The Board convened workshop at 1:00 p.m.

Attendance: Board members Patricia Preiner, John Waller, Steve Wagamon, and Mike Bradley.

Absent: Board member Barbara Haake, with prior notice.

Staff: Administrator Phil Belfiori; Water Resource Specialist Kyle Axtell.


Visitors: Barbara Haake via telephone listening only.

Administrator Belfiori requested addition of 1 information agenda items related to the February 27, 2019 letter from the DNR rescinding the previously issued LOPs. The Board agreed by consensus to the additions.

Discuss the February 27, 2019 letter from the DNR rescinding the previously issued LOPs

Administrator Belfiori distributed to the Managers a copy of a letter dated February 27, 2019 from the DNR Central Region Manager which rescinded the two recent DNR LOP's for public ditch repairs on JD 2 Br. 1/2 and ACD 53-62 Branch 1 Lat. 1. He thanked the Board for their continued leadership on this important effort.


The WMP Team and Board reviewed a draft Chapter 4 from the 2020 WMP. The WMP Team walked the Board through a handout that exhibited a potential realistic interpretation of the program and project budget numbers shown in Chapter 4. The Team emphasized the point that the handout was a planning exercise only and would not be included in the WMP itself. Further, the program and project budgets in Chapter 4 do not require a minimum level of spending or limit to a maximum level of spending in any given year; the Board’s annual budget development process will remain the most critical tool in prioritizing spending for the Board.

The WMP Team and the Board then went through the contents of Chapter 4, focusing on Tables 4-1 and 4-2 and addressing each program and project individually. Several revisions were suggested by the Board, recorded by the WMP Team and will be incorporated into a future draft that is shared with the Citizen and Technical Advisory Committees for future review.
Because the Board completed its review of the first draft of Chapter 4 it was decided that a second workshop, tentatively planned for March 13, would not need to be scheduled.

The workshop was adjourned at 3:50 p.m.