

**MINUTES**  
**Chisago County Water Plan Policy Team**  
**Monday, February 12, 2018**

The Chisago County Water Plan Policy Team met at 3:00 p.m. on Monday, February 12, 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), Craig Mell (Chisago Soil & Water Conservation District) and Erin Edison (Comfort Lake Forest Lake Watershed District).

The Chair, Frank Storm, called the business meeting to order at 3:00 p.m.

Water Plan Policy Team Member Mold offered a motion to approve the minutes of the January 8, 2018 Chisago County Water Plan Policy Team meeting. Motion seconded by Water Plan Policy Team Member Nowicki 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.

Water Plan Policy Team Member Nowicki offered a motion to approve the agenda. Motion seconded by Water Plan Policy Team member Mold and, upon a vote being taken thereon, the motion carries as follows: **IN FAVOR THEREOF:** Amundson, Larkin, Mold, Nowicki, Robinson, Schneider and Storm. **OPPOSED:** none. **ABSENT:** Eret.

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

Witkowski presented updates on the Lower St. Croix River One Watershed One Plan. 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.

Water Plan Policy Team Member Mold offered a motion to recommend that the County Board approve the Lower St. Croix Watershed Memorandum of Agreement. The Water Plan Policy Team recommends that Commissioner Mike Robinson represent Chisago County on the Lower St. Croix Watershed Policy Committee. Motion seconded by Water Plan Policy Team member Nowicki and, upon a vote being taken thereon, the motion carries as follows: **IN FAVOR THEREOF:** Amundson, Larkin, Mold, Nowicki, Robinson, Schneider and Storm. **OPPOSED:** none. **ABSENT:** Eret.

**Agency Updates**

Chisago Soil and Water Conservation District Administrator Mell gave an update that the One Watershed One Plan Memorandum of Agreement will be on the agenda at the Board of Supervisors meeting on February 13, 2018.

Chisago County Environmental Services Director Schneider gave an update on the County Ditch project and 2017 Water Resources Annual Reports that will be presented to the County Board at an upcoming meeting.

Chisago Lakes Lake Improvement District Administrator Spetzman provided additional information on the Chisago Lakes Lake Improvement District Annual Meeting on February 5, 2018. Jill Behnke was re-elected as Area 2 Director and Rob Sandgren was appointed as Area 3 Director.

### **Next Meeting**

The next Chisago County Water Plan Policy Team is scheduled for Monday, March 12, 2018. Agenda items will likely include 2017 Water Quality Monitoring, 2017 Aquatic Invasive Species Prevention Program, and 2017 Chisago Lakes Lake Improvement District Annual Reports.

Water Plan Policy Team Member Mold offered a motion to adjourn the meeting at 4:00 p.m. Motion seconded by Water Plan Policy Team Member Amundson 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.