North Fork Crow River Watershed District
Approved Special Meeting Minutes
April 19th, 2017

Managers Present: Berndt, Brauchler, Wuertz, Barchenger, Hanson
Managers Absent: None
Staff Present: Cris Skonard
Others Present: Kurt Deter (Rinke-Noonan), Earl Kasper, Ken Radermacher, Jim Weller, Boyd Fischer, Brad Marthaler

1. Call to Order:
Chairperson Wuertz called the meeting to order at 6:00 pm.

2. Review and Approve Agenda
Motion to approve the agenda made by Manager Hanson, seconded by Manager Brauchler. Motion carried.

Agenda Items

3. Discuss/Approve CD32 Change Order
Board considered RESPEC change order. Landowners questions the previous reports submitted by RESPEC and noted differences. Clarified this change order is to use different pipe material under the township roads. (polypropylene (PP) vs high density polyethylene (HDPE))

Jim Weller stated contractor should be responsible for culvert replacement under Getty Township road.

Landowners requested to pay only 60’ of tile under the road.

Motion to replace 60’ of HDPE pipe with PP pipe under both township roads including the difference in material cost and $600 for the installation of 15” CMP under Getty Township road made by Manager Barchenger, seconded by Hanson. Motion carried. Manager Berndt abstained as a benefitted landowner.

4. Appoint Viewers for CD29, CD36 and CD37
Motion made to appoint Bryan Murphy, Deborah Rynda and Larry Murphy (H2Over Viewers) as viewers for CD29 made by Berndt, seconded by Hanson. Motion carried.

Motion made to appoint Bryan Murphy, Deborah Rynda and Larry Murphy (H2Over Viewers) as viewers for CD36 made by Berndt, seconded by Barchenger. Motion carried.

Motion made to appoint Bryan Murphy, Deborah Rynda and Larry Murphy (H2Over Viewers) as viewers for CD37 made by Berndt, seconded by Brauchler. Motion carried.

5. Discuss/Approve CD21 Repair
Skonard informed the Board that he attend the Crow River Township Board meeting. The township was presented with the report from HEI on repair options. The Crow River Township Board voted to recommend the “functional” repair. Township was not present at the watershed district special meeting and not able to offer cost estimate for culvert repair.

6. Adjournment:
Motion to adjourn made by Hanson, seconded by Berndt. Motion carried. Meeting Adjourned.

[Signature]
John Hanson – Secretary
8 May 2017