

1-13-15

Paul - Neil - Warren

Met at Neils

The Road leading to Structure 322
has been Plowed up - Warren will call

The Renter of the land to let them
know about the easment - Paul will
call Bernard Murphy about the easment.

2015 Agenda was approved

Board was Paid \$100

checking \$29056⁰⁸

\$77430⁸⁰

CD \$20,251⁰⁸

Paid Alex Kindworth \$175 for clipping structure.

Motion To have Flad LTD of Wisconsin
do our Audit

Motion To have Compensation \$55

Mileage 564

Hourly \$15

2-11-15

Paul - Neil - Warren MET AT Wabasha - ^{Warren} drove
Chris

MET WITH ~~Tom~~ ~~Lee~~ - Jeff Lee - Jim Fritz

he called TO see why we didn't get a grant.

Bill Huber DNR

We will talk TO Fitzgerald Excavating
And ATKinson Const. TO meet AT Jeff Lee
Sinkholes TO get QUOTES For Fixing holes
and doing Waterway. We will meet 2-19-15
10 AM

It would take 1 1/2 ton of mulch for Waterway Area
TOTAL 6 Acres

Might have TO pull 10" tile

See Warren Majors

1-14-15

Warren - Paul TOOK Audit TO Flad
Winona Paul Drove

2-19-15

Met AT Jeff Lees To go over Sinkholes
Paul - Neil - Warren - ~~Tom~~ Chris Nelson
Matt Kasper SWCD. Along with Jason Fitzgerald
Craig - Jake Atkinson To look at and get bids
on the Waterway - Sinkholes. They will
get us Quotes soon.

3200' Waterway • our End 1800'

Possible 1500' 10" T.L.

2 Sinkholes.

2-27-15

Paul - Neil went To Winona To
Pick up Audit

3-11-15

Paul - Neil - Warren were Present

Duane Windhorst is Redoing a Waterway and
Needs A Permit Paul will call

Warren will call Shannon Haysen about
An Easement on S22 they Plowed up the Road
To get back to the Structure Paul will call
the Owner Bernard Murphy

Neil - Paul got Audit back Paid \$400

Checking # 26997⁰³ CO. # 37,703⁶¹

4-9-15 Paul - Neil - Jeff Lee
Met Pauls TO go over Sink Holes

5-20-15

Annual Tour

Paul - Neil - Warren

S-9 Warren Will Contact Benson Tiling
To see about draining water that is standing
in structure

S22A Steve Luhman cleaned and fenced - To be Rechecked

S22B Needs small seedlings clipped

S-15 Waiting for Jeff Lee to get EQW.PP

6-11-15

Neil - Paul - Warren

Went to Hwy 60 to look at culverts
that the state will be replacing in a few years
looks OK to us so we will issue them a
permit

27
8-15-15

Paul - Neil - Warren, Jeff Lee Chris Nelson - Derrick
MET AT 5-15 TO GO OVER plan for sinkhole
Repair we will meet in Aug again.

8-17-15

Annual Budget hearing BC Legion 8:00 PM
Present - Neil - Warren - Paul - Metz Arendt

Treas: checking \$31,744⁴⁵ CP: \$20,276³² \$17,474²⁹

Motion To Pay meeting Notice

Motion by Neil - and Warren TO SET Levy AT \$10,000

We need to meet with Chris Nelson on
the cost of sinkholes on S15 Final Plans
are in, meeting in Wabasha 8-19-15 10:00 AM

Wab, Soil-Water hired Prow chip As a Tech.

8-19-15

MET AT Wabasha

Neil - Warren - Paul - Craig Atkinson, Chris Nelson

Jeff Lee - Derrick

We looked over Final Plans for Sinkholes
And Waterway - Tiling should get done 1st.
Warren will call Benson Tiling. Sinkholes to be
done in Fall of 2015 Waterway Spring of 2016.

9-1-15

Paul-Neil-Warren Met AT Sinkhole S45
Project With Benson Tiling - Chris Nelson
To look over where tiling was going

9-16-15

Paul-Neil-Warren Met AT Pauls
To look over Tiling Bill From Benson Tiling
We Will receive Partial Payment From Equip
ment With Jeff Lee after the Waterway
is completed in early 2016. We filled
out ST3 Form For tile motion - and to
Pay \$7677.25 For Tiling on S15
1435 10" Perforated Tile 100' 10" dual wall

10-14-15

Met with Benson Tiling AT S-9
Paul-Neil-Warren Benson dug out to
find the tile line next to the structure
Along the gravel Road and cleaned out
dirt. We will Add to the Horizontal Pipe
to try and Absorb the Water that
Sits there.