**DATE:** Sat, April 17, 2021

**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, Greg Swenson

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- Directors Not Present: None
- Visitor: Dan H. Laura S

Meeting called to order at 8:30 by Kathleen at Corinna Town Hall.

## **Approval of Previous Minutes**

Minutes from March were accepted with no objections. All in favor. Greg moved to approve and Gene K second.

### **Treasures Reports**

March Balance \$28,103.19

No pending expenditures.

Beginning and end balance is the same. Gene K moved to approve and Greg second. All approved.

#### **Unfinished Business**

Kathleen reports that money for available grants continues to go down and not much money is available.

#### **Old Business**

Kathleen wants to have board members take responsibility for some projects.

First, testing off private docks needs to be coordinated and all testing brought to a central location so samples will be taken to soil and water. We need to make sure that privacy of testing is ensured so tests are not public. The charge for the testing will be charged to homeowner. Cost is approximately \$16 per test. This is not the culvert testing, this is off private docks. Gene K suggests that results come back to the LID first then going to homeowner. Need a volunteer to collect and distribute results. Someone would also have to collect the money cus soil and water would bill the LID for the tests. Soil and water would also get the test kits to give out. Suggesting homeowner needs to pay for the kit and results beforehand.

Set up a meeting with LimnoPro soon. Dan from LimnoPro is available for a meeting. Spraying will occur soon as two days in a row water temperature is 50 plus. Greg S suggest an evening meeting so more public can attend.

Rain Garden concepts. Need someone to take lead for these kinds of projects. Kathleen thinks that TAMS might be a good thing for them. Laura from TAMS say they are looking for projects so this could fit in well.

Update on filter. Gene K reports that initial testing shows the filter is helping a lot.

Feed lot testing starts again in June. No news on replacing the corrugated drain tile.

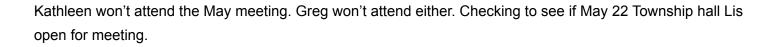
Lake levels are up to the outlet level. So lake is about as high as it will get. Gene M talked with Steve the homeowner who owns the property where the outlet is located. Steve wants to fill in the ditch and move over the outlet closer to the property line. Steve is willing to do something about it but worried about the liability. He doesn't want to be responsible to raising lake level too high and flood someone's basement. If we wanted a dam we would need to get county or DNR or some agency would take responsibility for the "Dam" that would control the lake level.

Our watershed is the Silver Creek Watershed which is part of the Mississippi River Water Shed. Gene M talked with several people and is trying to get things going with a dam. He didn't find much help. Gene K also did some calling and talked to Hydrologist who got him in touch with other people and they talked about possibility. They would need a dam to hold back to lake water while they did the construction. Maple lake is apparently doing the same kind of projects and got the name of the engineer company that is do that project. Gene K got the number. The price for Maple Lake project is about \$16k. Our project is smaller. Gene K would like to get a bid on the price for the project in the next month or so. Gene K would like to bring back a bit. Discussion about getting the two Gene's to work together on the project. Board agrees that Gene K will get a bid on the project. Greg makes a motion to have Wenk (engineering company) to get a bid on the projects and Stan seconds and all vote in favor.

Landowner where the outlet is wants to see something done and wants to work done.

Grate covering the outlet. No lock on the devise at this time. The gate is attached the township culvert and we need to figure out who is responsible for the gate. Most likely the gate is on right-of-way cuz its attached the culvert and not on private property. There is a lot of maintenance required to maintain this gate. Right now no one is working with the gate. Gene M says that as long as the gate is up it won't create a problem. But it might create problem if the gate is down. Dan H says that the only need to have the gate down is when the creek is flooded and carp can be coming up stream and going into the lake. Need to develop a gate task force and contact Corrinna Township. Greg will get the lock and Stan will help with installation.

Moving the shed with the pumps. Steve will help with organizing the supplies. He wants to work with Doug to take inventory and check supplies. Laura from TAMS comments that the TAMS might be able to pay for new shed. Stan expressed his concern over moving the old shed and wanted a new shed to consider it.



# **New Business**

# **Adjournment**

Gene K makes motion to adjourn the meeting at 9:35 and second by Greg.

SECRETARY APPROVAL: (Signature & Date)