

**North Fork Crow River Watershed District**  
**Proposed Special Meeting Minutes**  
**April 6<sup>th</sup>, 2016**

**Managers Present:** Berndt, Wuertz, Barchenger, Brauchler, Hanson

**Managers Absent:**

**Staff Present:** Tara Ostendorf

**Others Present:** Larry Ladwig, Boyd Fischer, Harold Marthaler, Others

**Call to Order:**

Chairperson Wuertz called the meeting to order at 7:00 pm.

**Review and Approve Agenda**

Chairperson Wuertz asked for additions or correction to the agenda. Motion to approve the agenda made by Manager Hanson, seconded by Manager Barchenger. Motion carried with all in favor.

**Review Drainage Policy: *Review draft revised policy. Set additional workshop dates as necessary***

Ostendorf stated that the purpose of the meeting was to review the current drainage policy with presented revisions and items for discussion. The Board reviewed each section of the revised drainage policy and directed revisions, clarification and items for additional clarification.

The Board allowed comments and questions from public in attendance regarding various items listed in the draft revisions. Due to the considerable length of discussion, the Board required additional time to finalize their review.

**Additional Discussion:**

None

**Adjournment:**

Motion to recess the meeting to the regular meeting on April 11<sup>th</sup>, 2016 made by Manager Brauchler, seconded by Manager Berndt. Meeting Recessed.

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John Hanson, Secretary