

DATE: Saturday, Aug 17, 2019

TIME: 8:30 AM

LOCATION: Irish Blessing

Call to Order

Directors Names:

- Stan Tekiela Secretary, Rex Osterbauer, Steve Huesman, Kathleen Poate, Gene McLain, Doug Lawman
 <u>Dashiver@icloud.com</u> 612-991-5159
 - Directors Not Present: Gene Kovacs Treasure,
 - Visitor:

Meeting called to order at 8:30 by secretary Stan Tekiela.

Approval of Previous Minutes

Minutes from last meeting minutes Gene McLain moved to accept the meeting minutes. Second by Steve and approved by all board members.

Treasures Reports

Gene Kovacs not present. Kathleen says the bill from Clark (approx.) \$12k. So it is believed the balance is \$18K.

Unfinished Business

New Business

Election of board members, Kathleen wants to be president but requesting someone who wants to be the chair in one year. She only wants to be president for one year. Doug says he is interested in being the Vice Chair and taking presidency in one year. Rex says that Kathleen is good and he himself is not interested in doing any positions. Rex thinks its best to have someone who lives on the lake full-time, but Steve disagrees. Much discussion. Gene M also wants to be VP. Stan wants to stay on as secretary. Doug gave brief background of himself. He has been involved in many organizations in the past on Lake Sara. Is on the board of other organizations and has lots of experience. Full time on the lake.

Gene M says he likes to explore things not just follow the crowd. He works with governments for a long time. Kathleen has been on the lake seven years. Is within 20 minutes of the lake. Has built a home and has investment she wants to protect.

Board members elected Chair Kathleen V Chair Doug Treasure Steve

Secretary Stan

Kathleen took over the meeting as the new Chair.

Special Meeting for the Tax Levy increase. It is believed that the deadline is Oct 1st to get budget to county.

Do we want to address the levy increase proposal? Do we have enough info to request the increase? Gene M requests we postpone one year for the levy increase meeting. Steve seconds and all approved.

Future Meeting Locations: Irish Blessings has asked that it would be nice if we purchased coffee for the meetings. Everyone likes the privacy of the location but the size is limited and limited room for visitors. Motion to move location of meetings to Irish Blessings for now on. Doug made motion and Rex second to move meeting and keep same times. All in favor. Web page will be updated. Times and days stay the same. No December meeting 2019.

Change the hours of the meeting. Kathleen wants to lengthen meetings for half hour to go from 8:30 to 10 am.

Web site: Need a direct policy as to who controls the web page. Traci Lawman already updates the web page and the association wants to update the web page. They want to share cost with LID approximately \$250 or \$300. Doug wants to approach Dan (past president) to be the official historian. Doug makes motion to accept the cost with a max of up to \$350. Rex second the motion and all voted to approve.

Old Business

RFP for navigation channels. Gene wants to scrap this and get a RFP to come up with a lake management plan instead of spraying channels. Kathleen supports this to get a plan for the entire lake. Might want to just spray the channels while we are getting the RFP. Hope to get Clark to present their lake management plan right away and then send out RFP for lake management. Kathleen asked if Gene and Doug want to come up with an RFP for next meeting.

Updates on current projects

Culverts: Nothing new

Limestone Filter: Kathleen got email asking if we had thought about funding the extra monitoring filter. No one else got this email. Kathleen's computer failed and unable to retrieve that email. Recommended that Dan (past Chair) to continue to work with the limestone filter. Need to find out if Dan has a key to the building at the Limestone filter and mailbox.

Bird Farm: Kathleen will talk with the county lawyer to get an update. We need to stay on top of this issue.

Kempernich Retaining Pond: Kathleen will talk to Allisha at the county.

Identify and rank or priorities projects for the lake for the future. Kathleen wants to get a plan together to identify these things.

Send out a paper survey for residents to tell us what they think is the most important issues to be worked on by the LID. We can send out a list of what the LID wants and ask others to.

Announcements

none

Other Business

Adjournment

Meeting adjured by Rex second by Doug. Done with meeting at 9:45 am.

SECRETARY APPROVAL:

(Signature & Date)