

Kabetogama Clean Water Initiative Steering Committee
Meeting 2
October 24, 2018

John Stegmeir Township Supervisor opened the meeting at 7:00 pm. Members present were Jeff Krueger, Lee Herseth, Holly Henrikson, Tim Henrikson. Calling in on the conference were Bob Meyerson and Tim Snyder. All recited the Pledge of Allegiance.

John Stegmeir made introductions. Lee Herseth moved to approve the minutes of the last meeting, seconded by Holly Henrikson, motion carried. Lee Herseth moved to approve the agenda seconded by Jeff Karry, motion carried.

John emailed a revised Mission Statement. The Clerk shared the new document online with the members calling in. (Google Docs) The members were able to view the document and after refreshing it they could get the revisions that the clerk made. Tonight's work was to finish up on the mission statement. A revision was made under (We are engaged in this process in the best interest of, bullet 3) to state as follows: **A clean water environment for our community, Voyageurs National Park, St. Louis and Koochiching Counties and State of MN.** Another revision was made under (Envisioned Benefits, bullet 2) to state as follows: **Managed wastewater infrastructure which is managed by the Township vs individual property owners and will always be in compliance.** OUR VISION was left as is. John will bring this Mission Statement to the Township board at the next meeting and if they approve it, then it will be posted on the township website.

Road Map; Governance – How we want to organize our districts, we can get the help of our attorney (Fryberger) who can either call in on the conference call or attend the meeting in person. She is developing a check list for what we want to think about. First of all what are our options and then a checklist for each of the options. Once we learn what the different organization formats we have to consider then we take that information to our next meeting. Right now we have 5 or 6 areas and how are we going to organize those areas into the organization that we feel is the best. Are we going to organize each area individually, are we going to organize a whole and have one large facility plan and construction by phase??? These are the types of things that you as members need to think about. There was some discussion as to whether it would be economically feasible to combine areas together. It was agreed that there is a need to recruit a committee member from area A which runs from Sandy Point to Waltz Rd.

The next meeting will be held on Wednesday, December 5 at 7:00pm here at the Town Hall.

The meeting adjourned at 8:02 pm.

Respectfully submitted,
Mary Manninen, Clerk

NOTE: We had to change the next meeting date to THURSDAY, DECEMBER 6 @ 7PM.