

Sunrise River Water Management Organization (SRWMO)  
Meeting Minutes for Thursday, May 4, 2006

Chairperson Marie Holm called the meeting to order at 7:06pm with the following members present Verna Findorff, Mike Bury, Frank Kvidera, Scott Bailey and Mark Walsh. Absent were Bill Larson and Kathy Paavola.

MINUTES

**Mark Walsh motioned and Mike Bury seconded to approve the March 9, 2006 meeting minutes as presented. All in favor, motion carried.**

OLD BUSINESS

Mike Bury reported that milfoil has now spread to 30-40 acres in Coon Lake. Homeowners are encouraged to take care of the first 150' out from their shoreline. A lake improvement committee is in the initial stages of being formed.

NEW BUSINESS

No new business.

OTHER

The City of East Bethel provided two copies of its Water Management Plan (WMP) for SRWMO's review. **Mark Walsh motioned and Frank Kvidera seconded that both Mark Walsh and Mike Bury will review the Water Management Plan and e-mail their comments to Marie Holm by June 15<sup>th</sup>. All in favor, motion carried.**

**Mike Bury motioned and Mark Walsh seconded to adjourn. All in favor, meeting adjourned at 7:20pm.**

Gail E. Gessner, Recording Secretary  
Submitted via e-mail on 5/8/06

Sunrise River Water Management Organization (SRWMO)  
Meeting Minutes for Thursday, February 9, 2006

Chairperson Marie Holm called the meeting to order at 7:00pm with the following members present Verna Findorff, Bill Larson and Mark Walsh. Absent were Mike Bury, Frank Kvidera and Kathy Paavola. Also present was Jamie Schurbon of Anoka Conservation District (ACD).

MINUTES

**Verna Findorff made a motion to approve the August 4, 2005 meeting minutes as presented. Mark Walsh seconded. All in favor, motion carried.**

OLD BUSINESS

No reports.

NEW BUSINESS

The SRWMO Annual Report covering the years 1999-2004 was submitted to BWSR.

The State Auditor has requested information from 2004. Marie Holm filled out forms and mailed them back. Marie asked each member community representative to provide her with the levied dollar amount for each community. This information will then be submitted to the State Auditor.

A dividend check in the amount of \$294.00 received from League of Minnesota Cities Insurance will be given to Wendy at East Bethel City Hall to be put into the SRWMO account.

Jamie Schurbon of ACD discussed the following four (4) items: 2005 Draft Monitoring Results – Informational only, no action was taken. 2006 Water Monitoring Memorandum of Understanding – **Bill Larson made a motion to approve the 2006 Water Monitoring Memorandum of Understanding as presented. Mark Walsh seconded. All in favor, motion carried.** 2007 Water Proposal – This item should be used when setting the 2007 budget. Jamie suggested the member communities consider adding another task – homeowner guide printing. The SRWMO cost for this task would be approximately \$1,200.00, as a grant is available to cover the printing costs for the first 400 copies. Additional copies could be purchased by member communities. **Bill Larson made a motion to set a budget meeting for March 9, 2006 at 7:00pm. Mark Walsh seconded. All in favor, motion carried.** Draft Letter to the MPCA from ACD and SRWMO requesting they reconsider designating Linwood Lake as “impaired”. - It was unanimously decided to not send the letter.

OTHER

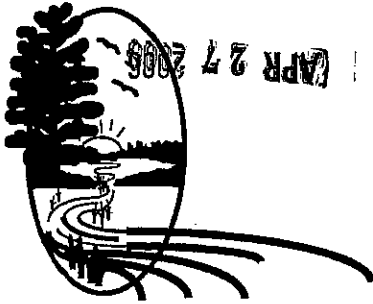
The City of East Bethel sent a copy of its Comp Plan to Marie Holm and would like to meet with her. It was decided both Marie and Verna Findorff with attend the meeting.

SRWMO mail received at East Bethel City Hall will be mailed to Marie Holm on a weekly basis.

**Mark Walsh made a motion to set the following meeting dates for 2006 – May 4<sup>th</sup>, August 3<sup>rd</sup> and November 2<sup>nd</sup>, with the understanding that additional meetings may be called as necessary. Bill Larson seconded. All in favor, motion carried.**

**Bill Larson made a motion to adjourn. Mark Walsh seconded. All in favor, meeting adjourned at 8:25pm.**

Gail E. Gessner, Recording Secretary  
Submitted via e-mail on 2/12/06



Sunrise River Watershed Management Organization  
2241 221<sup>st</sup> Avenue  
East Bethel, MN 55011

Minutes – March 9, 2007

Chairperson Marie Holm called the meeting to order at 7 PM with the following members present: Verna Findorff, Bill Larson, Mark Walsh, Mike Bury and Kathy Paavola. Absent was Frank Kvidera. Also present was Jamie Schurbon of Anoka Conservation District.

New Business:

Review of the proposed 2007 budget was discussed. Jamie Schurbon reviewed the request for the monies that would be used for a feasibility study to determine methods to improve water quality coming into Typo Lake. Matching grant funds will be sought from various agencies. Bill Larson motioned and Mike Bury seconded to approve the 2007 budget at \$28,500 – motion carried.

Mike Bury motioned and Verna Findorff seconded to pay a bill in the amount of \$1,880 for projects completed in 2003.

Mike Bury motioned and Mark Walsh seconded to approve payment of a bill in the amount of \$8,420 for projects completed in 2005.

Marie Holm reported that she will be sending the 2005 annual report to BWSR shortly. Copies will be available at the next meeting.

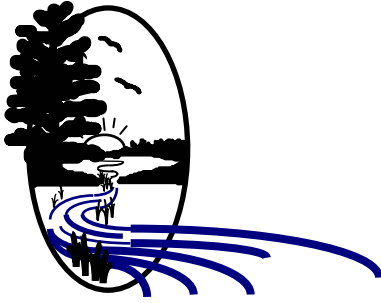
Old Business

Mike Bury reported on the Eurasian milfoil status of Coon Lake. Efforts are being made to look into forming a lake improvement district.

Bill Larson motioned and Mike Bury seconded to adjourn the meeting a 7:35 PM – motion carried.

**NEXT MEETING TO BE HELD ON MAY 4, 2006.**

Marie Holm  
Chair, Sunrise River Watershed Management



Sunrise River Watershed Management Organization  
2241 221<sup>st</sup> Avenue  
East Bethel, MN 55011

Minutes – August 3, 2006

Chairperson Marie Holm called the meeting to order at 7 PM with the following members present: Verna Findorff, Mark Walsh, Frank Kvidera and Kathy Paavola. Absent were Bill Larson and Mike Bury.

Mark Walsh motioned and Frank Kvidera second to approve the March 9, 2006, meeting minutes as presented – motion carried.

**New Business:**

Marie Holm presented the invoice for work ongoing or completed in 2006 in the amount of \$8,685. Verna Findorff motioned and Kathy Paavola seconded to pay the total amount invoiced – motion carried.

Marie Holm reviewed a Request for Review and Comment that had been received from the DRN regarding a culvert in Linwood. Not action taken.

Marie Holm reported she had submitted updated information for our insurance – no further action needed.

Marie Holm also reviewed the Best Practices Review Survey she will return to the State of Minnesota Office of the State Auditor – no further action needed.

The request for information on watershed management received from the State of Minnesota Legislative Auditor was reviewed and completed. This will be faxed to the State tomorrow.

**Old Business:**

The water management plan for East Bethel has been approved – no further action needed.

**Other:**

Frank Kvidera presented a report on a crappie fish kill in Martin Lake. The DNR, Dave Zappetillo, fish biologist, is aware of the issue.

Verna Findorff motioned and Frank Kvidera seconded to adjourn the meeting at 7:25 PM – motion carried. **NEXT MEETING TO BE HELD ON NOVEMBER 2, 2006.**

Marie Holm  
Chair, Sunrise River Watershed Management