

Minutes
Hazard Mitigation/ River Use Commission
Waverly Civic Center
7:00 pm, November 15, 2011

Attendance

Commissioners: Triplitt –Present Parry –Present Engel –Present Jacks –Present Reinhardt –Absent Schloemer –Present Neuendorf –Absent	Staff: C.E. Cherry –Present C.A. Crayne –Absent	Guests: Ron Lenth
	Liaison: C.C. Lieb –Absent Mayor Brunkhorst –Present	

Approve Agenda: Motioned- Schloemer, seconded- Engel, passed 4-0 (Parry late)

Approve Minutes: Motioned- Engel, seconded- Schloemer, passed 4-0

Questions/ Comments – Ron Lenth, County Extension Coordinator, talked about the recent water testing they have been doing to look at water quality of creeks in the county. Once results are finalized he will share the report with Cherry to share with the commission.

Unfinished Business

- **Dedication of New Dam** - The dedication will take place on Thursday, December 8th from 11:30-1:30 at the Civic Center. There will be a program at 12:30. This is the same day as Christmas On Main so people visiting the community can be part of both events.

New Business

- **Use of Volunteers** – Triplitt wanted to discuss the use of volunteers and how they are coordinated. Different situations were discussed such as floods and weather spotting. Cherry stated that this is an issue to discuss with Kip Ladage. After some discussion about volunteer coordination and utilization, Triplitt stated he would talk with Ladage and this topic can be discussed further at a future meeting. Skipped due to length of meeting, to be discussed at the next meeting. The Community Action Plan does address some situations and volunteers, but some revisions may be needed following the completion of the dam. This will be addressed after the tabletop exercise.

Tabled Items -None

Project Status Report

- **Waverly Dam Reconstruction** - Cherry reported the dam is fully operational. He discussed the water level and flow over the gates. Cost overrun of the project was discussed but a final number is not available as the final negotiation stage of the project is underway. Cherry can provide those numbers at a future meeting. This will be removed from future agendas.
- **Water Trail Signage** - Cherry began working on a list of signs needed and placement for the water trail. He is having his tech work on mapping the areas and what signs are necessary. He believes this information will be finished at the end of the month and can be shared at the next meeting.

Subcommittees

- **River Use**- No report
- **Planning and Zoning**- No report
- **Soil and Water Conservation District**- No report
- **Community Action Plan** – A tabletop exercise may take place in mid March

Group Discussion – Schloemer said he had talked to some residents who asked about the current level of the river. Cherry said the city had raised the level to the max and contacted property owners to ask about any concerns or damages. He will have results of the survey for us at a future meeting. Discussion was held about the December 20th meeting. Parry motioned to cut the meeting from the schedule, Jacks seconded. This was passed 5-0.

Adjournment: Motioned –Engel, seconded- Parry