

DATE: Sat, Jan 16, 2021

TIME: 8:30 AM

LOCATION: Zoom conference call



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Steve Huesman Treasurer, Kathleen Poate Co-chair, Gene Kovacs, Doug Lawman Co-chair, Greg Swenson
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- **Directors Not Present:** Gene McLain,
- **Visitor:.**

Meeting called to order at 8:45 by Doug on the zoom call.

Approval of Previous Minutes

Minutes Nov 2020 meeting were emailed to board. No changes, voted to accept notes as written. Motion by Steve to approve and second by Gene K.

Treasures Reports

Submitted by Steve, The Oct 2020 report beginning balance was \$26,719.31

Expenditures for that month was to prepare and send out the survey \$284.20 to Greg and Laura Swenson

E coli testing cost \$16

Total expenditure \$300.20

Balance for Oct \$26,419.11

Nov balance \$26,419.11

Property taxes income \$9,748.20

No expenditures

New Ballance \$36,167.30

Dec \$36,167.30

Expenses notice in paper of open water cost x 2 total \$65

Subscribe to annual magazine \$100 MLRMN Lakes and Rivers Magazine

Paid invoice for plant survey for point intercept for \$1,862

Total expenditures \$2,027

Balance \$34,140.31

No questions for Oct, Nov and Dec. Voted separately on each month.

Move to approve by Kathleen and second by Greg all approved.

Unfinished Business

Gene (not in attendance) sent email with comments about getting some help from TAMS with the survey. He wants to get it completed.

Doug spoke about the reports about the vegetation on the lake. Kathleen talked about the magazine which will go to the PO box address. Checking to see if it comes out in an online format.

Spring curly leaf spraying timing. Doug wants to bring up that Limnopro will be reaching out to the DNR along with the board reaching out to the DNR about maximizing our spraying acreage. We are limited to very small amount of treatment area. We are looking for larger area to treat. Doug talks about the advantage of using Limnopro and that he has a good track record with other lakes. Our approach of just spraying and not doing anything else isn't working. We need to look at big picture and be patient and allow years for the success to be achieved. Stan concurred with what Doug said. Kathleen also agreed and added that the curly leaf map and proposal that Limnopro has suggested is a good plan. We need to lay out a plan and start filing for permits. Kathleen feels that Dan at Limnopro is easy to work with and is going a great job. Greg spoke about the advantages of treating the lake with Limnopro and working on the lake management plan. His only concern is that Dan likes to use a diquat chemical that can harm fish and needs to be used later in the spring. Gene K also agrees with Greg and his concerns. We have huge issues with curly leaf so something needs to be done. Much discussion about the pros and cons. Want to set up a zoom call with Dan at Limnopro to discuss more options and Kathleen will talk with DNR about expanding the amount of treatment area. If the entire association and the LID board all is together speaks with one voice to the DNR to get more treatment. Dan at Limnopro says we will get a "NO" from the DNR but we need to keep asking. There is about a \$5k amount to have Limnopro as our lake management plan.

Doug put out proposal to go with Limnopro and spend the money. Motion was made by Gene K and second by Steve, all voted in favor to move ahead with lake management company and the lake management plan.

Kathleen will start looking for more grants. Kathleen will be done doing the grants in Aug 2021 and we need someone to take over the grant proposal person. Limnopro knows of many places to get more grant money than we have ever had in the past. Doug says he doesn't want to do the grants. Kathleen says its not too complicated and anyone can do it. Greg S says he will volunteer to take over the grant writing and will learn from Kathleen over the next year.

Year end report will be put together by Doug, Steve and Kathleen and turned into the county.

Old Business

Steve brings up that Gene M is expressing the desire to have each expenditures approved by the board first. Steve doesn't have an issue with this. Stan says that it is not worth our time to spend so much time voting on

each small expenditure each month. Steve oversees the budge and he should be trusted to make payments as needed and especially in a timely manner. All expenditures under \$5k should be just paid by the treasure and not voted by entire board. Kathleen also agreed with Stan and so did Doug. The board felt comfortable to keep as it is now.

New Business

Announcements

Other Business

Adjournment

Motion to adjourn the meeting at 9:35 by Kathleen and second by Gene.

SECRETARY APPROVAL:
(Signature & Date)
