

PROJECT TEAM MEETING MINUTES
May 9, 2006

1. **ATTENDANCE:** Tom Groshens – DNR, Roger Hanson – SHRWD Chairman, Bryan Paradis – LID, Brian Dwight – BWSR, Dan Thul – DNR Waters, Les Peterson – US Fish and Wildlife, Bruce Solberg – Landowner, Donald Kuntz - Landowner, Sheldon Trandem – Landowner, Lawrence Woodbury – Houston Engineering, Lindy Ekola – MN DNR, Randy Huelskamp – NRCS, Harold Vig – SHRWD Manager, Jack Baily – LID, Wayne Solheim – Landowner, Rita Solberg-Trandem – Landowner, April Swenby – SHRWD Administrative Assistant, and Daniel Wilkens – SHRWD Administrator.
2. **AGENDA REVIEW:** No new items were added to the agenda.
3. **MINUTES:** The February 14, 2005 minutes were approved.

GARDEN SLOUGH: The Points of Concurrence provided by Woodbury were discussed in depth. Dwight and Groshens discussed the alternative of waiting to submit or submitting the draft and hoping for the best. The group decided to send the draft to Don Buckhout for feedback before sending it to Bill Baer.

UNION LAKE EROSION CONTROL: The group toured the proposed project known as Union Lake Erosion Control. PCA and Shoreline Reg. need to be contacted to determine if they have concerns in this area. Rita Solberg-Trandem photographed the area and will forward the photos to Wilkens.

The group discussed other alternatives such as a rock walkway under the proposed bridge providing a way to hold back water giving the landowner what he is searching for. Hanson suggested building an offshore arena. Woodbury suggested a box inlet. The group agreed that more conversations need to take place between the watershed district and the landowner reminding him of the repercussions of doing nothing at all.

Currently, \$100,000 is available for this project. Woodbury estimates the project may cost more. He suggested bidding the project in phases, starting upstream.

Woodbury will prepare more engineering to present to Kuntz.

FISH PASSAGE: The EAW process has been started. PCA has requested \$400 along with a stormwater permit. Thul will contact Chad Konickson regarding the DNR permit. The group would like to see bids let in July of 2006.

ADJOURN: Meeting was adjourned. The next meeting will be held July 11, 2006 at 10:30 AM at the Sand Hill River Watershed District office in Fertile, MN.

Minutes respectfully submitted:

April Swenby – Administrative Assistant