

## AGENDA

Tainter Menomin Lake Improvement Association, Inc.  
Dunn County Government Center-Room 58  
800 Wilson Avenue, Menomonie, WI 54751  
Tuesday, April 11<sup>th</sup>, 2017: 6 – 7:30 pm

**PURPOSE: Learn about citizen scientist water quality volunteering with the Red Cedar Basin Monitoring Group, hear agency and committee reports on 2017 goals progress and upcoming plans, and vote on insurance decision.**

6:00-6:05 Introductions

6:05-6:25 Red Cedar Basin Monitoring Group water quality testing presentation by Ted Ludwig

6:25-6:30 Q&A on presentation

6:30-6:35 Negotiate Agenda

Approval of Minutes – February 14<sup>th</sup> 2017

### Agency Reports

6:35-6:40 City of Menomonie-Ryland Erdman

-MS4 Stormwater report

6:40-6:45 Dunn County Board of Supervisors-Mike Kneer

-Dunn County Livestock Operations Study Group (& Ron Verdon)

6:45-6:50 Dunn County Land and Water Conservation-Lindsay Olson

### Committee Reports

6:55-7:00 Outreach-Kate Edenborg

- February 23<sup>rd</sup> & 25<sup>th</sup> two part Red Cedar presentation at Menomonie Public Library

-March 29<sup>th</sup> Communications Connection (COMMconn) Advisement Day (Brooke & Kate)

-Citizen Science Center partnership opportunities

6:50-6:55 Legislative-Dick Lamers

-February 21<sup>st</sup> State Assembly Representative Rob Stafsholt Listening Session, UW-Stout

-March 6<sup>th</sup> State Senator Shelia Harsdorf Listening Session, Dunn County Justice Center

- March 9<sup>th</sup>, 2017 Red Cedar: Land, Water and People Conference, UW-Stout

-March 29<sup>th</sup> Conservation Lobby Day

-April 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup> 2017 WI Lakes Partnership Convention, Stevens Point

6:55-7:00 K-12 Education-Amber Georgakopoulos

7:00-7:05 Membership-Elizabeth Usborne

7:05-7:10 Treasurer Report-Ben Hartenbower

7:10-7:15 Website-Mike Tomasek

7:15-7:30 Insurance Policy discussion

Vote on how to proceed with insurance policy

### Activity Reports

7:10-7:20

March 11<sup>th</sup> Community Conversations, Menomonie Public Library (Ron, Ben, Liz)

March 15<sup>th</sup>, 16<sup>th</sup>, & 17<sup>th</sup> 2017 WI Land + Water Annual Conference, Elkheart Lake (Liz & Lindsay)

April 4<sup>th</sup> 3M Employee Earth Day (Ron & Ben)

-3M Grant opportunities (Ron)

April 11<sup>th</sup> Wilson Annis Creek Watershed Partnership Meeting (Liz, Ron, Chris, Lindsay)

TMLIA to give \$125 in support of Civic Governance for 2017 (Ron)

7:20-7:25 Meeting evaluation

7:25-7:30 Wrap-up

UPCOMING DATES:

April 21<sup>st</sup> & 22<sup>nd</sup> St. Croix Summit

April 22<sup>nd</sup> Clear Lake Earth Day Fair

Next meetings?:

Red Cedar TMDL Partnership Implementation Team (RCWQP)

Red Cedar Conference Planning Committee meeting

Dunn County CAFO Study Group

Alliance of Dunn County Conservation and Sports Clubs

Sustainable Dunn Working Group

Wilson Annis Creek Watershed Partnership

Red Cedar Assessment for Water Quality Improvement