

14 Mile Watershed Alliance Agenda for Monday, October 9, 2023 at 6:00 PM

This meeting will be held in the lower level of Sherwood Lodge.

Please note, the public may view the videoconference through use of Zoom Video Conferencing or may listen to the meeting by use of the telephone dial in access for those without internet access. **If this is your first time using Zoom, you will need to download the application to your computer. Please allow extra time before the meeting for the download to complete.*

Zoom Instructions for Participants

Before a videoconference:

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. The invitation information for the 14-Mile Watershed Committee Meeting is below. The notification includes a link to "Join via computer" as well as a phone number for a conference call option. It also includes the Meeting ID and password.

Join Zoom Meeting

<https://us06web.zoom.us/j/88539638615?pwd=anhwa3E0dkNNaUZIK2hLRmV2VkRFUT09>

Meeting ID: 885 3963 8615

Passcode: 358556

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 885 3963 8615

Passcode: 358556

Find your local number: <https://us06web.zoom.us/j/kcDgMkl1r>

AGENDA November 13, 2023
Lake Sherwood Lodge – Lower Level, 6 pm meeting start

Beginning at 5:30: Food and networking –
Chili and crackers, corn bread and brownies served. \$5 donation requested.

Please RSVP to: dtrudeau@wctc.net by Monday at NOON
if you will be joining us for food so we can order ahead.

- 1. Call to order & confirm Zoom setup**
- 2. Roll call/confirm Quorum**
- 3. Review and approve minutes for October 9th, 2023**
- 4. Announcements: Departure of Colton Hutchinson**
- 5. Adams County Report**
 - County Conservationist – Colton Wolosek**
 - Nine Key Element Plan status – Kyle Kettner**
 - Water Resources Update - Keifer Sroka**
- 6. WI DNR - Scott Provost – Update**
- 7. UW –Madison Extension, Anna James - Update**
- 8. Guest speaker – Rick Mervine: 14 Mile Watershed Strategic Planning, Process and Timetable**
- 9. Standing Committee Reports**
 - a. Publicity and Community outreach – Phil**
 - i. Farmers market – Winter market 12/1**
 - ii. Newsletter - distribution and preliminary response**
 - b. Watershed Research, stream and lake testing – Phil**
 - c. Environmental Quality/Grant development - Dave**
 - i. Surface Water Restoration Grant – Walden Park**
 - Surface Water Restoration Grant – Camelot erosion**
 - ii. Healthy Lakes status - 6 landowners, 13 practices: Approve Authorizing Resolution**
 - iii. Fertilizer/Clean Water Cooperator – Don Ystad will be reviving Clean Water Cooperator of the month recognition**
 - d. Finance – Phil/Barb Tree sale update**
 - e. Partnership Development – All**
 - i. Speaker ideas for December and beyond – Moleaer Nanobubbler, Michael Goc**
 - ii. Networking – PACRS, River Alliance of WI, WI Cranberry Growers Assoc., WPVGA, other partners**
- 10. Lake reports – Camelot, Sherwood, Arrowhead, Petenwell**
- 11. Town, County, Drainage District, Tri-Lakes updates**
- 12. Determine next agenda content, date & time. 2nd Monday is 12/11.**
- 13. Adjourn**