



JANUARY 2026 MINUTES

Call to Order: 6:06

Supervisors Present: Jason Stene, Greg Schlemmer, Clinton Giesick, Pam Schwend, Bob Hull, Tyge Devries

Supervisors Absent: Jim Hoskin

Staff Present: Aimee Bailey

Guests in Attendance: Tyler Stearns, Nan Knight, Teresa Erickson, Bob Jones, Jeff Dunham, John & Wendy Reinholz, Rich Lee, Carol Jones, Jeff Williams, Bob Van Oosten, Pat Sweeney

Public Comment (3 Minute Limit)

Pat Sweeney - Requesting a meeting with CCD, USFS, ERLA, FWP, SCD, Hydrosolutions to discuss a resolution

Bob Van Oosten – SCD gave update on 310 Civil Penalty Group with MACD –

Teresa Erickson – What is our plan moving forward wants to get together to iron out an agreement

Nan Knight – She gave her update about speaking with USFS -

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Tyge

Seconded: Greg

Discussion:

Vote: Approved

FINANCIAL REPORTS

Motion to approve Financial Report and Bills to be paid: Clinton

Seconded: Greg

Discussion: reviewed cost for floodplain and legal

Vote: Approved

Reports:

Jason Stene:

Clinton Giesick:

Greg Schlemmer:

Tyge Devries:

Ben Bailey: None

Jim Hoskin:

Bob Hull:

Tyler Stearns: See Attached

Pam Schwend: Environmental Quality weed update

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
					Motion: Second: Vote: Discussion:

COMPLAINTS/VIOLATIONS

GRANTS

Last Chance Ditch – update TA

OLD BUSINESS

1. Fromberg – offered trees to the Town
2. Stillwater/USFS legal matter – Bob Van Oosten spoke with USFS about timing, and that time is running out as only have 2 summers to complete project. If we can't come to a resolution, then the money can go away.

NEW BUSINESS

1. Supervisor Roles -

Chair

Motion: Tyge Devries

Second: Greg Schlemmer

Vote: Nominate for Jason Stene to remain chair

Discussion: Jason abstain

Vice Chair

Motion: Jason Stene

Second: Clinton Giesick

Vote: Greg Schlemmer as Vice Chair

Discussion: Greg abstain

Secretary -

Motion: Bob Hull -

Second: Greg Schlemmer

Vote: Pam Schwend

Treasurer –

Motion: Tyge Devries

Second: Greg Schlemmer

Vote: Clinton to remain as treasurer

Discussion: Clinton abstain

3. RC&D appointment

Motion: Clinton

Second: Greg

Vote: Pam Schwend be RC&D Representative

4. Planning Board appointment

Motion: Greg

Second: Jason

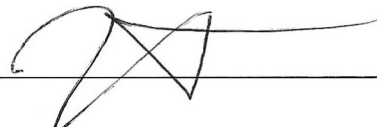
Vote: Clinton Giesick re-appointed

MOTION TO ADJOURN THE MEETING: Jason Stene

MEETING ADJOURNED AT 7:07 pm

310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CD Office by Noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request and at carboncd.org once finalized. All District meetings are open to the public. Meetings may be recorded by the district for note taking purposes and then will be destroyed once minutes are approved.

Minutes Approved on 7-11-26 Signed By _____

A handwritten signature in black ink, appearing to be a stylized 'J' or similar character, written over a horizontal line.