

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 Dashiver@icloud.com 612-991-5159, Gene Kovacs

- **Directors Not Present:**
- Visitor: Rob Olsen Clark

Meeting called to order at 8:29 by Kathleen

Introductions for Rob Olsen to give us an idea of what would be a good lake management plan. What Clark would think we should do to improve the lake. Last survey of the lake was 2013. Recommended every 5 years due to changing lakes. Suggested that we do another survey soon. Give history of the lake and the relationship with Clark Company. Rob recommends another point intercept survey; cost is between \$2,500 and \$5k. Do it in June and lake early July. 15% max (including shoreline properties) area for treatment. So the more shoreline that is sprayed by personal property owners takes away from how much we can spray as a LID board. You can get a waver on this 15%. Clark will team up with LID to ask for wavier to get more area sprayed. Write a letter for the variance of 15%. We have been at the max amount for the past couple of years. Recommending a "Lake Management Company" to sit down and work with the LID to achieve goals. The company would formulate a plan for the future. They would recommend companies to go get bids and do the work. Unable to come up with an estimate of the cost of the "Lake Management".

Approval of Previous Minutes

Minutes from last meeting minutes approved with changes. Changes give to Stan to make and send out again. moved by Doug to accept the meeting minutes. Second by Rex and approved by all board members.

Treasures Reports

Steve handed out Balance Sheet. With expenditures the balance is \$17,591.32. Steve sent out the detailed expenditure report from Wright County. There were several expenditures that weren't processed from Wright County. So with these outstanding expenditures it brings balance is an even 17K. Dan (former chair) had a couple expenditures that also need to be reimbursed. Gene approved to accept and Rex second it. All voted to approve.

Steve continued with the Past expenditures, Current Expenses, Future Expenses.

Kathleen current levy and the possibility of increasing the levy. Because we will want a "Lake Management" company which will cost more, it is advised to increase the levy. Kathleen is looking for someone to take samples once per month to test for ecoil. This would also increase the need to increase the levy. Also, reduce or eliminate the rebates to the homeowners to help save money. Because the rebate isn't significant then most don't find it enough as an incentive. The number of homeowners requesting rebates has dropped dramatically. Doug suggested we only offer it for the first timers treating the shore. Need to set up a separate meeting to address the increase of the levy. At this point we can finalize the budget for 2020. Steve reports that another 7K comes in Nov to increase out balance. Need to set up meeting for general members for the levy increase. Doug will contact Midwest Aqua Care to see if they can come to the Oct meeting to present a proposal. Need to find someone to take water samples with an organized plan on how we will sample. Need to get samples into lab right away. Sample needs to be brought into Soil and Water in Buffalo, MN. Need to test for feed lot, culverts, (test 5 or 6 culverts) to establish base line. Do it just once in spring or fall and do it same time next year. Recommended that samples be done in spring due to the amount of ag chemicals are being put down in spring. Sample directly from the culverts not the lake. Doug says he can do the samples.

Unfinished Business

New Business

Old Business

Bird farmer has to remove 5 pens and denied variance and put in a barrier along gravel road to prevent water from washing across the road. Kathleen and Doug will write the letter county attorney in support of removing pens.

Need to find someone on the board to be the person where information (Spokes Person).

Aeration Background, looking for volunteers to be trained for aeration on the lake in winter.

Identify and rank our priorities. We don't have enough time to do this due to the presentation by Clark. Will take this up next time...

Next month talk about insurance and cosponsoring with TAMS.

Announcements

none

Other Business

Adjournment

Meeting adjured by Kathleen second by Rex. Done with meeting at 10:05 am/

SECRETARY APPROVAL:

(Signature & Date)