

Cormorant Lakes Watershed District

Special Meeting Minutes

July 17, 2023

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 6:30 p.m.

Those present were Managers: Ellis Peterson, Mike Foley, Jeff Moritz, Sam Blattenbauer and Lyle Hansen; Liz Larson, Administrator Absent: Cy Abel, Inspector and Taytum Nelson, Intern. Guests: Brad Olek & Gary Leistico.

Chairperson Peterson called the meeting to order at 6:30 pm.

Next Meeting: The next regularly scheduled meeting has been scheduled for August 7th at 7:00 p.m. at the Cormorant Town Hall/Community Center.

Meeting:

1. Tanglewood Road Property discussion
 - a. Consider berm or slop away from sand blanket. Motion to accept permit as discussed by Jeff Moritz. 2nd Mike Foley. All in favor.
2. Tennesan Warning to permits-data practices act
3. Dredging Discussion
 - a. Review dredging draft from mike Foley.
 - b. Discussions of 1350 elevation
 - c. Channel flow may not support wake boats regardless of dredging
 - d. Limited to 18” flow
 - e. Formatting dredging draft.
 - f. Board to send dredging draft to CLWD attorney for review.
 - g. Discussion of amount to include in next budget cycle.
 - h. Need Certificate of Insurance from Ryan Olson Construction prior to commencing project.

- i. Motion by Jeff Moritz to take dredging draft to attorney for review and get opinion. 2nd Sam Blattenbauer. All in favor.

- i. Apply or amend into our rules.

4. Cormorant Township meeting

- a. July 25th, Managers to attend meeting to discuss with Board.

5. Greg Peterson discussion

- a. Review letter sent out for next steps in meeting with Greg Peterson.

Motion to Adjourn by Sam Blattenbauer, 2nd Lyle Hansen. All in favor at 7:40 pm.

Meeting Minutes Submitted respectfully by Sam Blattenbauer, Secretary; prepared by Liz Larson, CLWD Administrator.