

**DATE:** Sat, Oct 10, 2020

**TIME:** 8:30 AM

**LOCATION:** Corinna Town Hall Meeting



## MEETING MINUTES

### Call to Order

- **Directors Names:**

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

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- **Directors Not Present:**

- **Visitor:.**

Meeting called to order at 8:31 by Doug at Corinna Town Hall, Gene K.

### Approval of Previous Minutes

Minutes Aug 22nd meeting approved. Kathleen motioned to approve and Greg Second all in favor.

### Treasures Reports

Steve gives **Sept** 1 treasures report. Accounting for all expenditures. Itemizes all expenditures line by line.

Total of expenditures \$2688.09

Balance \$26,930.31 concludes the **July** financial report.

Motion by second by to approve all approved.

**June** Treasury report.

Balance \$26,735.31 started the month

Expenditures \$16

Leaving Balance of \$26,719.31

Motion by Doug and second Kathleen. Voted all approve.

### Unfinished Business

updates. Greg talked to the attorney and Alysha at soil and water and got the test results from the culvert into Lily Bay (new name). Testing has concluded for this year.

The bird farmer has reduced the number of birds and the number of pens and has planted grass as buffer. He has no plans to do anything further. He is hoping to get funding to replace the tile down to the lake. No updates on timeline for this replacement. Concerns why the property owner hasn't taken down the poles that hold up the nets. There are lots of activity in these netted areas and neighbors are suspecting something is going on.

Gene, carp trap. It has been reported that the carp trap is overgrown with vegetation. The landowner said he would clean it out. Gene M checked back and it wasn't done. So Gene M went back with shovels and rakes and cleared it out around the carp trap.

Dealing with the lake level. Gene M talked to the land owner where the outlet is located. The land owner wants to relocate the outlet, move it to the west, (current outlet 9 feet wide) to an area (still on his property) would be 50 feet wide. Was thinking it would reduce the volume of the water coming out of the lake to help keep the lake level and keep carp out. Gene talked to the township to get a zoning permit but then said that the state hydrologists. Waiting for the past 3 months for hydrologist to get back to us. So three different agencies are now involved, county, state and fed. Plan was to not change water levels but to reduce the erosion.

They may need a survey to do this. It would cost \$1,500 to do survey of 300 foot area. It was suggested that we mow the existing grass before the survey. Mowing would be \$300 to cut this down. Just need to mow it once so we can get the survey. The owner of property said he would mow it but now too thick to mow now.

The state might be able to help with design for new outlet. Gene M is asking that the LID authorize the expenditure of \$500 to do a study to go to the next level. It possible to get some volunteers but we don't want damage private mowers to do this. Steve was wondering if we could ask Corinna Township to mow it? They do the roadsides already and know how to do it.

Carp trap was put together with help from Corinna Township and private landowners. Dan H. gave history of how and when the carp trap was needed and installed. It needs constant maintenance. Dan H has been maintaining it on his own. Lots of individuals have gone to do whatever they want to raise or lower lake levels. Was installed in 2002.

Gene will ask township for help mowing. If not we would need to spend up to \$500 for private mowing. Stan makes motion to move forward with project and Steve second. All approved. Stan makes motion to ask Corinna township second by Greg to help mowing and to authorize Gene to spend upwards of \$500 for private mowing.

### **Old Business**

Dan from LimnoPro gave presentation about the Lake Management Plan. Summary of what happened so far this year and what is expected in the future.

Extensive presentation about the summary of the report took up all the time for the rest of the meeting. This is a joint meeting with association meeting following at 10:45. Doug made motion to adjourn meeting and second by Greg.

**New Business**  
**Announcements**

**Other Business**

**Adjournment**

Motion to adjourn the meeting at 9:45.

**SECRETARY APPROVAL:**  
*(Signature & Date)*

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