Agenda- Regular Board of Managers Meeting
May 20, 2026 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
    a. Bob Neuman- Private Culvert off Illsley Ave
    b. Wandering Ponds Discussion with Bernie Miller
    c. Gary Olson- Rest A While Shores
4. CONSENT AGENDA
    a. Correspondence
    b. Staff Notes
    c. April 2026 Meeting Minutes
5. MONTHLY FINANCAL REPORT
    a. Monthly Report–April 2026
6. OLD BUSINESS
    a. Cedar/ Swartout Update (Seining, Cormorants)
    b. Beaver Trapping- Kingston
    c. Clear Lake South
7. NEW BUSINESS- Kimball Expo Update
8. OTHER BUSINESS
9. MANAGER REPORTS
10. ADJOURNMENT

<u>Upcoming:</u>
Regular Board Meeting June 17, 2026
Regular Board Meeting July 15, 2026

UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
May 20, 2026 – 6:00 PM

1. CALL TO ORDER at 6:00 pm
   Managers in attendance: Robert Schiefelbein, Chris Uecker, Dale Homuth, Brian Tommerdahl, Linda Strom-Duesbury. Guests in person: Gary Olson- Rest A While Shores, Bob Newman-Albion Twp Board Chair Staff in attendance: Rebecca Carlson

2. ADOPT AGENDA Motion by Homuth second by Strom-Duesbury to adopt the agenda as edited. *Motion 26-5-1 carried with all in favor.*

3. PRESENTATIONS
   Bob Newman- Mr. Newman, the Albion Township Board Chair, requested the District provide funding for a private culvert replacement for Glen and Vivian Combs on Illsley Avenue citing the high cost of replacing the culvert and the potential for erosion in the Cedar Lake Subwatershed. Managers reviewed photos of the culvert in question along with air photos of the subject culvert and surrounding drainage area. No action was taken as the culvert is a private crossing.

   Bernie Miller- Wandering Ponds Update: Mr. Miller updated the Board of Managers on status of work at Wandering Ponds. The Piranhas were both installed, and Mr. Miller presented prices for one alternative for the tank repairs but advised that he didn't recommend the alternative at this time due to cost (he estimates $3,500 per tank for the repair). He will return in June to present more alternatives.

   Mr. Gary Olson: Staff and managers updated Mr. Olson on erosion issues in Theil Creek and the monitoring plan for Summer 2026 to identify alternatives to reducing sediment transport into Lakes Louisa and Marie from the HOA parcel.

4. CONSENT AGENDA
   Motion by Uecker, second by Homuth to approve the consent agenda. *Motion 26-5-2 carried unanimously.*

5. MONTHLY FINANCAL REPORT
   Staff reviewed the checks and expenditures for month. Motion by Homuth, second by Strom- Duesbury to approve financial report subject to audit and pay bills. *Motion 26-5-52 carried unanimously.*

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6. OLD BUSINESS
   a. Cedar/ Swartout Update- Staff updated managers on progress in Cedar /Swartout work, specifically cormorant hazing progress and scheduling of carp seining.
   b. Beavers in Kingston- Jessica Blomquist reports trapping 26 beavers in the Kingston Wetland and reported the location of multiple beaver dams. She requests $30 each for the work for a total of $780. Motion by Strom-Duesbury, second by Uecker to approve the cost and pay the vendor. Motion 26-5-3 carried unanimously.
   c. Clear Lake South Update- Staff provided an update on findings at Clear Lake South weir work resulting from contractor excavating around the weir to determine the driver of

the erosion occurring on the west side of the weir and within the weir box on the west side. Flow was routing around the back edge of the weir- not due to the draintile. During construction, staff and Chair Schiefelbein coordinated on site with the contractor to determine that extending the sheet pile was necessary, and to do so on both sides of the weir. Chair Schiefelbein and staff provided field approval for the contractor to proceed. Staff shared photos of the work in progress and unit costs and estimated quantities and costs. Final quantities were not available as the work was mostly completed today, the contractor's invoice should be ready for review by June.

7. NEW BUSINESS- None

8. OTHER BUSINESS- Managers reviewed traffic and engagement at the Kimball Area Expo and determined that while the Expo has been a successful outreach opportunity in the past, it may not be now and the District will likely not participate in 2027.

9. MANAGERS REPORTS- None.

10. ADJOURNMENT

Motion by Homuth to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 7:26 pm.

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Chair Robert Schiefelbein Secretary Brian Tommerdahl

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