OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
August 20, 2025 – 6:00 PM

1. **CALL TO ORDER**
   A regular meeting of the Clearwater River Watershed District was called to order at 6:00 PM, Wednesday, August 20, 2025 by Bob Schiefelbein.

   Attendees:
   Board: Schiefelbein, Homuth, Cole, Tommerdahl
   Staff: Carlson
   CAC: Rose Thelen, Bruce Hall via Zoom)

2. **ADOPT AGENDA** Motion by Homuth second by Cole to approve the agenda as edited. ***Motion 25-8-1****: carried unanimously.*

3. **PRESENTATIONS**
   Budget:
   Motion by Homuth second by Cole to approve the budget resolution as edited for publishing in the Annandale Paper and posting on the CRWD web site, with $75,000 for the once every 5-year allowable data acquisition levy and set a public hearing for Thursday September 11, 2025 at 6pm at the District officer and via zoom. ***Motion 25-8-2*** *carried unanimously.*

4. **CONSENT AGENDA**

   Motion by Cole second by Homuth to approve the consent agenda, ***Motion 25-8-3*** *carried unanimously.*

5. **MONTHLY FINANCIAL REPORT**

   Monthly Report- July 2025Motion by Homuth, second by Cole to pay bills and approve financial report subject to audit. ***Motion 25-8-4*** *carried unanimously.*

6. **OLD BUSINESS**

   a. Clear Lake Update- Carlson provided an update on status. CAC Chair Hall indicated he would need the amount for individual units of benefit for pre -pay so that he can provide that information to residents and there has been significant interest in pre-pay. He advised water levels were still high, but that Geislinger is looking for some scheduling coordination sooner instead of waiting until things are drier.
   b. Draft Protocol for Bogs under the Wright/ Stearns County Road bridge between Clearwater/ Grass Lake- Carlson updated board of managers on this process.

7. **NEW BUSINESS**
   a. **Aspenwood Road Funding Request-** District staff met with township officials to review a roadside erosion issue near Rest-A-While Shores. Township requested financial aid to repair the issue as well as permission if any grading would be allowed on the District parcel. Managers approved the minor grading on site if necessary with re-seeding and site restoration to existing conditions (the proposed repair only required access for 16 feet from edge of roadway and

based on that grading should be contained within the Twp ROW). No financial support was authorized as the issue is considered standard roadway maintenance and outside the District's roll.

8. **OTHER BUSINESS-** CAC Chair Hall brought attention to an older mechanical AIS harvester staff had brought to his attention. Hall invited the Board to consider purchase of a harvester for use/ rental by the Lake Associations. Managers discussed the difficulties with keeping it running.
9. **MANAGER REPORTS**
10. **ADJOURNMENT**

Motion by Homuth to adjourn. Chair Schiefelbein adjourned the meeting at 7:13 pm.

Vice Chair

Chair Robert Schiefelbein

Acting Secretary Brian Tommerdahl