



# MINUTES

Wednesday, December 17, 2019

**IN ATTENDANCE:** Keith McConnell, Whitney Schlegel, Dallas Conder, Cara Bergschneider, Martha Miller and Nathan Stoleting

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**SPECIAL BUSINESS:** The request to hold this special meeting was to discuss the stormwater funds. After discussion the following motions were made:

Motion by WS to accept the December 10 meeting minutes as presented / 2<sup>nd</sup> by KM / Motion Passed

Motion by WS to purchase from Stormwater Fund: 2 – AMS Gator Soil Probs; 2 – standards soil probs and pay shipping / 2<sup>nd</sup> by KM / Motion Passed

Motion by KM to purchase from Stormwater Fund: 4 – JIM-GEM KBC Bar Tree Planters and pay shipping / 2<sup>nd</sup> by WS / Motion Passed

Motion by WS to keep original motion from December 10 meeting “as stated” regarding the soil sampling program / 2<sup>nd</sup> by KM / Motion Passed

Motion by DC for Keith to give Martha the information regarding the purchase of seed for soil stabilization program / 2<sup>nd</sup> by KM / Motion Passed

Motion by WS that Martha provide a final draft of the Stormwater Budget Report via email to the SWCD Board before it is sent to the Stormwater Board / 2<sup>nd</sup> by KM / Motion Passed NOTE: If changes are found and it is necessary to adjust the report, the report will be held until the next schedule board meeting for review at that time.

Motion by WS that Martha alternate attendance at the Friends of Lake Monroe Steering Committee Meetings, which are to be held the 3<sup>rd</sup> Monday of each month, with Allison Shoaf in Brown County / 2<sup>nd</sup> by KM / Motion Passed

## These Minutes were approved on

- 1.
- 2.
- 3.
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- 5.