality was very important to all who attended.

- V. UPDATE ON SOIL TESTING SITES: Wally reports that he has put all the address's on GIS and highlighted properties he is core testing.

- VI. INVESTIGATE THE FOLLOWING AND POSSIBLE ACTION
 - a. WATER TURBINES: Invites anyone in the group who wants to investigate it. Don Fornasiere volunteers to investigate what is available and the cost involved.

- b. UPSTREAM BANK EASEMENTS AND NUTRIENT RUNOFF:

- c. LAKE FRIENDLY APPROVAL STATUS: The Lunch & Learn went well. Steve Nowicki suggested they may consider certifying the lawn care companies, who would agree to uphold standards set up by this committee.

Sending out a mailer to educate the lakefront land owners was also discussed.

- d. BASELINE DATA FOR MONITORING WELLS ON COUNTY LINE

Scott Provost was not able to attend and was sent the report. He will break it down to and explain it to us in understandable results.

- e. SHORELINE UPDATES, AND OPTIONS: Lake Camelot shoreline data was done by Reesa Evans with the CBCW'S interns in the 2016 season. This year she will be working on collecting data on selected shorelines on Lake Sherwood and possibly Arrowhead. Wally Sedlar is asking Reese to recolor the report, so it is easier to understand which areas need work and added shoreline vegetation, & which areas are fine. (red, yellow, & green) There are areas where boars should not be parking, due to shoreline erosion they cause. Also when beach clubs are overused for boat parking, there is too much shoreline erosion. Approximating that beach clubs take up about 1/3 of the lake.

One of the recommendations of this group, is that we could advise the Associations which beach clubs need restoring and what they could plant or do to fix the problem.

Positive future actions we should take:

Turbines and fertilizer issues

Newsletters

Marketing tools for lawn care services

Promote conservation

V11. GRANT UPDATES: On hold- Waiting to hear from Dr McGinley

V111. SET NEXT AGENDA DATE AND TOPICS: Remove 4 (replace with letter to homeowners)
Wally Sedlar will continue to give us updates on core samples. Keep #7.

Next agenda date & time: Monday, May 15, at 3:00 PM

1X. ADJOURNMENT: Steve Nowicki makes a motion to adjourn, second by John Endrizzi.
Motion carries to adjourn at 2:21 PM