UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
DECEMBER 19, 2025 – 6:00 PM

1. CALL TO ORDER at 6:00pm

Managers in attendance: Robert Schiefelbein, Chris Uecker, Brian Tommerdahl, Linda Strom Duesbury
Guests on-line: Glenn Baird, Wain Deering, Karl Leslie, Bruce Emerson, Sue Wolf -Cedar Lake Association
CAC Members: Greg Bartley, Bill Langenbacher
Staff in attendance: Rebecca Carlson, Olive Weston, Samantha Stansberry

2. ADOPT AGENDA Motion by Uecker, second by Tommerdahl to adopt the agenda. *Motion 25-12-1 carried unanimously.*

3. PRESENTATIONS – Cedar and Swartout Feasibility Study Update
   Staff updated the Board on progress and recommended implementation of Cormorant and Carp Mitigation. Cedar Lake residents in attendance endorsed the work. Motion by Uecker, second by Tommerdahl to implement the following:
   - Approved Winter Carp Seining on Swartout and coordination with Board chair if the quote comes in higher than anticipated.
   - Approved Laser Hazing on Swartout Island.
   - Approved flash tape grid and netting.
   - Approved nest removal upon securing DNR approval.

   The total cost for the approved projects is $31,800 approved expenditure from fund 215. *Motion 25-12-2 carried unanimously*.

4. CONSENT AGENDA
   Motion by Tommerdahl, second by Strom-Duesbury to approve the consent agenda. *Motion 25-12-3 carried unanimously.*

5. MONTHLY FINANCAL REPORT
   Carlson reviewed the checks and expenditures for month. Motion by Uecker, second by Strom- Duesbury to approve financial report subject to audit and pay bills. *Motion 25-12-4 carried unanimously.*

6. OLD BUSINESS
   a. Clear Lake Project: Staff updated the managers that the easement has been signed by Pheasants Forever and is anticipated to be submitted to the DNR tomorrow when staff receives the electronic copy.

7. NEW BUSINESS
   a. Pleasant Lake Outlet: Staff updated the Board on damage to the Pleasant Lake Outlet Structure which is in need of repair. Staff has coordinated with DNR, Engineer Toso, and contractor to develop a scope of work with alternatives. The work will be handled by DNR as a modification to the existing DNR permit. Motion by Uecker, second by Strom-Duesbury to implement repairs as described: remove decking, install bracing on a Time and Materials Basis with Blackstone. This repair should be under 20% of the initial project cost. Coordinate with Board Chair if additional work is needed. Decking replacement was approved prior under separate authorization. *Motion 25-12-5 carried unanimously.*
   b. Clearwater Harbor: Staff updated the managers on battery backups and blower issues.

c. Ag Cost Share: Staff updated board on progress with Cedar Subwatershed Cost share variable rate application of fertilizer/ ag lime. Will work with landowner to summarize results.
d. Lake Report Cards: Weston reviewed Draft Lake Report Cards with Managers. Formal presentation in January.

8. OTHER BUSINESS- None.
9. MANAGERS REPORTS- None.

10. ADJOURNMENT

Motion by Uecker to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 7:37pm.

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Chair Robert Schiefelbein Secretary Pro Tem Tommerdahl