

AGENDA
Tainter Menomin Lake Improvement Association, Inc.
Dunn County Fish and Game Clubhouse -- DOWNSTAIRS
1600 Pine Avenue, Menomonie, WI 54751
Tuesday, August 14th, 2018: 6 – 7:30 pm

PURPOSE: Decide on governing document presented at last meeting. Touch base with attendees and make sure all are upholding mission of the organization. Begin planning annual meeting. Review goals that we are headed in the right direction.

6:00-6:05 Introductions

6:05-6:10 Negotiate Agenda

6:10-6:15 Approval of Minutes –July 10th 2018

Reports (in order to use our meeting time more efficiently, individual reports were agreed to be submitted prior to meeting so they may be circulated with agenda)

City of Menomonie-Randy Sommerfeld

Dunn County Board of Supervisors-Mike Kneer

Dunn County Land and Water Conservation-Lindsay Olson

Outreach-Kate Edenborg (no report)

Legislative-Dick Lamers

K-12 Education-Amber Georgakopoulos (no report)

President/Membership-Elizabeth Usborne

Website-Mike Tomasek

Calendar & Parade Float-Sarah Freeman

Civic Governance-Chris Gaetzke

6:15-6:20 Questions on Reports

6:20-6:30 Treasurer Report-Ben Hartenbower

Business Items

6:30-7:25

Governing Document-decision to be made regardless of quorum

Annual Meeting Planning

Goals-are we on track to achieve everything we set out for 2018 and start thinking about 2019

7:25-7:30 Meeting evaluation

Upcoming Activities

Aug 14th Stream Restoration Field Day

Aug 15th Civic Governance Meeting

Aug 15th Joint Sustainable Working Group Meeting

Aug 18th Menomin Meander

Aug 18th Farm City Day

Aug 22nd Farmer to Farmer Tour

Sep 11th Next Meeting

Reports

City of Menomonie

City Council summaries for July 16 and August 6 2018

https://www.menomonie-wi.gov/index.asp?SEC=427BD7EF-87F5-4594-8648-3A9B55F1BBDF&Type=B_BASIC

July 16

- City ordinance amendment approved for changing the zoning of lots 1-4 and 11-21 in the Scenic Heights 1 Plat from single family to limited family twin home.
- Approved regarding the School District of Menomonie request for additional resources to support a second youth services officer at a 20% cost of wages and benefits.
- Approved motion to have the city general government offices stay at current location if economically feasible if Dunn County governments is to leave the facility
- Approved adopting a city ordinance prohibit sexting by minors.
- Approved the Combined Preferred Land Use map between the town of Red Cedar, Town of Menomonie and the city regarding future boundary area land development
- Approved modifying the drip line and walk area at the Wilson Park Pavilion. City crews will complete the modifications.
- Approved change order #1 to Jarrett Creek dredging project to removed up to an additional 4,000 yds of sediment at a cost of less than awarded removal costs. Sommerfeld abstained discussion and vote.

August 6

- Approved ordinance to safeguard the city's water supply and well fields.
- Approved referral of proposal of the changing lots 1 and 2 and service adjacent to lots 1-2 and USH12/STH29, east of Menomonie
- Approved Menomonie Middle School Halloween Hustle on Oct 28, 2018
- Approved motion to review and accept the 2019-2023 Capital Improvement Program.

Dunn County Board of Supervisors

No meetings attended between last meeting and 8/9, but will fill us in on two that were attended between then and meeting time -- one was the Joint City/Towns meeting.

Dunn County Land and Water Conservation

- Many construction projects going on, several in Red Cedar.
- NWQI in Wilson Creek has been extended to one more sign-up this fall.
- I set up an informational meeting about farmer led watersheds in the Town of Grant area and invited landowners in the Trout, Bronken, and Popple Creek HUC-12 watersheds to attend. This meeting will seek to determine if there is enough interest in starting a new FLW in that part of the county. The Hay River FLW is planning to apply for a new grant in the amount of \$17,500 for 2019.

YOU'RE INVITED!

TO AN INFORMATIONAL MEETING ABOUT STARTING A NEW
FARMER-LED WATERSHED IN YOUR AREA

Wednesday, August 15, 10:00 — 11:30 am
Grant Town Hall, N10360 Cty Rd W, Colfax

What is a Farmer-led Watershed? A FLW group seeks to increase farmer participation to voluntarily improve soil health and reduce nonpoint source impacts to surface and groundwater. Grant funds are managed by the FLW participants.

Who is eligible to participate? An eligible farm is one that produced at least \$6,000 in gross farm revenues during the taxable year or a total of \$18,000 in gross farm revenues during the preceding three years.



For more information, contact the Dunn County Land & Water Conservation Division at (715) 232-1496



- The soil health specialist and nutrient management specialist positions have been interviewed, Dan will be hiring within the next week or so and we should have those folks on board in early Sept. depending on start date availability.
- I mentioned we were working on a groundwater grant to fund some testing in the southeast quadrant of the county. We were not successful in getting the grant. There were 28 applicants and only 8 were funded. We will continue to look into other opportunities.
- Blue-green algae blooms became a nuisance in the past few weeks. I submitted a report to the DNR harmful algal bloom email address. Our Public Health Dept. ensured that warning signage was posted at all public boat landings.
- CREP renewals are ongoing through next week for those expiring in 2018.
- I have not been involved in the outdoor museum development, but would contribute if asked. My understanding is this were kind of in a holding pattern at this time.

Outreach

Legislative

K-12 Education

President/Membership

- 158 members, 9 business sponsors.
- Shared webinar information regarding health risks of blue-green algae.
- I was contacted through our website regarding a question on which strains of Cyanobacteria are most prevalent in Tainter and Menomin. I referred them to Gina LaLiberte (DNR Applied Scientist and Statewide Blue-green Algae Expert). She responded that records in their database indicate documented occurrences of: Anabaena sp., Aphanizomenon sp., Merismopedia sp., Microcystis aeruginosa, Microcystis sp., and Pseudanabaena sp. She noted that Anabaena, Aphanizomenon, and Microcystis are the most frequent blue-green algae which grow to nuisance levels in Wisconsin. Merismopedia and Pseudanabaena are also common in Wisconsin, but they do not typically grow to bloom levels, and added that there are likely dozens to hundreds more species of blue-green algae in the lakes. These samples were probably collected from open lake water for bloom investigations. There are many more blue-green algae which do not grow to bloom levels and are in many different habitats within the lake other than the open water. They can grow on plants, hard surfaces, or on lake sediments.
- Treasurer (Ben) and I met with Red Cedar Watershed Conference Co-Chair (Dick, also TMLIA Legislative Chair) and UW-Stout Program Manager to work out the final 2018 conference budget. TMLIA wrote a check out for the amount of \$9,968.75. This reflects the balance that was not collected directly by Stout through registration fees. Final total cost of the conference was \$24,580.35 and was attended by 329 people.
- Promoted Menomin Meander bike ride event with Menomonie Chamber of Commerce, Volume One and Chippewa/Dunn County Herald Community Calendars, our Facebook page and website, What's Happening In (and Around) Menomonie, WI Facebook page, fliers at Farmer's Market and Music Over Menomin, and have solicited volunteer help through email. Still looking for volunteers:

MENOMIN MEANDER AUGUST 18, 2018 VOLUNTEER NEEDS

Location	Time Needed	Number
Registration, Dunn Co Rec Park	8:30 to 10	2
21st Street Exit from Rec Park	8:45 to 9:45	1
Tunnel at 21st Street and Frontage Rd	8:45 to 9:45 10:30 to noon	1
4th Avenue and 21st Street	8:45 to 9:45 10:30 to noon	1
Red Cedar Street at 4th Avenue	8:45 to 9:45	1
Food Stop at Wakanda Park	9:30 to noon	2
Pine Avenue at Junction Trail	9:45 to 11:00	1
Crescent at 11th Street	10:00 to 12 noon	1
Sag Vehicle Support	8:45 to noon	1

- Duke & Dagger will be donating \$1 from every purchase of this month's Blue(berry) cocktail to TMLIA. Thanks to Nels for the idea and Amber for putting together the info sheet to promote the drink.
- Shared pictures from the July 17th St. Croix County Groundwater Field Day on Facebook and email.
- I attended July 18th Civic Governance Meeting and updated them on TMLIA progress and challenges.
- I attended Aug 1st Red Cedar Water Quality Partnership Meeting to give report on TMLIA activities.
- Provided materials, supplies, and set-up/tear-down support for Aug 4th Farmer's Market booth that was manned by LAKES REU students.
- I attended Aug 8th NRCS local workgroup meeting in Barron and found out they are moving the Farmstead funding pool out of the local work group and into the state applicant pool and they are relaxing one of the additional soil testing criteria for the cropland incentive in hopes of bolstering sign-up interest.
- Many TMLIA members supported the LAKES REU research program by attending the Aug 8th community forum in Menomonie.
- President and Treasurer sat at booth on Aug 9th for Music Over Menomin event that was very well attended.

Website

Calendar & Parade Float

Civic Governance

Governing Document for Tainter Menomin Lake Improvement Association

TMLIA Identity Statement: *TMLIA is a civic non-profit that reaches goals toward water quality awareness and improvement efforts by using Civic Governance to educate and organize the civic infrastructure needed to govern for the common good.*

TMLIA Mission Statement: *Increase awareness of water quality issues, advocate resource protection, and celebrate our rivers and lakes through community engagement and diverse partnerships.*

Purpose for Civic Organizing Approach: *Every member develops ownership in the organization in order to maintain the capacity to address complex public issues, making TMLIA a viable and resilient organization for the long term.*

Civic Organizing Principles:

Human Capacity (to govern for the common good)

- *Every individual is a policy maker and has the capacity to know what is good, to grow in that knowledge, to govern for the common good, and to be a co-producer of justice in the world. Civic Leaders are obligated to organize the civic infrastructure to achieve this outcome.*

Democracy (A system of governance that requires citizens to govern for the common good)

- *Rule by "the people" is the best system of human governance. All stakeholders organize a civic infrastructure to govern for the common good and produce justice in the tension between individual and diverse interests.*

Active Citizenship (Civic Leadership) (Role that obligates all stakeholders to govern for the common good)

- *An active citizen is a governing member. In a democracy, citizens are obligated to govern for the good of the whole. In return for their contributions, citizens share in the rewards of a just society. Civic Leaders are obligated to organize the infrastructure needed for individuals to be active citizens in institutions of family, faith, community, work, learning and governance.*

Political Competence (mindset and skill needed to carry out obligation of active citizenship)

- *Politics is the "work of the citizen". All citizens are responsible to develop the political competence to define problems, produce solutions, and establish policies in light of civic principles and standards while achieving their particular goals. This mindset and the civic skills needed to carry out the role of active citizenship is dependent upon civic leaders who organize the capacity for key stakeholders in their jurisdiction to carry out the obligation of active citizenship.*

Institutional Efficacy (Societal structure needed to sustain democracy and develop active citizenship)

- *In a democracy, institutions of family, faith, work, community, learning, and governance sustain the democratic values of our society and ensure the capacity to govern for the common good. Civic leaders and active citizens know they are obligated to produce the civic institutions and infrastructure necessary to sustain democracy as a just system of governance.*

Civic Organizing Standards:

- All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
- All stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies & dollars) to solve the problem.
- All stakeholders are engaged in decision-making and policy-making that contributes to the common good.
- All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.

Civic Organizing Skills:

- Critical thinking: Distinguishing objective reality (facts) from subjective reality (interpretative) as both relate to achieving our principles and common goals.
- Open-ended questions to engage different perspectives.
- Strategic listening to determine and clarify self-interest as it relates to common goals.
- Suspending judgment to understand divergent points of view.
- Ability to negotiate and compromise while staying accountable to civic principles.
- Fostering constructive tension to work through values that are each good in their own right but often conflict (e.g. freedom and equality).
- Holding self and others accountable for following through on agreement

★ Menomin Meander ★

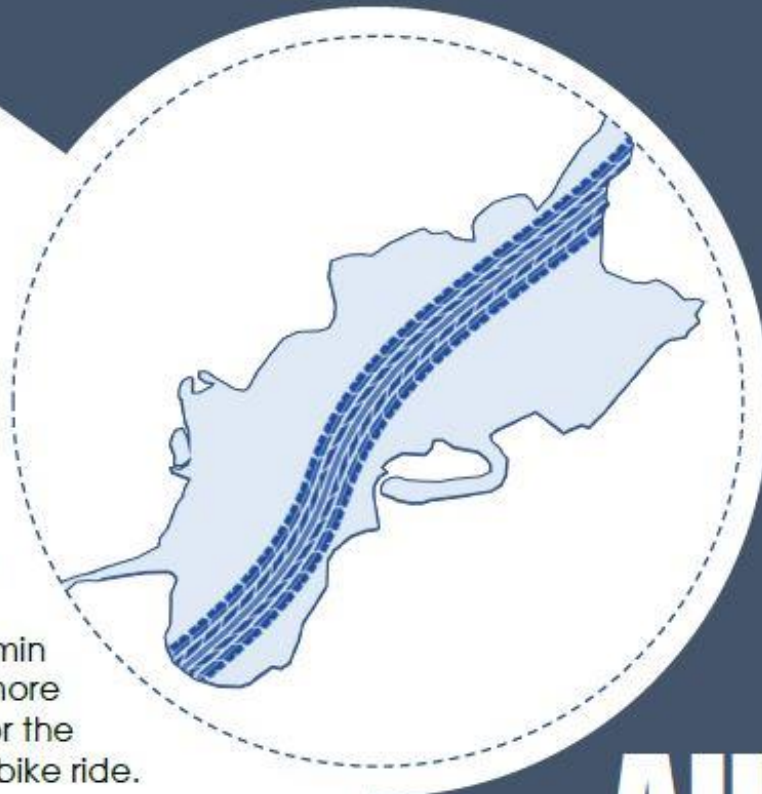
FREE | No Advance Registration
We Do Ask All Riders Wear Bicycle Helmets

9AM

Ride the new
Menomin Loop
with support &
fun all the way
around the lake!

The 8.3 mi Menomin
Meander is the more
relaxed option for the
Sadistic Century bike ride.

The route begins at the Dunn County
Recreation Park, with check-in at the
Fanetti Building, and a rest stop at
Wakanda Park. A meal option will be
available for \$5 at the end of the ride.



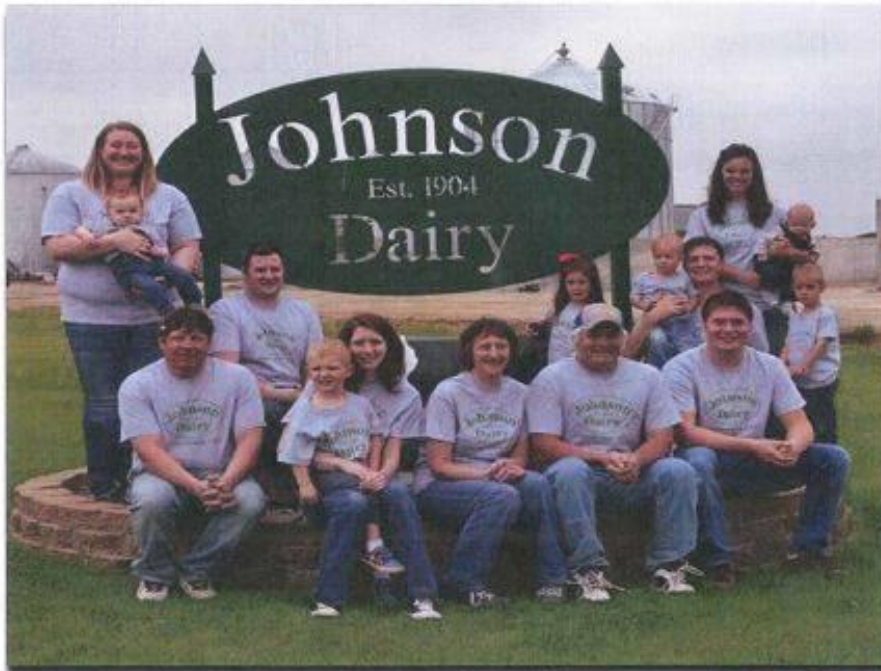
AUG 18 2018





St. Croix County farm city day

Saturday, August 18, 2018



10 am – 2 pm

Hosts:
Johnson Dairy
Bob & Nancy Johnson
& Family
1963 110th Avenue
Baldwin, WI

Check us out at:
www.sccfarmcityday.com
or on 

Everyone Welcome!

Service Animals Welcome



or



Directions:

From I-94, take exit 19 (Baldwin) and head North on US Highway 63 for 5.5 miles. Take a slight left onto 210th Street for 0.3 miles. Turn left onto 110th Avenue and travel 1 mile. Watch for signs.

Events:

- Guided Farm Tour
- Petting Barnyard
- Exhibits and Displays
- Farm Machinery Display
- Family Event

FREE
Lunch
Served



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title IX and the Americans with Disabilities Act (ADA) requirements.

Farmer to farmer tour.

Connect with farmers from across the state and close to home.

Interested in seeing the cutting edge practices of farmers in eastern Wisconsin?

Attend this day-long bus trip and tour and get a close look at unique cover cropping techniques, custom interseeding and manure equipment and soil health strategies of farmers in the Lower Fox Demonstration Farms Network.

August 22

Bus pick-up

Option 1- 5:30 am at Ekern Park, Hwy 121, Pigeon Falls, WI

Option 2- 6:30 am at Blain's Farm and Fleet, 2583 South Prairie View Road, Chippewa Falls, WI

Return to Chippewa Falls by 6:00 pm and Pigeon Falls by 7:00 pm

Stops will include:

New Horizons Dairy

Lunch at the Green Leaf Volunteer Fireman's Park

Brickstead Dairy

Vande Wettering Farms

Who should attend?

Farmers encouraged! Everyone welcome.

Please **RSVP** by August 20 to aradatz@wisc.edu or 715.983.5668.

Cost is **\$10** and will be collected upon entry on the bus (Members of BTFN excluded from cost).



<http://conservation-training.uwex.edu/course-section/stream-restoration-workshopfield-day>

Stream Restoration Workshop/Field Day

Course Description:

NRCS, Wisconsin DNR, and Trout Unlimited are teaming up to host a Stream Restoration Workshop near the Trimbelle River.

The workshop will cover stream restoration surveys, Designs, Permits, Driftless RCPP, Nongame Habitat (all participants will receive a Habitat Guide for their office), and Stream Habitat Suitability Index. The workshop will also include a demonstration by DNR Fish Habitat crew on installation of root wads, bank boulders and more.

The primary purpose is for participants to become familiar with all aspects of a stream restoration project, see firsthand the installation of various habitat practices and a view firsthand a project in progress.

Trout Unlimited will be providing lunch, but is asking for an RSVP for planning purposes. Email Jeff.Hastings@tu.org for information.

Date: Tuesday, August 14, 2018

Time: 9:30AM

Cost: FREE

Registration Deadline: Monday, August 13, 2018

CEUs Available: none

Contact: Jeff.Hastings@tu.org

Course Topics: Wetland