

**Meeting of the Policy Committee for Root River One Watershed One Plan**  
**Monday, September 26<sup>th</sup>, 2022 at 9 AM**  
**Room 108, Fillmore County Office Building, 902 Houston St NW, Preston, MN**

**MEETING MINUTES**

**Members Present:** Glenn Hahn, Dodge SWCD Supervisor; Duane Bakke, Fillmore County Commissioner; Kathy Tesmer, Fillmore SWCD Supervisor; Eric Johnson, Houston County Commissioner; Glenn Kruse, Root River SWCD Supervisor; Gerry Mueller, Winona County SWCD Supervisor; Marcia Ward, Winona County Commissioner

**Members Absent:** Rodney Peterson, Dodge County Commissioner; Jim Kellogg, Mower SWCD Supervisor; Matt Flynn, Olmsted County Commissioner; Paul Fruechte, Crooked Creek Watershed District; Jeff Baldus, Mower County Commissioner; Steve Connelly, Olmsted SWCD Supervisor

**Others Present:** Adam Beilke, BWSR; Adam King, Dodge SWCD; Nikki Wheeler, Fillmore SWCD; Mindy Williamson, Fillmore SWCD; Dave Walter, Root River SWCD; Dan Wermager, Root River SWCD; Cody Fox, Mower SWCD; Skip Langer, Olmsted SWCD; Sheila Harmes, Winona County; Amanda Gentry, Winona County SWCD; Wanda Anderson, Winona County SWCD

- I. Open meeting @ 09:05 am.**
  - a. Meeting opened by Bakke.
- II. Roll Call:**
  - a. Glenn Hahn, Dodge SWCD Supervisor; Duane Bakke, Fillmore County Commissioner; Kathy Tesmer, Fillmore SWCD Supervisor; Eric Johnson, Houston County Commissioner; Glenn Kruse, Root River SWCD Supervisor; Gerry Mueller, Winona County SWCD Supervisor; Marcia Ward, Winona County Commissioner
- III. Secretary's Report:**
  1. Approval of June 27<sup>th</sup>, 2022 Policy Committee Meeting Minutes:
    - a. Without additions; moved by Johnson, seconded by Tesmer, carried unanimously.
      - i. Yays: Hahn, Bakke, Tesmer, Johnson, Kruse, Mueller, Ward
      - ii. Nays: None.
- IV. Approval of Agenda:**
  - a. Without additions; moved by Mueller, seconded by Tesmer, carried unanimously.
    - i. Yays: Hahn, Bakke, Tesmer, Johnson, Kruse, Mueller, Ward
    - ii. Nays: None.
- V. Financial Report(s):**
  1. Acknowledge Root River 1W1P Financials:
    - a. Motion to accept the financials as presented moved by Ward, seconded by Hahn, carried unanimously.
      - i. Yays: Hahn, Bakke, Tesmer, Johnson, Kruse, Mueller, Ward
      - ii. Nays: None.

## **VI. Reports:**

### **1. Reports from Policy Committee Members:**

- a. Dodge:
  - i. None.
- b. Fillmore:
  - i. Bakke attended an AMC meeting at which there was a BWSR update on the status of statewide 1W1P adoption; on track for entire State of Minnesota to have approved 1W1P's by 2025.
- c. Houston:
  - i. None.
- d. Mower:
  - i. None.
- e. Olmsted:
  - i. None.
- f. Winona:
  - i. None.

### **2. Root River SWCD project updates: Emerick's timelapse:**

- a. Timelapse video of grade stabilization structure presented by Dave Walter, Root River SWCD.
  - i. 26.5-acre watershed, built for 35-year sediment storage. Will have a 65% reduction during a five-year storm event.
  - ii. Original cost estimate was \$25,600, final cost was \$24,600.

## **VII. General Business:**

### **1. Overview of Reporter Progress:**

- a. Update given by Nikki Wheeler. If you have not spoken with CTIC reporter Steve Werblow about the RR 1W1P partnership and would like to, let Nikki know.

### **2. Progress of Five-Year Assessment:**

- a. PowerPoint presentation given by Nikki Wheeler on the PWG's progress on the five-year assessment, and PWG's ask for support in seeking a consultant that will be assisted by the PWG to complete the five-year assessment.
  - i. Motion to allow the PWG to put an RFP for a consultant together, to be approved by the PC, made by Johnson, seconded by Hahn.
    - 1. Yays: Hahn, Bakke, Tesmer, Johnson, Kruse, Mueller, Ward
    - 2. Nays: None.

### **3. Schedule Next Policy Committee Meeting Dates:**

- a. January 30<sup>th</sup>, 2023
- b. May 22<sup>nd</sup>, 2023
- c. August 28<sup>th</sup>, 2023
- d. November 27<sup>th</sup>, 2023

## **VIII. Adjourn @ 10:22 am.**

- a. Motion to adjourn moved by Hahn, seconded by Ward, carried unanimously.
  - i. Yays: Hahn, Bakke, Tesmer, Johnson, Kruse, Mueller, Ward
  - ii. Nays: None.