

DATE: Wed, June 20, 2020

TIME: 8:30 AM

LOCATION: Zoom Meeting



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Steve Huesman, Kathleen Poate, Gene Kovacs, Gene McLain, Doug Lawman,

- **Directors Not Present:** Rex Osterbauer,

- **Visitor:** Dan from LimnoPro. Dan H

Meeting called to order at 8:30 via zoom by Kathleen, all present and accounted for.

Approval of Previous Minutes

Minutes from last meeting (May) approved as submitted. Gene moved to accept the minutes from last month.

All in favor. Pass

Treasures Reports

Steve gives detailed report of costs and balances for the past month.

April \$21,961.52 ending balance

Income for May \$50 from the escrow account to use the electric.

Expenses \$30 for the rental of the township hall rental

\$21,981.52 balance.

Pending invoice for the \$365 for insurance carried to rent town hall.

Motion to approve the treasures report by Doug and second by Stan, all approved.

Unfinished Business

New Business

Dan from LimnoPro gave an update. They were able to get out and spray the navigation channels on June 2nd. Wasn't able to get around the entire lake and he reports that the CLP was very bad. They got out to start survey. Very dense and widespread which means he had trouble getting the boat through. He went through

with the boat back and forth to spread the chemical and he reports it worked very well. Also did the first the first part of the point intercept survey. There is more CLP on the lake than the law will allow to treat. They will do another survey soon and will combine the two surveys into a lake management plan in the future. Dan H asked a question wanting to know why lake wasn't sprayed when lake temps hit 50 degrees. He claims it wouldn't have been so bad. Dan from LimnoPro states the permits wouldn't allow it. Even if they got the permit moved up they were totally booked and unable to do the work. The DNR split up the permit and for resources the permit expired on June 1st.

Time line that Dan M came up with. Any objections for the timeline proposed. Doug reports that he is out fishing every night and reports the lake is so much better and Dan M spraying did a great job. Doug reminds us that this is Dan M first year and is going a great job and is easy to get along with and does a good job.

Doug states that we want to do a survey to the association to see what the membership wants. Find out what is the level of importance. We would get a survey of that everyone wants. Gene M was waiting for survey samples.

Kathleen wants to set up a budget meeting, face to face. Gene K, Steve and Kathleen.

Fall elections. The requests to be on the board ends today. Checking mail to see who wants to be on the board. Will notify everyone by July 1st for the fall elections.

How we are going to hold our annual meeting in Aug. Not sure how the state will allow the meeting. Might be able to hold a public meeting. Steve will find out capacity of the township hall.

The July meeting is at township hall. Meeting is July 11th.

Question about the supplies being dropped at landing for the island. Lots of overnight parking for several nights in a row.

Parking is an issue at the boat launch call Lea Kampa 651-408-4392. Conservation officer for this area.

Old Business

Announcements

Other Business

None

Adjournment

Meeting adjured by Steve second by Gene K. Done with meeting at 9:15 am am. All approved.

SECRETARY APPROVAL:
(Signature & Date)
