

Partnership Business Meeting

January 22, 2026 at 7:30 a.m.

- Meeting will be held via Microsoft Teams. Please contact Emma Nelson at ennelson@flaherty-hood.com for the meeting link.

TOPIC	ACTION	LEAD																								
Routine Business	Action	Lead																								
1. Welcome and call to order The meeting of the Central Mississippi Regional Planning Partnership was called to order by Vice Chair Darek Vetsch at 7:31am on Thursday, January 22, 2026. 2. Introductions/roll call for both in-person and online (sign-in sheet as relevant) <u>Members Present (in person or remotely):</u> <table border="1"> <tbody> <tr> <td>Becker, City</td><td>☒ Mark Kolbinger (P) ☐ Rick Hendrickson (A)</td><td>☒ Greg Lerud (Admin) ☒ Jacob Sanders (LT)</td></tr> <tr> <td>Becker Township</td><td>☒ Brian Kolbinger (P) ☐ Brad Wilkening (A)</td><td></td></tr> <tr> <td>Big Lake, City</td><td>☒ Ken Geroux (P) ☐ Paul Knier (A)</td><td>☐ Hanna Klimmek (Admin) ☐ Marie Pflipsen (LT)</td></tr> <tr> <td>Big Lake Township</td><td>☐ Dean Brenteson (P) ☐ Larry Alford (A)</td><td></td></tr> <tr> <td>Monticello, City</td><td>☒ Lloyd Hilgart (P) ☐ Charlotte Gabler (A)</td><td>☒ Rachel Leonard (Admin) ☐ Angela Schumann (LT)</td></tr> <tr> <td>Sherburne County</td><td>☐ Raeanne Danielowski (P) ☒ Gregg Felber (A)</td><td>☒ Dan Weber (Admin) ☒ Marc Schneider (LT)</td></tr> <tr> <td>Silver Creek Township</td><td>☐ Chris Newman (P)</td><td></td></tr> <tr> <td>Wright County</td><td>☒ Darek Vetsch (P) ☐ Jeanne Holland (A)</td><td>☒ Marc Mattice (Admin) ☐ Barry Rhineberger (LT)</td></tr> </tbody> </table> <u>Others Present (in person or remotely)</u> - Shane Zahrt, Shareholder Attorney/Lobbyist, Flaherty & Hood - Emma Nelson, Dir. Association Management, Flaherty & Hood	Becker, City	☒ Mark Kolbinger (P) ☐ Rick Hendrickson (A)	☒ Greg Lerud (Admin) ☒ Jacob Sanders (LT)	Becker Township	☒ Brian Kolbinger (P) ☐ Brad Wilkening (A)		Big Lake, City	☒ Ken Geroux (P) ☐ Paul Knier (A)	☐ Hanna Klimmek (Admin) ☐ Marie Pflipsen (LT)	Big Lake Township	☐ Dean Brenteson (P) ☐ Larry Alford (A)		Monticello, City	☒ Lloyd Hilgart (P) ☐ Charlotte Gabler (A)	☒ Rachel Leonard (Admin) ☐ Angela Schumann (LT)	Sherburne County	☐ Raeanne Danielowski (P) ☒ Gregg Felber (A)	☒ Dan Weber (Admin) ☒ Marc Schneider (LT)	Silver Creek Township	☐ Chris Newman (P)		Wright County	☒ Darek Vetsch (P) ☐ Jeanne Holland (A)	☒ Marc Mattice (Admin) ☐ Barry Rhineberger (LT)	None	Chair
Becker, City	☒ Mark Kolbinger (P) ☐ Rick Hendrickson (A)	☒ Greg Lerud (Admin) ☒ Jacob Sanders (LT)																								
Becker Township	☒ Brian Kolbinger (P) ☐ Brad Wilkening (A)																									
Big Lake, City	☒ Ken Geroux (P) ☐ Paul Knier (A)	☐ Hanna Klimmek (Admin) ☐ Marie Pflipsen (LT)																								
Big Lake Township	☐ Dean Brenteson (P) ☐ Larry Alford (A)																									
Monticello, City	☒ Lloyd Hilgart (P) ☐ Charlotte Gabler (A)	☒ Rachel Leonard (Admin) ☐ Angela Schumann (LT)																								
Sherburne County	☐ Raeanne Danielowski (P) ☒ Gregg Felber (A)	☒ Dan Weber (Admin) ☒ Marc Schneider (LT)																								
Silver Creek Township	☐ Chris Newman (P)																									
Wright County	☒ Darek Vetsch (P) ☐ Jeanne Holland (A)	☒ Marc Mattice (Admin) ☐ Barry Rhineberger (LT)																								
3. Agenda: Revise/approve Emma Nelson shared that the first item under Action Items about the CMRP bylaws should actually be a discussion item. Motion: Approve the meeting agenda with the above correction. Moved: Lloyd Hilgart. Second: Ken Geroux. No discussion. The motion carried with a unanimous voice vote.	Approve	Chair																								
4. Previous Meeting Notes Motion: Approve the meeting notes from the December 11, 2025 meeting. Moved: Lloyd Hilgart.	Approve	Chair																								

Second: Ken Geroux. No discussion. The motion carried with a unanimous voice vote.		
5. Treasurer's Report The group reviewed the financial reports for fiscal year 2025 provided by Big Lake Township. Motion: Approve the included financial reports for fiscal year 2025. Moved: Ken Geroux. Second: Lloyd Hilgart. No discussion. The motion carried with a unanimous voice vote.	Acceptance	Treasurer
Action Items: None	Action	Lead
6. Repeal CMRP Bylaws as adopted 1/23/2020 Per the correction to the meeting agenda, this was handled as a discussion item. Emma Nelson shared that as part of the ongoing Joint Powers wind-down process, staff will likely recommend waiving the bylaws of the Joint Powers Entity at a forthcoming meeting. 7. Election of officers for 2026 Ken Geroux nominated Darek Vetsch to serve as chair for 2026. Ken Geroux nominated Raeanne to serve as vice chair for 2026. Darek Vetsch nominated Lloyd Hilgart to serve as secretary and Dean Brenteson to serve as Treasurer. Darek Vetsch asked for any other nominations. Receiving none, Darek Vetsch made a motion to approve the slate of officers for the Central Mississippi River Regional Planning Partnership as nominated above. Second: Mark Kolbinger No discussion. The motion carried with a unanimous voice vote.	Approve	Chair
Discussion or Information Items		
8. Reappointment of Board members for 2026 Emma Nelson reminded the group to alert her of any changes to the appointed representative or other contacts for 2026.	None	Staff, Chair
9. Review approved budget and work plan for 2026 Emma Nelson shared that the approved 2026 budget and work plan for the Central Mississippi Regional Planning Partnership for 2026 was included in the packet. The plan is to continue the wind-down process. Remaining funds in the Joint Powers account are intended to be spent on the Tier 1 EIS.	None	Chair
10. Adjourned Meeting Motion: Adjourn this meeting of the Central Mississippi Regional Planning Partnership. Moved: Ken Geroux. Second: Lloyd Hilgart. No discussion. The motion carried with a unanimous voice vote and the meeting was adjourned at 7:39am.	None	Chair

Meeting notes approved by the Central Mississippi River Planning Partnership at the meeting on June 11, 2026.