

**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.