



Nippersink Watershed Association

September 3, 2015

MINUTES

SUBJECT: Call to the meeting of the Directors of the Nippersink Watershed Association, Inc.,
Thursday, September 3, 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 7:00pm
- II Roll Call - Establish Quorum:** Members Present, Tom Cooper, Orrin Bangert, Bob Schell, Cindy Skrukrud, Dick Hilton- Quorum established.
Also Present: Watershed Manager Randy Stowe.
- III Minutes of July 2, 2015,** Motion to approve as presented by Dennis Palys, 2nd by Bob Schell, all in favor.
- IV Treasurer's Report:** To be determined at later date.
- V Communications**
 - A. Correspondence:** From McHenry County, Oak Grove App. for Conditional Use Permit.
 - B. Public Comments:** None
 - C. Officers' Report:** No Reports
 - D. Watershed Manager's Report** – Stowe, 2015 (319 Grant Cycle) Shaw Project - property east of Rte. 47. Nippersink Creek runs through property - Conservation Easement with TLC to be established.
2016 (319 Grant Cycle) – Silver Creek property N. of Woodstock; two projects in Alden Township (Nippersink Headwaters); Island protection project, Wonder Lake.
- VI Committee Reports**
 - A Fund Raising/Donations:** No Progress
- VII Unfinished Business**
 - A Wonder Lake dredging Project:** project continuing, will be able to finish next year.
 - B Land acquisition (Tax Sale Properties):** Reviewed potential properties, discussed - No action
 - C 2015 exemption of taxes filed with McHenry County Assessor:** Hilton announced all paperwork has been filed & recorded.
 - D Proposed next Workday:** Wonder Lake properties, Stowe to see about burn permit from IEPA for possible early winter activity.
 - C Strategies to address restoration/enhancement of NWA properties**
- VII New Business**
 - A. Richmond Township Adopt A Road Program (Skrukrud):** Following discussion Cindy Skrukrud agreed to work with Richmond Township for NWA to participate in their Adopt-a-Road project for a portion of Pioneer Road. Hilton to talk to McHenry Township about establishing an Adopt-a-Road program for a portion of E. Wonder Lake Road & Dennis Palys to talk to the Village of Wonder Lake about establishing an Adopt-a-Road program.
- VIII Next Meeting-7:00pm, 1st Thursday in November.**
- IX Adjournment:** Meeting adjourned at 8:17 on a Motion by Dennis Paly, 2nd by Orrin Bangert.