**DATE:** Sat, Nov 7, 2020

**TIME:** 8:30 AM

**LOCATION:** Corinna Town Hall Meeting



#### Call to Order

- Directors Names:
  - Stan Tekiela Secretary, Steve Huesman, Kathleen Poate, Gene Kovacs, Gene McLain,

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- Directors Not Present: Doug Lawman, Greg Swenson
- Visitor:.

Meeting called to order at 8:33 by Kathleen at Corinna Town Hall.

#### **Approval of Previous Minutes**

Minutes Oct meeting where not sent out so no vote to accept the minutes. Minutes where emailed to board on 11/7/2020

# **Treasures Reports**

No treasures report. The county was still working on numbers so they didn't have the treasures report.

## **Unfinished Business**

Gene spoke about the survey that was returned. Talked about the results. Gene wants to know what we should do with the results. Gene M volunteers to put results into graphs for the web page. He said it will be done for the spring meeting. The more charts and graphics (visual) the better.

### **Old Business**

E.coli report, no more water quality this year til spring.

Limestone filter. Gene K had report that the water levels are so low that they are not sampling right now. Last invoice for testing was for Sept and was reported back in Oct meeting.

Update on the outlet on Sommers lake. Gene M asked for money to mow and do a survey. It is very complicated and the short story is several governmental agencies had to be contacted and he received that the last study was Oct 1983. Gene and landowner went to find the benchmark nail and did some measuring. The water level in 83, 1022.37 elevation. New level was 1017.10 nearly 6-foot difference. The important part is the part where the water runs out of the lake is 1021.9 is below the rocks. In 83 the outlet was measured as 20 feet wide. It is now only about 9 feet wide but deeper. They said we cannot change unless it is engineered. The wetland rarely floods in the past 20 years. In order to make a permanent control outlet we would need governmental oversight. The concern from the landowner is that the erosion due to deeper channel it has higher velocity of water it moves a lot of grasses. Gene and landowner closed the gate for the carp but we don't know who is in charge of taking care of this.

Have a meeting with Dan from Limnopro about his report. Suggested that we have a zoom call with Dan to draw some conclusions and get him started on working with us. We don't want to be late for treatment in spring. Kathleen will setup a meeting with Dan and board via zoom.

Dan from LimnoPro suggested that he doesn't want to do the spraying for 2021. Doug had told him to put us on the list for spring 2021. We will set up a meeting so we can ask Dan directly if he will be spraying in spring 2021. Kathleen will set it up instead of our Dec meeting.

Due to Doug not attending meeting several topics not covered/.

**New Business** 

**Announcements** 

**Other Business** 

# **Adjournment**

Motion to adjourn the meeting at 9:19 and take field trip to see the outlet. Entire board going to see the outlet.

SECRETARY APPROVAL:
(Signature & Date)