

NIPPERSINK CREEK WATERSHED PLANNING COMMITTEE

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Minutes

Minutes of the meeting of the Nippersink Creek Watershed Planning Committee of February 3, 2005 at 7:00 pm, held at the McHenry County Soil & Water Conservation District office, 1143 Seminary Ave., Woodstock, IL.

Committee Members present: **Randy Stowe, Dan Wilson, Rob Linke Lenore Beyer-Clowe, Tom Cooper, Lucy Piechota, Chuck Beard and Dick Hilton**

- I Approval of Minutes of January 6, 2005 approved on a motion by Tom Cooper, second by Dan Wilson
- II Treasurers Report - No Report
- III Public Comments - None
- IV Unfinished Business

- a. Grant application - update of watershed plan. Rob Linke presented a list of data needs necessary to complete the plan activities, Randy Stowe presented a summary of data available at the McHenry Co. SWCD office and Lenore presented information on the LUEM that she received from Nancy Williamson. After discussion Lenore agrees to follow up with Nancy for additional information and several people present volunteered to gather data and/or contact the necessary parties and request that available data be made available to Rob. This includes Hilton contacting Suzanne Ehardt to request a list of MAPS & data available for review AT county P & D. Rob Linke will advise Hilton via email of the data needed from IEPA related to NPDES permitted discharges.
(See attached schedule)
- b. Potential projects to address water quality issues. Hilton reported that there was presently no effort by the City of Woodstock to address water quality issues related to the wetland area near the old fair grounds. It was a consensus that no potential projects appear to be on the near horizon.

V New Business

- a. Nippersink Website. Hilton will check with Paige, NRCS to see if the Executive Summary of our plan is in an electronic file and available. The committee discussed the types of information that should be considered for posting. Following a report from Hilton on the favorable support by the SWCD Board to have a Nippersink Creek page as a part of their website, the committee discussed the possibility of establishing its own domain name and site. On a motion by Tom Cooper, 2nd by Dan Wilson, the committee authorized an expenditure of \$500, payable to Becky Hoag (FREP) to establish a domain for our own site. Rob Linke was authorized to contact Becky and request that she see what domain may be available (nippersink, nippersinkcreek), and to begin constructing a site. Hilton will forward watershed pictures to Rob.
- b. Items for next agenda:
 - 1. Committee member report on progress to accomplish tasks outlined in IV a. above.
 - 2. Review of contract covering 319 grant funding the Plan Update.
 - 3. Review and comment on progress of constructing the web site.

VI Next Meeting - March 3, 2005 at the SWCD office at 7:00 p.m.

VII Adjournment - Motion by Tom Cooper, at 8:15 p.m.