



CAC Meeting Minutes

Thursday May 26, 2022
6:30-8:00 PM

Attendees:

CAC Members: 8 of 10 members present = 80% (>50%)
☐ Christopher Crowhurst (Chair) ☒ Woody Spitzmueller
☐ Matt Newman ☒ Ben Burnett (Secretary)
☒ Matt Tofanelli ☒ Loren Hanson (Vice Chair)
☒ Maureen Reeder ☒ David Hagen
☒ Ron Hoffmeyer ☒ Curtis Witt
Staff: Allison Weyer Joni Giese
Board members: Bruce Loney (CAC rep)

Pre-meeting Subcommittee workshops

Welcome & Introductions (6:30 pm) – Vice Chair: Loren Hanson

April Meeting Minutes Approval (emailed)

- Joni requested some changes, she will e-mail the specifics to Ben
- Motioned to approve as amended: Woody; 2nd: David; Passed

Approval of the May Agenda

Motioned: Matt T.; 2nd: David; Passed

CAC Business

- Two new members:
 - Ron Hoffmeyer on shoreline subcommittee
 - Curtis Witt on lake life subcommittee
- June 30th is the joint CAC/PLSLWD Board meeting, but it is also scheduled as the “long subcommittee meetings” meeting – we were requested to meet outside the normal meeting in our subcommittees.
- Discussed switching from Prior Lake Chamber of Commerce Event to the doing one or more Farmer's Markets instead.
 - Discussed and Allison presented some options for the farmers markets (Saturday mornings vs. Thursday afternoons).
 - One thing we could do is collect e-mails from citizens for future helping events (drain spray painting, dive-the-lake, etc.).
 - Ben motioned to recommend to the PLSLWD Board that they skip the Chamber of Commerce Event and attend the Saturday morning Farmers market with a booth to offer educational information to the public regarding shoreline and watershed issues.
 - Seconded by: Woody
 - Passed
- June 11th has two events: 1. Dive the lake cleanup day and 2. Spray painting street drains that dump to the lake.
 - Maureen proposed the CAC participate with the drain spray painting event.

Staff Project Updates

- I-LIDS Update
 - Footing installed May 9th; Installed I-LIDS May 11th
 - Sign coming in June – if website desired, SLA will need to do.
- Revised Rules Adopted at May 10 Meeting
 - Next Step: Work with LGU partners to establish rates for public linear projects cost caps and for the stormwater impact fund
- Sutton Lake Management Plan Update
 - EOR helping develop plan
 - Plan needed to allow WD to drawdown water levels as a management tool to enhance plant communities and wildlife habitat
 - Many DNR concerns need to be addressed
 - During intermittent spring drawdowns, there would be increased water storage capacity available
 - Plan will include a management approach decision tree and escalation plan

Board Liaison Updates & Requests to CAC – Bruce

- Joint CAC/Managers Meeting June 30. Meeting focus:
 - Thank CAC for research and ideas
 - Discuss accomplishments & goals for the year
- Retreat in April
 - Minutes are online
 - Reviewed Management Plan
 - Planned/reviewed Upper WD Blueprint plans – District is focusing on near-term implementation for 6 of the projects identified in the plan

May Workshop & Board Meeting – attendee: Loren

- Next (June 14th) Board Meeting – attendee: Ron
- Report:
 - Joni described revised rules
 - Sutton Lake project updates
 - Discussed goldfish problem in Cates Lake – next steps tabled for now
 - Buck Lake Chemical treatment and feasibility discussion – updates needed
 - Staff updates – Jaime Rockney left
 - New CAC members
 - 2021 audit – no findings
 - 2021 Annual report
 - Acknowledgements of service: Jaime Rockney, Jim Weninger, Curt Hennes

CAC Subcommittee Reports – working on goals for 2021 & now re-alignment

- Shoreline Restoration (David, Loren, Matt N., Ron)
 - Will make slides for June to ID problem shorelines
 - Working on proposal for signage
- Lake life and water quality, AIS, Fish Stocking (Matt T, Ben, Curtis)
 - Looking at plant harvesting for phosphorous
- Storage Assessment, Plans and Wetland Banking (Maureen, Christopher, Woody)
 - Review flood mitigation report & submit recommendation (Christopher)
 - Agriculture land preserve programs and grants (DNR, grants.gov, others) (Maureen)
 - Some of these may cover lake life or shoreline as well.
 - Look at comparable watersheds and what they do/did and what we could do (Woody)

Other Topics and Announcements for Next Meeting

- Congrats and farewell to Matt T. moving to the PLSLWD Board of Managers

Adjourn

- Motioned: David; Seconded: Woody; Passed

Upcoming Meetings:

- Board Meeting: Tues, June 14th 6:00 pm (wkshp 4-6)
- Joint Board and CAC Meeting: Thurs, June 30th
 - CAC picture 5:50 pm
 - Meeting: 6:00 – 8:00 PM

Upcoming Educational Seminars

- Thursday, July 28: Troy Kuphal w/Scott SWCD
- Thursday, August 25: Taylor Huinker w/DNR
- Thursday, October 27: Pete Young w/City of Prior Lake