

Cormorant Lakes Watershed District

Monthly Meeting Minutes

June 5, 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 7:00 p.m.

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

Chairperson Peterson called the meeting to order at 7:00 pm.

Next Meeting: The next regularly scheduled meeting has been scheduled for June 4th at 7:00 p.m. at the Cormorant Town Hall/Community Center.

Minutes: The minutes from the previous business meeting were distributed to the managers. The minutes are available for inspection by contacting the Administrator and will be posted on the website. Lyle Hansen made a motion to approve the prior month's minutes. 2nd Sam Blattenbauer. All in favor.

Treasurer's Report: Financial report was made and is on file.

Inspectors Report:

- Ness Beach-water flowing, no hindrance
- Vicinity Lane-new house, silt fence with grass buffer. Excess pile, keep a eye on silt fence to make sure intact.
- 14178 Tradewinds-fill brought in and silt fence intact.
- 14788-trees taken out, new building going in by yellow a-frame.
- Viking Bay-straw matting down
- East Summer Island Road-rock retaining wall/sand, roll of straw matting.

Permits:

1. Cal Default-17058 Big Cormroant
 - a. Continuance of 2021 permit for concrete steps
2. Youngmark-17024 Haugen Beach Rd

- a. Fill in gap at lake edge and riprap
3. Dan Luther-15500 Buckhorn Rd N
 - a. Black dirt & silt fence to protect water, 10 yards.
4. Adam Adams-13504 Loon Ln, Upper Cormorant
 - a. Retaining wall, sand fill
5. Mike & Lonna Rinke-15895 Wermager Beach Rd
 - a. Remove 2 trees
6. Brandi Youngmark-17024 Haugen Beach Rd
 - a. Redo rip rap, install fill, slope and grade existing yard towards lake.

Old Business:

1. Bullfrog Bay/Swanie's Bay Channel Cleaning Discussion.
 - a. Define dredging conditions & threshold. Ask for advice from Advisory Committee.
2. Geiger Pipe discussion
 - a. Cy to locate the end of the pipe.
 - b. Needs to be pressure washed and determine if sediment issue.
 - c. Jeff Moritz to locate easement.
3. Lake Association Meetings discussion.
4. Greg Willson-Deer Point
 - a. Silt fence was filled up, some erosion into bluff zone.
 - b. Direct Nate with Rapid Rock & Willson to speak with Erik Jones about his recommendation.
 - c. Motion by Jeff Moritz to not consider permit until we have bluff impact zone in place and prevent runoff to redirect water towards northeast towards the county ditch. 2nd Mike Foley. Amended that work be done by professional engineer. 2nd Mike Foley amended portion. All in favor.

New Business:

1. Jenny Barr from Big Cormorant Lake Association asked for funding support for inspections of boats at lake accesses for the 2023 season. Discussion of current good staffing in place for the boat inspections.
 - a. Motion to allocate \$5,000 for effort by Jeff Moritz, 2nd Mike Foley. All in
2. Hanson permit- Jeff Moritz made a motion to table the application until they present a plan with guidance from professional engineer. 2nd Sam Blattenbauer. All in favor.
3. BWSR -Manager training session July 12th. Ellis, Jeff & Lyle to attend, Mike tentatively.
4. Advisory Committee scheduled for June 8th at 5:30 pm.
5. Jack Berg-make lake entry wheelchair accessible. Ellis to get Erik out there to take a look at it.
6. Refer Greg Peterson issue to attorney for enforcement.
7. Pay Bills
 - a. Motion to pay bills by Lyle Hansen 2nd by Sam Blattenbauer. All in favor.

Date	Payee	Category	Total
06/05/2023	MN Watershed	Membership and Dues	1,646.00
06/05/2023	RMB Labs	Testing	1,525.50
06/05/2023	Benson-Leitheiser-Soberg	Accounting and Auditing Service	3,540.00
06/05/2023	UIMN MN Unemployment Ins	Insurance	263.92

Motion to Adjourn by Lyle Hansen, 2nd by Sam Blattenbauer at 8:50 PM.

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