



Wright County Water Management

311C Brighton Avenue South - Buffalo, MN 55313 - (763) 682-1970

MINUTES

Water Management Task Force

Thursday, January 25th, 2018

6:00p.m.

USDA Service Center

311 Brighton Ave S

Buffalo MN, 55313

Call to order

Meeting called to order at 6:00 p.m.

In Attendance

Paul Zabinski, Mark Daleiden, Doug Triplett, Gloria Wynnemer, Bob Peterson, Jeff Burns, Alicia O'Hare, Diane Sander

Approvals

Agenda

Motion by Mark to approve agenda 2nd by Jeff

Motion passed unanimously

Minutes-November 16th

Motion by Mark to approve meeting minutes 2nd by Paul

Motion passed unanimously

Budget

Item tabled.

Task Force Reorganization

Reappointments/New members

Alicia noted that Lynn and Paul were both approved for term renewal. The City Administrator seat is still vacant. Alicia will work to fill that seat.

Chair

Doug Nominated as Chair by Gloria.

Motion by Mark to close nominations and approve Doug as Chair. 2nd by Paul.

Motion passed unanimously



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Vice-Chair

Paul nominated for Vice-Chair

Motion by Mark to close nominations and approve Doug as Chair. 2nd by Bob

Motion passed unanimously

Secretary

Mark nominated for Vice-Chair

Motion by Paul to close nominations and approve Doug as Chair. 2nd by Bob

Motion passed unanimously

One Watershed One Plan

North Fork of the Crow

Alicia gave an overview of the plan by section. Using attached powerpoint presentation

Alicia said that Wright County is very close to rural stewardship goals outlined in the plan, but there is data gaps associated with urban and shoreland stewardship.

Alicia gave information about the Wright County planning regions. Noted that Hennepin County areas of those plans will work with Twin Cities' requirements rather than One Watershed One Plan. Alicia also noted that PTMApps estimations make it see that our area doesn't need a lot of money but this may be a result of limitations of PTMApp.

Alicia noted that there is \$643,000 earmarked for the North Fork plan but cooperating entities will be in charge of distributing it among ourselves.

The Task Force agreed it will be worth putting together a comment letter before the end of the comment period. Alicia will draft the letter and send it out ahead of the next meeting.

Other Business

Next Meeting

Motion by Jeff to move the next meeting up to March 22nd at 6:00pm to be able to take action during the 1W1P public comment period. 2nd by Paul.

Motion passed unanimously.

Adjourn

Meeting adjourned at 8:00 p.m.