

**MINUTES**  
**Chisago County Water Plan Policy Team**  
**Monday, January 8, 2018**

The Chisago County Water Plan Policy Team met at 3:00 p.m. on Monday, January 8, 2018 in the Chisago County Household Hazardous Waste Facility Conference Room with the following Policy Team members present: Pauline Amundson (Health and Human Services), Diane Larkin (Citizen at Large), Craig Mold (Chisago Soil & Water Conservation District), Donna Nowicki (Citizen at Large), Mike Robinson (County Commissioner), Kurt Schneider (Vice Chair, Chisago Environmental Services/Zoning) Frank Storm (Chair, Citizen at Large).

Also present: Susanna Wilson Witkowski (Water Resource Manager), Jerry Spetzman (Administrator, Chisago Lakes Lake Improvement District), and Craig Mell (Chisago Soil & Water Conservation District).

The Chair, Frank Storm, called the business meeting to order at 3:02 p.m.

Water Plan Policy Team Member Larkin offered a motion to approve the minutes of the September 11, 2017 Chisago County Water Plan Policy Team meetings. Motion seconded by Water Plan Policy Team Member Mold and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Amundson, Larkin, Mold, Nowicki, Robinson, and Storm. **OPPOSED:** none. **ABSENT:** Eret and Schneider.

**Lower St. Croix River One Watershed One Plan (1W1P)**

Wilson Witkowski presented updates on the Lower St. Croix River One Watershed One Plan (1W1P). This included discussions on amending the Chisago County Local Water Management Plan, 1W1P Work Plan, timeline, budget, committee assignments, roles and upcoming Memorandum of Agreement. To accomplish necessary timing for the Chisago County Board of Commissioners to consider signing the Memorandum of Agreement the Water Plan Policy Team may meet Monday, February 12, 2018.

**Plan for 2018 Activities**

Spetzman presented updates on 2018-20 Minnesota Pollution Control Agency intensive watershed monitoring. Wilson Witkowski reviewed the goals and objectives in the Chisago County Local Water Management Plan, Aquatic Invasive Species prevention, Chisago Water Festival, water quality monitoring, and Chisago Lakes Lake Improvement District program coordination.

**Aquatic Invaders Summit**

Wilson Witkowski gave an update on the upcoming Aquatic Invaders Summit, February 28-March 1, 2018. The Water Plan will provide funding for registration for up to 3 citizen Water Plan Policy Team members.

**Agency Updates**

Chisago Soil and Water Conservation District Administrator Craig Mell gave an update on completion of 2017 water quality improvement projects, water quality monitoring report and discussed their role as fiscal agent for the 1W1P planning process.

### **Next Meeting**

The next Chisago County Water Plan Policy Team is scheduled for Monday, March 12, 2017. However, an additional meeting may be scheduled for Monday, February 12, to accomplish necessary timing for the Chisago County Board of Commissioners to consider signing the 1W1P Memorandum of Agreement.

Water Plan Policy Team Member Amundson offered a motion to adjourn the meeting at 4:00 p.m. Motion seconded by Water Plan Policy Team Member Larkin and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Amundson, Larkin, Mold, Nowicki, Robinson, Schneider and Storm. **OPPOSED:** none. **ABSENT:** Eret.