

# Cormorant Lakes Watershed District

## Monthly Meeting Minutes

October 2, 2023

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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 and Lyle Hansen; Liz Larson, Administrator; Cy Abel, Inspector; and Colton Utecht, Lakeshore Technician. Absent: Mike Foley, Manager.

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

**Next Meeting:** The next regularly scheduled meeting has been scheduled for November 6<sup>th</sup>, 2023 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.

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

### Inspectors Report:

- 13795 Redman Beach-Middle Cormorant
  - Silt fence and steep bank
  - Full of runoff at the fence
    - May need to do some projects in that area to reduce erosion

### Permits:

- Dave & Lisa Nemer-14788 Tradewinds Rd-Big Cormorant
  - Store blacktop soil & spread out in October.
  - Jeff Moritz made a motion to approve permit on the condition that silt fence and erosion control method in place until grass is grown. 2<sup>nd</sup> by Sam Blattenbauer. All in favor.
- Larry Costello-1364 County Rd 5-Big Cormorant
  - Repair rip rap and extend out
- Timothy & Kimberly Brasgalla-15652 Blackhawk Rd-Leaf Lake
  - Installation of rock rip rap to protect the shoreline from any additional erosion
- Keith Ose-15108 Summer Island Rd-Leaf Lake
  - Replace failing steps from house to dock and install small paver landing between steps

Old Business:

1. Blue Water Bay Project
  - a. Public hearing resulted in going forward with project.
  - b. Easement document to be signed.
  - c. Ask Eric Jones to send out for bids
  - d. Will need to ask SWCD about reapplying for funds for BWB project.
2. Office Updates
  - a. Work to be done around Thanksgiving. Will get notice from Ila about when we need to move equipment out.

**New Business:**

1. Upcoming hearings
  - i. Rossman Erickson Rd-Zach
  - ii. Haugen Beach Rd-Larry
2. Preston/Haas-replace failing timbers. Colton will get permit signed form owner and then returned for approval.
  - a. Jeff Moritz made a motion to approve permit and that wood retaining wall be removed. 2<sup>nd</sup> Lyle Hansen. All in favor.
3. Neilson-schedule a site visit for this with managers and Colton. To be scheduled when Managers and Colton agree to date.
4. University of Minnesota Water Conference-Colton to attend
5. MAWD Annual meeting discussion. Meeting to be held Nov 29<sup>th</sup>-Dec 1<sup>st</sup>.
6. Charron & Asplin-road placement being worked on by Erik Jones & SWCD.
7. Permit Enforcement Discussion
8. District Tour with Colton
9. Pay Bills
  - a. Motion to pay bills by Sam Blattenbauer 2<sup>nd</sup> by Ellis Peterson. All in favor.

<b>Date</b>	<b>No.</b>	<b>Payee</b>	<b>Category</b>	<b>Total</b>
10/02/2023	2240	Houston Engineering	Engineering Fees	90.87
10/02/2023	2239	Elizabeth Larson	Office Expenses	705.80
10/02/2023	2238	Pemberton Law, P.L.L.P	Legal Services	2,247.00

Motion to Adjourn by Sam Blattenbauer 2<sup>nd</sup> by Lyle Hansen at 8:30 PM.

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