



### CAC Meeting Minutes

Thursday December 19, 2024

6:00 – 7:30 PM

Microsoft Teams Virtual Meeting

Attendees:

CAC Members: 8 of 8 members present = % (≥50%)

- ☒ Loren Hanson
- ☒ Ryan Murr
- ☒ Ron Hoffmeyer
- ☒ Curtis Witt
- ☒ Anna Alswager
- ☒ Dick Schirber
- ☒ Amy Butani
- ☒ Aaron Pietsch

Staff: Danielle Studer, Emily Dick

Board members: Matt Tofanelli

Other:

CAC Business 6:00 (Meeting called to order at 6:00pm)

- Approval of the agenda:
  - Motion to approve: Curtis Witt
  - 2<sup>nd</sup>: Anna Alswager
  - Motion carried
- Approval of September Minutes:
  - Motion to approve: Curtis Witt
  - 2<sup>nd</sup>: Amy Butani
  - Motion carried
- Review of October/November/December Board Meetings:
  - Emily was Employee of the Year for all of the state watershed districts.
  - Levy was approved for an increase of 5%.
  - PLOC update
- 2025 Budget Updates (Staff)
  - Emily Dick gave a high-level update
  - The watershed was awarded grant today of \$444,000 for Swamp Lake IESF
  - Education budget has a portion for CAC
- Sub-Committees
  - Loren Hanson proposed 4 subcommittee topics and discussion followed:
    - Ground Water—

- Education/Social Media—Anna Alswager volunteered to lead this committee.
  - Invasive plants—Dick Schirber volunteered to lead this committee.
  - Lakeshore restoration—
- Approval of 2025 Meeting Schedule (vote)
    - Motion to approve: Dick Schirber
    - 2<sup>nd</sup>: Anna Alswager
    - Motion carried
  - Guiding Document Update (vote)
    - Motion to approve: Curtis Witt
    - 2<sup>nd</sup>: Dick Schirber
    - Motion carried
  - Spring Lake Township: Raymond Park Signs (vote)
    - Tabled at this point. Need to have township get back to us get a tighter window of what the signs are going to cost and what signs would be funded by a contribution.
  - Staff Project Updates
    - Fish Lake Management Plan Project Updates
    - Buck Lake Stream Restoration
    - Pipe Lining
  - Elections for officers are up for next month.
  - Actions to discuss next meeting:
    - Dick S. shared that he has learned who builds weed harvesters and has contacted them. He is continuing to learn about feasibility for our watershed.
    - Do we have an opportunity to help educate homeowners on the overuse of fertilizer at the lakeshores.

Motion to adjourn at 7:00 PM –

- Motion to approve: Dick Schirber
- 2<sup>nd</sup>: Amy Butani
- Motion carried