



# Nippersink Watershed Association

April 2, 2015

## Approved Minutes

**SUBJECT:** Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,  
Thursday, April 2, 2015 at 7:00 p.m. at 7602 Hancock Drive, Wonder Lake, IL

- I Call to Order:** President Cooper called the meeting to order at 7:05 PM
- II Members Present:** Bob Schell, Orrin Bangert, Cindy Skrukrud, Tom Cooper, Dick Hilton & Dennis Palys.  
Watershed Manager Randy Stowe also in attendance
- III Approval of Minutes of February 5, 2015:** Motion by Cindy Skrukrud & second by Bob Schell, Motion approved unanimously.
- IV Treasurer's Report:** Treasurer Orrin Bangert reported balance on hand of \$6,982.73
- V Communications**
- A. Correspondence:** Notification from State Dept. of Revenue that parcel 09-18-376-006 has not been approved for status. Accountant has been notified. IL Dept. of Revenue granting extension of time for Tax Report.
- B. Public Comments:** None
- C. Officers' Report:** No Report
- D. Watershed Manager's Report** – Randy Stowe reported that he received a draft contract for an IEPA FY2015 Section 319 grant; awaiting final USEPA release of funds. The approved grant is for a streambank stabilization project on 26 acres upstream of Wonder Lake. As match for the 319 grant, the property owner will establish a conservation easement on the entire property. Randy is working with the appropriate agencies to meet permit requirements.
- VI Committee Reports:**
- A. Fund Raising/Donations,** Hilton-No Report
- VII Unfinished Business**
- A. Wonder Lake dredging Project, status-**Mr. Cooper reported that the dredging crew is on site and preparing equipment for start up later this spring
- B. Land acquisition** (Tax Sale Properties) Properties are all in hand.
- C. Proposed next Workday-**Wonder Lake properties. Because of the dry weather, the burn of brush in the Wooded Shores subdivision has been delayed. Burning permits have been applied for.
- D. NWA Audit Report-**Cooper reported that audit is underway.
- E. Strategies to address restoration/enhancement of ES properties:** No Report.
- VII New Business**
- A. NWA Sponsorship / MCCD Pedal, Paddle & Saddle:** On a motion by Hilton & second by Schell, members voted unanimously to donate \$150.00 to the activity.
- B. McHenry County Resource Specialist Position:** McHenry County committees and ultimately the County Board will be voting to create and fill the position in the near future. Cindy Skrukrud is encouraging our support. Randy suggested that a County Watershed Liaison is also a

necessity and that the Resource Specialist should include groundwater and surface water in their scope of work responsibilities.

- C. **Natural Resource Education Council:** Cindy Skrukrud reported that the NREC awards grants for research and demonstration projects for reduction of nutrients in our waterways.

**VIII Next Meeting:** JUNE 4 – 7:00 PM, MPOA OFFICE

**IX Adjournment:** Meeting adjourned at 8:02 on a motion by Bob Schell and second by Dennis Palys.