

# Cormorant Lakes Watershed District

## Monthly Meeting Minutes

September 5, 2017

---

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at the Cormorant Town Hall/Community Center, District Office, 10929 County Highway #5, Cormorant, MN at 7:00 p.m.

Those present were Managers: Ellis Peterson, Gene Olson, Barbs Hansen, Jeff Moritz & Sam Blattenbauer; Administrator Liz Larson and absent Sheldon Struble, Inspector. Dean, Guest.

Chairperson Peterson called the meeting to order at 7:05 p.m.

**Next Meeting:** The regular business meeting is scheduled for October 2, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

**Minutes:** The minutes from the August business meeting were distributed to the managers. The minutes are available for inspection at the District Office and will be posted on the website.

**Treasurer's Report:** The financial report was presented and is on file.

**Inspectors Report:** No report, inspector currently on medical leave. Discussion of retaining an extra inspector and training them in with Sheldon Struble.

**Permits:**

- a. Herman Weiss
  - i. 14517 Nelson Lake Rd.
  - ii. Shoreline maintenance
- b. William L. Torvik
  - i. 14954-Big Cormorant
  - ii. Repair ice heave damage
- c. Randy Martin
  - i. 13147 Cormorant Beach Rd.
  - ii. Tree removal
- d. Paul & Kerry Bonk
  - i. 12276 Tanglewood Rd

- ii. Replace steps with concrete

**Old Business:**

1. Discourse of channel clearing on Big Cormorant Lake.
2. Starry Stonewart discussion.
3. Attorney retention discussion
  - a. Letter of introduction was sent to possible candidate.

**New Business:**

1. Upcoming Hearings
  - a. Steve & Lori Olson
    - i. 14120 Globstad Beach Rd
    - ii. Variance; construct detached garage
  - b. Matthew & Kimberly Gilbertson
    - i. 13534 Maple Rd.
    - ii. Deck construction
  - c. Paul & Julie Hanson
    - i. 14420 Globstad Beach Rd.
    - ii. Detached garage construction
  - d. Randall & Cynthia Henriksen
    - i. 11706 Co. Hwy. 11
    - ii. Detached garage construction
  - e. James & Rebecca Nichol
    - i. 13455 Severson Beach Rd.
    - ii. Dwelling, garage & deck construction
  - f. Cormorant Inn
    - i. 10510 Co. Hwy. 5
    - ii. Conditional use permit for 16 overnight RV sites.
2. RMB Labs-shoreline surveys
  - a. Corresponded with Moriyah about shoreline survey for all lakes in CLWD. Proposal in progress. To be presented at October's business meeting.
3. The following bills were submitted for payment to the Board of Managers.  
Motion to pay bills by Barbs Hansen 2<sup>nd</sup> Sam Blattenbauer :

| <b>Date</b> | <b>Payee</b>             | <b>Total</b> |
|-------------|--------------------------|--------------|
| 09/05/2017  | Benson-Leitheiser-Soberg | 2,022.96     |
| 09/05/2017  | Ramsey County            | 2,185.35     |
| 09/05/2017  | RTW                      | 999.00       |
| 09/05/2017  | Olson Construction       | 4,420.00     |
| 09/05/2017  | Olson Construction       | 7,955.00     |
| 09/05/2017  | RMB Labs                 | 4,908.00     |
| 09/05/2017  | Elizabeth Larson         | 80.51        |
| 09/12/2017  | Bank Service Charge      | 26.44        |

Motion to Adjourn by Sam Blattenbauer, 2<sup>nd</sup> by Gene Olson at 8:00 p.m.

Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Larson, CLWD Administrator.