

St Croix County Water Network

August 26th , 2020 9:30am-12:00pm

Agenda

Team Meeting: [Join Microsoft Teams Meeting](#)

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

Meeting Purpose: Convene a diverse group of stakeholders to organize around Lake St. Croix water quality issues.

- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Governing Document, Policy Agenda, (please have a copy with you), SCCWN's Work Plan and your individual work plan
 - Governing issues (ongoing conversations within the group)
 - Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:30am Check-ins (From the SCCWN's Work Plan)

https://drive.google.com/drive/u/1/folders/1hwDLSLLmF_ikzcVle-S5YLBDxUyH0h4c

Becky –St Croix County

Kyle – St Croix County Sportsman's Alliance

Bill – Wisconsin Farmers Union

Caitlin –USFWS

Kent –Trout Unlimited

Susie-Lake Mallalieu Association

Charlene – Kinnickinnic River Land Trust

Liz – WI DNR

Kristen- WI DNR

10:30-11:30am Governing Issues (ongoing conversations)

- Individual work plans- almost everyone
- Active Citizen Evaluation Worksheet
- Criteria for being a Governing Member

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

On a scale of 1-5, did we achieve the meeting purpose?

What worked? Meeting Gaps? Next steps?

St Croix County Water Network

August 26th, 2020 9:30PM-12:00PM

Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

I. Tracking Meeting Outcomes:

- Members are meeting criteria for civic organizing *Disciplines* (mostly):
 - Governing Documents: Civic Governance (CG) Policy Agenda; CG Governing Document
 - Civic Leadership Development-Means for implementing CG Governing Document while achieving goals.
 - Power Analysis-- Guides Strategic Planning (We will do a more formal Power Analysis in January; if the SCCWN decides to continue with Civic Governance)
 - Work Plan used to implement agreements
 - Used to advance work plan:
 - ◆ Principle Driven Calendar (4th Wednesday of the Month)
 - ◆ Public Meeting (St Croix County Water Network meetings and 1-1 on public meetings)
 - ◆ Public Evaluation
 - ◆ Outcomes Documents (tracking mechanism)
 - Civic Policy Making- Evidence supports Civic Governance Policy Agenda-calling for investment in civic leadership development.
- Members are meeting *Civic Standards* as they guide all our decision-making
 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
 - All stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies & dollars) to solve the problem.
 - All stakeholders are engaged in decision-making and policy-making that contributes to the common good. (Civic leaders take primary responsibility to organize transparency and accountability in the process of governance.)
 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.
- All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs Work Plan](#).
- Goal A Outcomes: Kyle and Becky continue to attend to the Pilot Lead Organizer meetings, as well as Interstate Civic Governance Organizing Agency. Where at the Pilot Lead Organizer meeting have discussed and are planning on having a virtual Civic Governance Active Citizen Workshop, to be held **Oct 12th** for 2 hours in the morning. All SCCWN governing members are encouraged to attend. Liz's role within these meetings have changed as she is exiting as current president for Taintor Menomine Lake Improvement Association and will participate as past president for the organization. Caitlin continues to provide regular updates to SCWMD (St Croix Wetland Management District) staff and partners.
- Goal B Outcomes: Discussion on Willow River TRM grant application. Becky to get to Susie a copy of the TRM application to use in a DNR Lake Management Plan grant the LMA is applying for, with help from AES. Kyle to give John T (President of LMA) a call and give some thoughts for the grant. Kristen said that she would help if modeling was needed to best target landowners. With Kyle's potential position change and most

likely St Croix County being awarded the TRM grant (ranked #1) there maybe be some personnel changes and rearranging. Discussion on Willow River TRM grant application led to discussions on Willow River gage storm event sampling. After a meeting with Kent, Kristen, and Chris Willger (DNR Lake Biologist). DNR is looking at MPCAs protocols and how to adopt something similar in WI that works for DNR and citizen science projects. The Sportsman's Alliance is willing to pay for the extra storm sampling, LMA is willing to provide volunteers. Becky to ask the UW River Falls Natural Resources club advisor if they want to help. DNR does not have the funding to help. Kristen to get Susie more information related to the Targeted Watershed Assessments DNR public comment article.

- **Goal C Outcomes:** Discussion on cover crop allocation and agreement to fund farmer 2 of 3 all ~300 acres, and farmer 3 of 3 with the understanding that multi species cover crops will be given priority. Group agreed to meet, safely, at a farmer's field to look and discuss cover crops, in the Kinnickinnic watershed, with the understanding that 2021 will have a similar field day in the Willow Watershed. New Richmond Correctional Facility's prairie plugs were distributed.

II. Governing Issues

- Individual Work plans (see below for Next Steps)
- Active citizen Evaluation Worksheet
- Criteria for being a governing member of this group.

III. Gaps:

- Use the group work plan to make individual work plans.
- For those who didn't make it to the meeting please review the Group Work Plan ([Here](#)).
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

IV. Next Steps:

- Becky: Provide Outcomes Documents to attendees.
- Meet with Becky to work on individual work plans.
- Everyone: All meetings are the 4th Wednesday of the Month. The next meeting is **Sept. 23rd 9:30am-12:00pm.**
 - Remember if you can't make the meeting to please provide a check in, so someone else can still do one for you.
 - Becky will send out a reoccurring Microsoft Teams calendar invite. Let me know if you didn't get it.
- Everyone: Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>
- Please come with a few thoughts on criteria for being a governing member of this group.

V. Meeting Evaluation (Agenda, Purpose of the meeting)

Who:	Ranking:	What worked:	Gaps:
Susie Gilbert	4.0	Good Discussion, learned a lot of things, meeting content was good.	Attendance was low
Becky Brathal	4.5	Everyone came prepared, most folks sent me check-ins or during our 1-1 had check-ins, we made it through the agenda items and met our meeting purpose.	
Kristen Rathburn	4.0	Great Discussion, with smaller group its was nice to ask questions about cover crops	Attendance was low
Average	4.14	Average of all meetings: 4.46	

VI. Comments? Revisions?

St Croix County Water Network

September 23rd, 2020 9:30am-12:00pm

Agenda

Team Meeting: [Join Microsoft Teams Meeting](#)

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

Meeting Purpose: Convene a diverse group of stakeholders to organize around Lake St. Croix water quality issues.

- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Governing Document, Policy Agenda, (please have a copy with you), SCCWN's Work Plan and your individual work plan
 - Approve or comment on August Outcomes Document
 - Governing issues (ongoing conversations within the group)
 - Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:30am Check-ins (From the SCCWN's Work Plan)

https://drive.google.com/drive/u/1/folders/1hwDLSLLmF_ikzcVle-S5YLBDxUyH0h4c

Becky – St Croix County

Kyle – St Croix County Sportsman's Alliance

Bill – Wisconsin Farmers Union

Caitlin –USFWS

Kent –Trout Unlimited

Susie-Lake Mallalieu Association

Charlene – Kinnickinnic River Land Trust

Liz – WI DNR

Kristen- WI DNR

10:30-11:30am Governing Issues (ongoing conversations)

- Active Citizen Criteria
- Criteria for being a Governing Member

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

On a scale of 1-5, did we achieve the meeting purpose?

What worked? Meeting Gaps? Next steps?

St Croix County Water Network
September 23rd, 2020 9:30PM-12:00PM
Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

I. Tracking Meeting Outcomes:

- Members are meeting criteria for civic organizing *Disciplines* (mostly):
 - Governing Documents: Civic Governance (CG) Policy Agenda; CG Governing Document
 - Civic Leadership Development-Means for implementing CG Governing Document while achieving goals.
 - Power Analysis-- Guides Strategic Planning (We will do a more formal Power Analysis in January; if the SCCWN decides to continue with Civic Governance)
 - Work Plan used to implement agreements
 - Used to advance work plan:
 - ◆ Principle Driven Calendar (4th Wednesday of the Month)
 - ◆ Public Meeting (St Croix County Water Network meetings and 1-1 on public meetings)
 - ◆ Public Evaluation
 - ◆ Outcomes Documents (tracking mechanism)
 - Civic Policy Making- Evidence supports Civic Governance Policy Agenda-calling for investment in civic leadership development.
- Members are meeting *Civic Standards* as they guide all our decision-making
 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
 - All stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies & dollars) to solve the problem.
 - All stakeholders are engaged in decision-making and policy-making that contributes to the common good. (Civic leaders take primary responsibility to organize transparency and accountability in the process of governance.)
 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.
- All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs Work Plan](#).
- **Goal A Outcomes:** Kyle and Becky continue to attend to the Pilot Lead Organizer meetings, as well as Interstate Civic Governance Organizing Agency. Where at the Pilot Lead Organizer meeting have discussed and are planning on having a virtual Civic Governance Active Citizen Workshop, to be held **Oct 12th** for 2hours in the morning.
- **Goal B Outcomes:** Willow River gage storm event sampling.
- **Goal C Outcomes:** Group agreed to meet, safely, at a farmer's field to look and discuss cover crops, in the Kinnickinnic watershed, with the understanding that 2021 will have a similar field day in the Willow Watershed.

II. Governing Issues

- Individual Work plans (see below for Next Steps)

- Active citizen Evaluation Worksheet
- Criteria for being a governing member of this group.

III. Gaps:

- Use the group work plan to make individual work plans.
- For those who didn't make it to the meeting please review the Group Work Plan ([Here](#)).
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

IV. Next Steps:

- Becky: Provide Outcomes Documents to attendees.
- Meet with Becky to work on individual work plans.
- Everyone: All meetings are the 4th Wednesday of the Month. The next meeting is **Oct. 28th 9:30am-12:00pm**.
 - Remember if you can't make the meeting to please provide a check in, so someone else can still do one for you.
 - Becky will send out a reoccurring Microsoft Teams calendar invite. Let me know if you didn't get it.
- Everyone: Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>
- Please come with a few thoughts on criteria for being a governing member of this group.

V. Meeting Evaluation (Agenda, Purpose of the meeting)

Who:	Ranking:	What worked:	Gaps:
Susie Gilbert	4.0	Good Discussion, learned a lot of things, meeting content was good.	Attendance was low
Becky Brathal	4.5	Everyone came prepared, most folks sent me check-ins or during our 1-1 had check-ins, we made it through the agenda items and met our meeting purpose.	
Kristen Rathburn	4.0	Great Discussion, with smaller group its was nice to ask questions about cover crops	Attendance was low
Average	4.14	Average of all meetings: 4.46	

VI. Comments? Revisions?

St Croix County Water Network

October 28th, 2020 9:30am-12:00pm

Agenda

Team Meeting: [Join Microsoft Teams Meeting](#)

Or at 1960 8th Ave, Baldwin A, B conference room
(Masks must be worn at all times in the building)

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

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- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Governing Document, Policy Agenda, (please have a copy with you), SCCWN's Work Plan and your individual work plan
 - Governing issues (ongoing conversations within the group)
 - Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:30am Check-ins (From the SCCWN's Work Plan)

https://drive.google.com/drive/u/1/folders/1hwDLSLLmF_ikzcVle-S5YLBDxUyH0h4c

Becky –St Croix County

Kyle – St Croix County Sportsman's Alliance

Caitlin –USFWS

Kent –Trout Unlimited

Susie-Lake Mallalieu Association

Charlene – Kinnickinnic River Land Trust

Liz – WI DNR

Kristen- WI DNR

10:30-11:30am Governing Issues (ongoing conversations)

- Active Citizen Workshop review
- Jim Almendinger's presentation review
- Cover Crop field day

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

On a scale of 1-5, did we achieve the meeting purpose?

What worked? Meeting Gaps? Next steps?

St Croix County Water Network
October 28th, 2020 9:30PM-12:00PM
Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

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- Members are meeting criteria for civic organizing *Disciplines* (mostly):
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 - ◆ Outcomes Documents (tracking mechanism)
 - Civic Policy Making- Evidence supports Civic Governance Policy Agenda-calling for investment in civic leadership development.
- Members are meeting *Civic Standards* as they guide all our decision-making
 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
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 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.
- All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs Work Plan](#).
- **Goal A Outcomes:** Kyle and Becky continue to attend to the Pilot Lead Organizer meetings, as well as Interstate Civic Governance Organizing Agency. Where at the Pilot Lead Organizer meeting have discussed and are planning on having a virtual Civic Governance Active Citizen Workshop, to be held **Oct 12th** for 2 hours in the morning.
- **Goal B Outcomes:** Willow River gage storm event sampling.
- **Goal C Outcomes:** Group agreed to meet, safely, at a farmer's field to look and discuss cover crops, in the Kinnickinnic watershed, with the understanding that 2021 will have a similar field day in the Willow Watershed.

II. Governing Issues

- Individual Work plans (see below for Next Steps)

- Active citizen Evaluation Worksheet
- Criteria for being a governing member of this group.

III. Gaps:

- Use the group work plan to make individual work plans.
- For those who didn't make it to the meeting please review the Group Work Plan ([Here](#)).
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

IV. Next Steps:

- Becky: Provide Outcomes Documents to attendees.
- Meet with Becky to work on individual work plans.
- Everyone: All meetings are the 4th Wednesday of the Month. The next meeting is **Nov. 25th 9:30am-12:00pm**.
 - Remember if you can't make the meeting to please provide a check in, so someone else can still do one for you.
 - Becky will send out a reoccurring Microsoft Teams calendar invite. Let me know if you didn't get it.
- Everyone: Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>
- Please come with a few thoughts on criteria for being a governing member of this group.

V. Meeting Evaluation (Agenda, Purpose of the meeting)

Who:	Ranking:	What worked:	Gaps:
Susie Gilbert	4.0	Good Discussion, learned a lot of things, meeting content was good.	Attendance was low
Becky Brathal	4.5	Everyone came prepared, most folks sent me check-ins or during our 1-1 had check-ins, we made it through the agenda items and met our meeting purpose.	
Kristen Rathburn	4.0	Great Discussion, with smaller group its was nice to ask questions about cover crops	Attendance was low
Average	4.14	Average of all meetings: 4.46	

VI. Comments? Revisions?

St Croix County Water Network

November 25th, 2020 9:30am-12:00pm

Agenda

Team Meeting: [Join Microsoft Teams Meeting](#)

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

Meeting Purpose: Convene a diverse group of stakeholders to organize around Lake St. Croix water quality issues.

- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Policy Agenda, Governing Document, SCCWN's Work Plan and your individual work plan
- Governing issues (ongoing conversations within the group)
- Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:30am Check-ins (From the SCCWN's Work Plan)

https://drive.google.com/drive/u/1/folders/1hwDLSLLmF_ikzcVle-S5YLBdXUyH0h4c

Becky –St Croix County

Kyle – St Croix County Sportsman's Alliance

Caitlin –USFWS

Kent –Trout Unlimited

Susie-Lake Mallalieu Association

Liz – WI DNR

Kristen- WI DNR

10:30-11:30am Governing Issues (ongoing conversations)

- Water Quality Monitoring: Discussion today, decision in December
- Prep for End Point Evaluation **December 17th** (We made that agreement in June to change this date to be the week prior to accommodate for the holidays).
 - Have we achieved everything on the work plan that we said we would? If not, why?
 - Do we want to continue?

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

On a scale of 1-5, did we achieve the meeting purpose?

What worked? Meeting Gaps? Next steps?

St Croix County Water Network
November 25th, 2020 9:30PM-12:00PM
Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

I. Tracking Meeting Outcomes:

- Members are meeting criteria for civic organizing *Disciplines* (mostly):
 - Governing Documents: Civic Governance (CG) Policy Agenda; CG Governing Document
 - Civic Leadership Development-Means for implementing CG Governing Document while achieving goals.
 - Power Analysis-- Guides Strategic Planning (We will do a more formal Power Analysis in January; if the SCCWN decides to continue with Civic Governance)
 - Work Plan used to implement agreements
 - Used to advance work plan:
 - ◆ Principle Driven Calendar (4th Wednesday of the Month)
 - ◆ Public Meeting (St Croix County Water Network meetings and 1-1 on public meetings)
 - ◆ Public Evaluation
 - ◆ Outcomes Documents (tracking mechanism)
 - Civic Policy Making- Evidence supports Civic Governance Policy Agenda-calling for investment in civic leadership development.
- Members are meeting *Civic Standards* as they guide all our decision-making
 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
 - All stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies & dollars) to solve the problem.
 - All stakeholders are engaged in decision-making and policy-making that contributes to the common good. (Civic leaders take primary responsibility to organize transparency and accountability in the process of governance.)
 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.
- All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs Work Plan](#).
- Goal A Outcomes: Kyle and Becky participated in [Midwest Active Citizen Initiative \(MACI\)](#)'s end point evaluation. Member continue to see the value in governing for the common good, rooted in principles and standards. Members agreed to continue with implementing the Civic Governance Model into their institutions.
- Goal B Outcomes: Discussion on 9 Key Element plans vs TMDLs and how that the Lake St Croix Implementation plan is expiring in 5 years. Discussion on the field day at Kurt Afdahl's farm looking at his cover crops. The group thought that it would be good to tell the story of not only farmers but also our story of learning and working together.
- Goal C Outcomes: Discussion on whether we are going to participate in water quality monitoring. A couple of things need to be answered before we commit or decline including who pays for the sampling, who is going to do it, and how is this going to benefit or be used.

II. Governing Issues

- Water Quality Monitoring: Discussion today, decision in December
- Prep for End Point Evaluation **December 17th** (We made that agreement in June to change this date to be the week prior to accommodate for the holidays).
 - Have we achieved everything on the work plan that we said we would? If not, why?
 - Do we want to continue?

III. Gaps:

- Decision on water quality monitoring
- Prep for End Point Evaluation **December 17th** (We made that agreement in June to change this date to be the week prior to accommodate for the holidays).
 - Have we achieved everything on the work plan that we said we would? If not, why?
- Do we want to continue?
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

IV. Next Steps:

- Becky: Provide Outcomes Documents to attendees.
- Meet with Becky to work on individual work plans.
- Everyone: All meetings are the 4th Wednesday of the Month. Except this next meeting will be **Thursday, Dec. 17th 9:30am-12:00pm**, to accommodate the holidays.
 - Remember if you can't make the meeting to please provide a check in, so someone else can still do one for you.
 - Becky will send out a reoccurring Microsoft Teams calendar invite. Let me know if you didn't get it.
- Everyone: Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>

V. Meeting Evaluation (Agenda, Purpose of the meeting)

Who:	Ranking:	What worked:	Gaps:
Caitlin	4.5	Really great discussion, learned a lot of things, meeting content was good.	Attendance was low
Becky Brathal	4.9	Everyone came prepared, and appreciate the time taken to have good discussions.	
Kent Johnson	4.5		
Kristen Rathburn	4.5	Agree with Caitlin and liked the information shared regarding the field day,	Wish more people had joined the call today
Average	4.60	Average of all meetings: 4.47	

VI. Comments? Revisions?

St Croix County Water Network

December 17th, 2020 9:30am-12:00pm

Agenda

Team Meeting: [Join Microsoft Teams Meeting](#)

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Meeting Purpose: Convene a diverse group of stakeholders to organize around Lake St. Croix water quality issues.

- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Policy Agenda, Governing Document, SCCWN's Work Plan and your individual work plan
 - Did we achieve everything on the SCCWN work plan? Why or Why not?
 - Remember for January Strategic planning.
 - Governing issues (ongoing conversations within the group)
 - Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:30am Check-ins (From the SCCWN's Work Plan)

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Caitlin –USFWS

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Susie-Lake Mallalieu Association

Liz – WI DNR

Kristen- WI DNR

Dave-

10:30-11:30am Governing Issues (ongoing conversations)

- Water Quality Monitoring: Yes or no?
- End Point Evaluation
 - Have we achieved everything on the work plan that we said we would? If not, why?
 - Do we want to continue?
- Strategic planning in January
 - What do we want to accomplish in 2021?

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

On a scale of 1-5, did we achieve the meeting purpose?

What worked? Meeting Gaps? Next steps?

St Croix County Water Network
December 17th, 2020 9:30PM-12:00PM
Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

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I. Tracking Meeting Outcomes:

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- Members are meeting Civic Standards as they guide all our decision-making
 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
 - All stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies & dollars) to solve the problem.
 - All stakeholders are engaged in decision-making and policy-making that contributes to the common good. (Civic leaders take primary responsibility to organize transparency and accountability in the process of governance.)
 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.
- All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs Work Plan](#).

II. Governing Issues

- Water Quality Monitoring: Yes or no? --Water quality monitoring discussion, the agreement was made that this group does not have the capabilities to do a high enough standard of monitoring that would contribute for long enough to get load sampling. Who do we need to find to support to get that data? Discussion talked about Governor's 13 water quality bills that didn't get taken up by the State Senate to fund those bills
- End Point Evaluation
 - Have we achieved everything on the work plan that we said we would? If not, why?
- Strategic planning in January
 - What do we want to accomplish in 2021?
- Discussion for that above 2 points where that the next 1-1 with Becky to go over the grant and work plans to put together items for strategic planning in January.

III. Gaps:

- Read through the [Lake Protection Grant](#). How does your work plan fit into the work plan?
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

IV. Next Steps:

- **Becky:** Provide Outcomes Documents to attendees.
- **Everyone:** Meet with Becky to go over the Grant and to think about what your work plan will look like.
- **Everyone:** All meetings are the 4th Wednesday of the Month.
- **Everyone:** The next meeting will be **Wednesday, Jan. 27th 9:30am-12:00pm**.
 - Remember if you can't make the meeting to please provide a check in, so someone else can still do one for you.
 - Becky will send out a reoccurring Microsoft Teams calendar invite. *Let me know if you didn't get it.*
- **Everyone:** Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>

V. Meeting Evaluation (Agenda, Purpose of the meeting)

Who:	Ranking:	What worked:	Gaps:
Caitlin	4.5	Agree with Kyle and Liz working through the process, we know what to do for the next meeting and doing 1-1s.	Worried about full buy in from all partners, engagement is lacking, wanting to keep relevancy to partners, and keeping representation on a regular basis from partners
Becky Brathal	5.0	Everyone came prepared, and appreciate the time taken to have good discussions. And are committed to making progress.	
Kent Johnson	4.5	Agree with Kristen- know where we want to go, appreciate DNR at the table and willingness of partners is great,	Same mindset as Caitlin some partners have fallen out, KRLT, Farmers, Susie LMA. As someone with H2O management experience want to see a shift to encouraging landscape change, what actions need to be taken and a drive for conservation at a landscape scale, I want our group to stay engaged.
Kristen Rathburn	5.0	Agree with Caitlin and appreciate Kent's input, know where we are going	
Kyle Kulow	4.9	Yes we met the purpose, and were clear on reporting endpoints	I had a hard time following the work plan, it's a different format, that's more on me.
Liz Osborne	5.0	Based on the purpose, integrity of Civic Governance is working through the purpose, the prupose is the process to success	
Average	4.82	Average of all meetings: 4.5	

VI. Comments? Revisions? If you do, please do a reply all to the group.

St Croix County Water Network

January 27th, 2021 9:30am-12:00pm

Agenda

Team Meeting: [Join Microsoft Teams Meeting](#)

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

Meeting Purpose: Convene a diverse group of stakeholders to organize around Lake St. Croix water quality issues.

- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Policy Agenda, Governing Document, SCCWN's Work Plan and your individual work plan
 - Review the Lake Protection Grant, What is the grants main focus?
 - What are the goals that you would like to see happen in 2021? What is your role?
- Governing issues (ongoing conversations within the group)
- Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:30am Check-ins (From the SCCWN's Work Plan)

https://drive.google.com/drive/u/1/folders/1hwDLSLLmF_ikzcVle-S5YLBDxUyH0h4c

Becky –St Croix County

Kyle – St Croix County Sportsman's Alliance

Caitlin –USFWS

Kent –Trout Unlimited

Susie-Lake Mallalieu Association

Liz – WI DNR

Kristen- WI DNR

10:30-11:30am Governing Issues (ongoing conversations)

- Strategic planning in January
 - What do we want to accomplish in 2021?
 - In Relation to the Grant?
 - What is your role for the SCCWN in 2021?

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

On a scale of 1-5, did we achieve the meeting purpose?

What worked? Meeting Gaps? Next steps?

St Croix County Water Network

January 27th, 2021 9:30PM-12:00PM

Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

Purpose Statement: The St Croix County Water Network develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

I. Tracking Meeting Outcomes:

- Members are meeting criteria for civic organizing *Disciplines* (mostly):
 - Governing Documents: Civic Governance (CG) Policy Agenda; CG Governing Document; Work Plan
 - Civic Leadership Development-Means for implementing CG Governing Document while achieving goals.
 - Participate in Strategic Planning
 - Work Plan used to implement agreements
 - Used to advance work plan:
 - ◆ Principle Driven Calendar (4th Wednesday of the Month)
 - ◆ Public Meeting (St Croix County Water Network meetings and 1-1 on public meetings)
 - ◆ Public Evaluation
 - ◆ Outcomes Documents (tracking mechanism)
 - Civic Policy Making- Evidence supports Civic Governance Policy Agenda-calling for investment in civic leadership development.
- Members are meeting *Civic Standards* as they guide all our decision-making
 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
 - All stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies & dollars) to solve the problem.
 - All stakeholders are engaged in decision-making and policy-making that contributes to the common good. (Civic leaders take primary responsibility to organize transparency and accountability in the process of governance.)
 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.

II. Check-in Agreements: All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs 2021 Work Plan](#).

- Discussion on SCC reduction numbers. Becky and Kyle will present a visual of BMPs through ArcGIS at the February meeting.
- Discussion on flow gauge at Willow River, link to view is on the [important links](#) page.
- Discussions on the importance of not having a gap in the Implementation Plan and the update for the 9 key element plan (the new term for the Implementation plan). Relating that to the funding opportunities for the whole area that is taking advantage of its existence.

III. Governing Issues

- Strategic planning in January
- Discussion on how doing events contributes to better water quality. Changes aren't made until there is trust and relationships, which are started at events. This is a qualitative result and is very difficult to measure, it will take years. This led to a discussion on needing to have representatives from the ag community.

- Agreement was made to invite a panel of Ag producers to the February meeting to have a conversation. Questions will be asked from both sides. Agreement was also made to change the time of the meeting to be more over the noon hour, 12-1:30pm.
- Discussion on making the meetings shorter. Agreement was made to email check-ins to Becky. These will be sent out with the Agenda.

IV. Gaps:

- Did not finish strategic planning.
- How do we get more agriculture representation?
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

V. Next Steps:

- Becky: Provide Outcomes Documents to attendees.
- Everyone: Meet with Becky to go over questions for the agriculture panel and to think about what your work plan will look like.
- Everyone: All meetings are the 4th Wednesday of the Month. The next meeting will be **Wednesday, Feb. 24th 9:30am-12:00pm.**
- Everyone: Remember to please provide a check in by email to be put into the agenda to help our meetings to go by faster.
- Becky will send the change in time for the March Microsoft Teams calendar invite. *Let me know if you didn't get it!*
- Everyone: Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>

VI. Meeting Evaluation

Meeting Evaluation Criteria

What is Evaluated	Basis for Evaluation	Ranking
Meeting Agenda	Civic organizing measures: <ul style="list-style-type: none"> • Achieve the particular meeting agenda • Meet criteria for civic organizing disciplines • Timeliness – Members do their weekly 1-1s and pre-work to ensure practice meets criteria and civic organizing agency meeting time is allotted for learning 	Jan-4.6
SCCWN Focus For Organizing (FFO) <ul style="list-style-type: none"> • <i>We are still finalizing this</i> 	Ranking is based upon: <ol style="list-style-type: none"> 0 No ownership of FFO so no basis for evaluation (Either lack of interest or lack of exposure) 1 Ownership of FFO and ownership of the CG-MACI model-no plan to produce evidence. 2 Ownership of Model, plan, no evidence 3 Ownership, implementing plan, progress with beginning evidence from all members that produces confidence year end FFO will be met. (Midpoint goal) June 2021 4 Ownership, evidence that FFO (objectives were met good enough) because of consistent pattern of evidence produced by all members and plan to move forward to do 2021 Strategic Planning. (Endpoint goal 3+) 	Jan-1.9

VII. Comments? Revisions? If you do, please do a reply all to the group.

St Croix County Water Network

February 24th, 2021 9:30am-12:00pm

Agenda

Team Meeting: [Join Microsoft Teams Meeting](#)

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

Meeting Purpose: Convene a diverse group of stakeholders to organize around Lake St. Croix water quality issues.

- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Policy Agenda, Governing Document
 - What are the goals that you would like to see happen in 2021? What is your role?
 - Send Becky your Check-ins
 - Send Becky your farmer panel questions for discussion.
- Governing issues (ongoing conversations within the group)
- Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:00am Questions from Group Check-ins (From the SCCWN's Work Plan)

https://drive.google.com/drive/u/1/folders/1hwDLSLLmF_ikzcVle-S5YLBdXUyH0h4c

***Agreement was made at the January meeting to send check-ins by email to Becky**

10:00-11:30am Governing Issues (ongoing conversations)

- Discuss questions for Producer panel.
- Continue Strategic planning from January
 - What do we want to accomplish in 2021?
 - In Relation to the Grant?
 - What is your role for the SCCWN in 2021

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

Meeting Agenda	Civic organizing measures: <ul style="list-style-type: none"> • Achieve the particular meeting agenda • Meet criteria for civic organizing disciplines • Timeliness – Members do their weekly 1-1s and pre-work to ensure practice meets criteria and civic organizing agency meeting time is allotted for learning 	Jan-4.6 Feb-
SCCWN Focus For Organizing (FFO) <ul style="list-style-type: none"> • <i>We are still finalizing this</i> 	Ranking is based upon: <ul style="list-style-type: none"> 0 No ownership of FFO so no basis for evaluation (Either lack of interest or lack of exposure) 1 Ownership of FFO and ownership of the CG-MACI model-no plan to produce evidence. 2 Ownership of Model, plan, no evidence 3 Ownership, implementing plan, progress with beginning evidence from all members that produces confidence year end FFO will be met. (Midpoint goal) June 2021 4 Ownership, evidence that FFO (objectives were met good enough) because of consistent pattern of evidence produced by all members and plan to move forward to do 2021 Strategic Planning. (Endpoint goal 3+) 	Jan-1.9 Feb-

Check-ins

LMA-Susie:

- Met with Becky and Alisha regarding the virtual workshops for Lake Mallalieu home owners. Date set for March 23rd at 7:00 p.m. that will cover shoreline regulations and fish and wildlife habitat. April 6th date set for virtual workshop that will provide examples of native shoreline plantings that benefit the environment and wildlife habitat.
- Sent questions for the meeting with Farmer Led Council.
- Still waiting on LMA grant request approval.
- Registered for Washington Conservation district's online "Native Shoreline Buffer"s event to be held Thursday Feb 25th at 6 p.m.

USFWS-Caitlin:

1. Final stages of monarch habitat focused decision-making tool. An interactive draft [dashboard](#) has been developed. The final report and 2-page infographic (promotional material) will be finalized by end of month.
2. Landowner site visits and contractor visits continue - hoping for a banner habitat improvement year throughout the district which includes St. Croix County.
3. Working with Wisconsin Indianhead Technical College (Communications Course) to "virtualize" the Auto Tour Guide developed by the Friends of St. Croix Wetland Management District in partnership with USFWS and DNR. This guide highlights public lands including several tracts in St. Croix County. Should be completed by May 2021 (end of semester).
4. Recorded a virtual presentation for the WI Chapter of the Wildlife Society Conference being held Feb 22. Title is "Strategic Planning for Grassland Conservation on Private Lands".
5. Accepted a position with NPS - St. Croix National Scenic Riverway. I will be the Natural Resources Program Manager, tentative start date 3/28. I look forward to working with this group in my new role!

WDNR-Surface Water-Kristen:

Surface water grant ranking has finished and final funding decisions are being made in central office. Announcements will be made soon. Wisconsin Water Week (formerly the Lakes Convention) is happening the week of March 8th. On Thursday, day sessions are split up by watershed with one of the sessions being dedicated to the St. Croix basin. Cost is \$20/day.

St Croix County-Becky:

- Attended the Interstate Civic Governance Organizing Agency (ICGOA) meeting.
- Participated with 1-1s with all SCCWN members.
- Reported to WI DNR and to DACTP the reductions made in 2020: 1684.78 lbs of N, 1136.1 lbs P, 2598.45 tons of sediment from 13 Grassed waterways, 3 nutrient management plans (642.5 acres), 4 manure storage abandonments (no calculation of reductions), 1 critical area treatment, 298 acres of cover crops.
- Bill Hogseth is taking on a new role within WI Farmers Union. The Farmer led council county representatives agreed that needing a full time person to help facilitate the farmer leds was still needed. With the McKnight funding there's enough to keep someone on for 4 years of employment as well as 4 years of BMP implantation.

Trout Unlimited-Kent:

- Kent has come to realization that he needs to re-evaluate what being retired means. He has decided to take a step back from SCCWN. He would like us all to know that he is available as a resource to any and all of at any time.

St Croix County Water Network
February 24th, 2021 9:30PM-12:00PM
Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

Purpose Statement: The St Croix County Water Network develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

I. Tracking Meeting Outcomes:

- Members are meeting criteria for civic organizing Disciplines (mostly):
 - Governing Documents: Civic Governance (CG) Policy Agenda; CG Governing Document; Work Plan
 - Civic Leadership Development-Means for implementing CG Governing Document while achieving goals.
 - Participate in Strategic Planning
 - Work Plan used to implement agreements
 - Used to advance work plan:
 - ◆ Principle Driven Calendar (4th Wednesday of the Month)
 - ◆ Public Meeting (St Croix County Water Network meetings and 1-1 on public meetings)
 - ◆ Public Evaluation
 - ◆ Outcomes Documents (tracking mechanism)
 - Civic Policy Making- Evidence supports Civic Governance Policy Agenda-calling for investment in civic leadership development.
- Members are meeting Civic Standards as they guide all our decision-making
 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
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 - All stakeholders are engaged in decision-making and policy-making that contributes to the common good. (Civic leaders take primary responsibility to organize transparency and accountability in the process of governance.)
 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.

II. Discussion from emailed Check-in Agreements: All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs 2021 Work Plan](#).

- This check-in time will be used to ask questions of check-ins that were emailed before meetings (Friday or Monday before meeting, and are part of the agenda.
- Discussion of Kent's decision take a step back to re-evaluate his retirement activities. Liz to take on the role of giving updates related to the Kinni River Watershed Priority Area.
- LMA should know by the end of the week whether their application for Lake Management Plan is accepted or not. Led to a discussion on what is the purpose for different grants that are administrated by DNR. Really about they are used and accepted by landowners, TRM needs deed signing, and Surface Water has flexibly. There is talk about making Surface Water Grants less flexible.
- Discussions.

III. Governing Issues

- Strategic planning in January

- Discussion on how doing events contributes to better water quality. Changes aren't made until there is trust and relationships, which are started at events. This is a qualitative result and is very difficult to measure, it will take years. This led to a discussion on needing to have representatives from the ag community.
- Agreement was made to invite a panel of Ag producers to the February meeting to have a conversation. Questions will be asked from both sides. Agreement was also made to change the time of the meeting to be more over the noon hour, 12-1:30pm.

IV. Gaps:

- Working on gaining agricultural perspective within SCCWN
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

V. Next Steps:

- **Becky:** Provide Outcomes Documents to attendees.
- **Everyone:** All meetings are the 4th Wednesday of the Month. The next meeting will be **Wednesday, Mar. 24th 12:0pm-1:30pm**.
- **Everyone:** Remember to please provide a check in by email to be put into the agenda to help our meetings to go by faster.
- **Becky** will send the change in time for the March Microsoft Teams calendar invite. *Let me know if you didn't get it!*
- **Everyone:** Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>

VI. Meeting Evaluation

Meeting Evaluation Criteria

What is Evaluated	Basis for Evaluation	Ranking
Meeting Agenda	Civic organizing measures: <ul style="list-style-type: none"> • Achieve the particular meeting agenda • Meet criteria for civic organizing disciplines • Timeliness – Members do their weekly 1-1s and pre-work to ensure practice meets criteria and civic organizing agency meeting time is allotted for learning 	Jan-4,6 Feb-5,0!
SCCWN Focus For Organizing (FFO) <ul style="list-style-type: none"> • <i>We are still finalizing this</i> 	Ranking is based upon: <ol style="list-style-type: none"> 0 No ownership of FFO so no basis for evaluation (Either lack of interest or lack of exposure) 1 Ownership of FFO and ownership of the CG-MACI model-no plan to produce evidence. 2 Ownership of Model, plan, no evidence 3 Ownership, implementing plan, progress with beginning evidence from all members that produces confidence year end FFO will be met. (Midpoint goal) June 2021 4 Ownership, evidence that FFO (objectives were met good enough) because of consistent pattern of evidence produced by all members and plan to move forward to do 2021 Strategic Planning. (Endpoint goal 3+) 	Jan-1,9 Feb 2,0

VII. Comments? Revisions? If you do, please do a reply all to the group.

St Croix County Water Network

April 28th, 2021 9:30am-12:00pm

Agenda

Team Meeting: [Click here to join the meeting](#)

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix

Purpose Statement: The **St Croix County Water Network** develops the civic leadership necessary to increase capacity and sustain purposeful partnerships for the common good of improving water quality in Lake St. Croix.

Meeting Purpose: Convene a diverse group of stakeholders to organize around Lake St. Croix water quality issues.

- Stakeholder check-ins (progress on agreements from the work plan)
 - **Pre-work:**
 - Review Civic Governance Documents: Policy Agenda, Governing Document
 - What are the goals that you would like to see happen in 2021? What is your role?
 - Send Becky your Check-ins
- Governing issues (ongoing conversations within the group)
- Evaluate meeting (using the civic standards and principles from our Governing Document)

9:30-9:45am Negotiate Agenda

(This is the time to add things that are not part of your agreements progress report, but still would like to have said or discussed, with group approval)

9:45-10:00am Questions from Group Check-ins (From the SCCWN's Work Plan)

https://drive.google.com/drive/u/1/folders/1hwDLSLLmF_ikzcVle-S5YLBdXUyH0h4c

***Agreement was made at the January meeting to send check-ins by email to Becky**

10:00-11:30am Governing Issues (ongoing conversations)

- Discuss conversation from Producer panel.
- Continue Strategic planning from January
 - What do we want to accomplish in 2021?
 - In Relation to the Grant?
 - What is your role for the SCCWN in 2021

11:30-11:45am Other Business (from negotiated agenda)

11:45-12:00pm Do Meeting Evaluation.

Meeting Agenda	Civic organizing measures: <ul style="list-style-type: none"> • Achieve the particular meeting agenda • Meet criteria for civic organizing disciplines • Timeliness – Members do their weekly 1-1s and pre-work to ensure practice meets criteria and civic organizing agency meeting time is allotted for learning 	Jan-4.6 Feb-5.0 April-
SCCWN Focus For Organizing (FFO) <ul style="list-style-type: none"> • <i>Learning and Teaching the Civic Governance model</i> 	Ranking is based upon: <ul style="list-style-type: none"> 0 No ownership of FFO so no basis for evaluation (Either lack of interest or lack of exposure) 1 Ownership of FFO and ownership of the CG-MACI model-no plan to produce evidence. 2 Ownership of Model, plan, no evidence 3 Ownership, implementing plan, progress with beginning evidence from all members that produces confidence year end FFO will be met. (Midpoint goal) June 2021 	Jan-1.9 Feb-2.0 April-

	4 Ownership, evidence that FFO (objectives were met good enough) because of consistent pattern of evidence produced by all members and plan to move forward to do 2021 Strategic Planning. (Endpoint goal 3+)	
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Check-ins

LMA; Susie Gilbert:

-Lake Mallalieu Virtual Workshops were held on March 23rd and April 6th. Tammy Traxler covered shoreland zoning and Cole Webster covering water quality and habitat on March 23rd. Aleisha Miller presented benefits of native plantings and examples of shoreline restoration on April 6th. Becky Brathal was instrumental in organizing the workshops and moderating the sessions. This was an opportunity to inform participants of the SCCWN. A big thank you for all the work done to get this accomplished!! It was well received by LMA residents.

-Discussed the last SCCWN meeting with the farmers at our 1-1 meeting with Becky. Question is how we can support the farmers in their endeavors. Kurt did express interest in having conversations with elected officials regarding farm bill and incentives.

-Discussed if it would be helpful to have one on one with Kurt Afdahl to discuss the farm bill and how can we show support with our elected officials in providing feedback on incentives that will help in BMPs providing better water quality in the watershed?

-Sent pictures of algae bloom blobs to DNR and reviewed video presentation by Gina LaLiberte of the DNR and forwarded to all Lake Mallalieu Association members.

-Had discussion with new North Hudson Village Board Member Amy Noonan regarding issues on Lake Mallalieu including no shore land zoning ordinances for North Hudson.

WDNR: Surface Water; Kristin Rathbun:

I don't really have anything for a check-in this month. See you tomorrow!

WDNR: Non-source point; Liz Osborne:

-I updated my individual work plan in the Google Drive. Not much to report for updates since last time. Really, the only news pertaining to my work in the watershed is the approval of the first invoice to reimburse Kyle's work under the special grant.

-River Falls dam removal to be updated on work plan

St Croix Cty; Becky Brathal:

-Participated in 2 Pilot Lead Organizer meetings, 2 Interstate Civic Governance Organizing Agency meetings, and a MACI meeting.

-WI Farmers Union made an offer to a candidate to replace Bill Hogseth in the Farmer Led Council Coordinator

-Interviews were done to hire for the Willow River position, almost all the candidates also applied for to back fill the Lake Protection.

-Could have all the cover crops allocated for this year, said we'd hold off on some until later in the summer.

-1-1s with all SCCWN employees

St Croix County Water Network

April 28th, 2021 9:30PM-12:00PM

Outcomes Document – Microsoft Team meeting

Identity Statement: St Croix County Water Network is a partnership to improve water quality in Lake St. Croix.

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 - Civic Policy Making- Evidence supports Civic Governance Policy Agenda-calling for investment in civic leadership development.
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 - All those impacted by the problem are stakeholders and help define the problem in light of civic principles and the realities of their situation.
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 - All stakeholders implement policies grounded in civic principles in the places where they have the authority to act.

II. Discussion from emailed Check-in Agreements: All check-ins are based on the agreements made and from the SCCWN's work plan. Here is a link to the [Google Docs 2021 Work Plan](#). This check-in time will be used to ask questions of check-ins that were emailed before meetings (Friday or Monday before meeting).

- Discussions on cover crop cost share for farmer/operator could use up the remaining acres for this grant.
- Discussion on the new hires at St Croix County and at WI Farmers Union Farmer Led Coordinator.
- Discussion on the algae blobs on Lake Mallallieu. Kirsten will send Susie some more information about that.
- Rain to Rivers, urban non-point source planning grants; 40 applications! City of Hudson and River Falls put in applications. There was discussion on extra federal 319 funds. Liz and Becky to discuss after today's meeting possible project.

III. Governing Issues

- Farmer panel: There was surprise that two for the three farmers didn't want their children to continue farming. When asked about who they wanted to hear criticism or issues the answer was county staff. There is consensus

that this was a great way to learn about issues farmers face, but also insight into how they are also thinking about BMPs to help their operations and water quality.

- Agreement was made to have another farmer panel discussion on June 24th, 12:00-1:30pm. This is the Thursday after our Governing meeting to allow the New Lake Protection person time to learn from practice from the group. There will be emphasis to have the farmers to have questions prepared to ask of the group.

IV. Gaps:

- Identifying as being a Civic Governance Active Citizen.
- Working on gaining agricultural perspective within SCCWN
- How does our group fit into Civic Governance and then ultimately to the Midwest Active Citizen Initiative (MACI). <https://activecitizen.org/>
- Criteria for being a governing member of SCCWN. Criteria of Active Citizen ([Active Citizen Summary Sheet](#))

V. Next Steps:

- **Becky:** Provide Outcomes Documents to attendees.
- **Everyone:** All meetings are the 4th Wednesday of the Month. The next meeting will be **Wednesday, May 26th 9:30pm-12:00pm.**
- **Everyone:** Remember to please provide a check in by email to be put into the agenda to help our meetings to go by faster.
- Becky will send the change in time for the March Microsoft Teams calendar invite. *Let me know if you didn't get it!*
- **Everyone:** Review Civic Governance Governing documents provided in email. Here is the MACI website for your review <https://activecitizen.org/>

VI. Meeting Evaluation

Meeting Evaluation Criteria

What is Evaluated	Basis for Evaluation	Ranking
Meeting Agenda	Civic organizing measures: <ul style="list-style-type: none"> • Achieve the particular meeting agenda • Meet criteria for civic organizing disciplines • Timeliness – Members do their weekly 1-1s and pre-work to ensure practice meets criteria and civic organizing agency meeting time is allotted for learning 	Jan-4.6 Feb-5.0! April-5.0
SCCWN Focus For Organizing (FFO) <ul style="list-style-type: none"> • <i>Learning and Teaching the Civic Governance model</i> 	Ranking is based upon: <ol style="list-style-type: none"> 0 No ownership of FFO so no basis for evaluation (Either lack of interest or lack of exposure) 1 Ownership of FFO and ownership of the CG-MACI model-no plan to produce evidence. 2 Ownership of Model, plan, no evidence 3 Ownership, implementing plan, progress with beginning evidence from all members that produces confidence year end FFO will be met. (Midpoint goal) June 2021 4 Ownership, evidence that FFO (objectives were met good enough) because of consistent pattern of evidence produced by all members and plan to move forward to do 2021 Strategic Planning. (Endpoint goal 3+) 	Jan-1.9 Feb 2.0 April 2.05

VII. Comments? Revisions? If you do, please do a reply all to the group.