

DATE: Sat, July 17, 2021

TIME: 8:30 AM

LOCATION: Corrina Town Hall



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Steve Huesman (on phone), Kathleen Poate, Gene Kovacs, Gene McLain, Greg Swenson
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- **Directors Not Present:** None

- **Visitor:** Laura

Meeting called to order at 8:32 by Kathleen on Zoom.

Approval of Previous Minutes

Minutes from June 19th were accepted with no objections. Steve moved to approve and second by Greg. All in favor.

Treasures Reports

The May treasures report was given by Steve because it wasn't available last month. June treasures report given by Steve indicating expenses. Steve handed out a 3 page spreadsheet of all expenses and incomes. Current balance 27,521.61

No questions, moved to approve both May and June by Greg and second by Gene K. All in favor.

Unfinished Business

Aug board elections are coming up. One person registered to run for the board.

Discussion about changing from 7 board members to 5. Since we have small lakes, it was felt that smaller board would be ok. Aug will have elections and if we only have 5 board members, we will just move forward with 5 existing board members. There are a couple others that might be interested, and Greg will contact.

Annual meeting is Aug 7th at 8:30 am at Corrina Township Hall. We will have an election at the annual meeting in person. Will send out notice for mail in ballots. Deadline Aug 6th for mail in ballots.

Gene M gave report on the outlet of the lake. He feels we need to move faster because summer is going quickly. Water levels are very low and ideal for doing the work that needs to be done. Gene M talked about sending out a sketch showing the project details. The hydrologist wants up to use Core Log 12" to go across

the outlet to hold water back. We need to create a plan to submit to the DNR for lakeshore restoration which means we are restoring the ice ridge only. That way we don't need permits. Several landscapers were recommended to use who can draw up plans. Gene M got a quote for \$1,000 for the design only. JK landscaping quote \$1,200 to \$1,500. Charles Webb quoted \$1,200 to \$1,500. By going with the actual survey by Charles Webb out of Maple Lake because it would be certified. He would certify our benchmark nail in the tree so we can get approval. Once we get that we can get a price on the work that needs to be done.

The actual project went out to 4 different places to get price quotes. One dropped out right away. JK Landscaping didn't come back with construction price yet. Backyards Reflections gave price quote of \$9,856.52. Thompson excavating out of Clearwater gave quote of \$7,500 to do the work.

12" core log and then 27 feet of rock and clay and dirt to fill in behind the core log at the shoreline. Webb said they can get out and do the survey right away. Thompson said they can get out right away. So it's possible to get this done yet this summer. Greg wants this to be done this year.

Greg makes a motion to hire Charles Webb to do the surveying. Second Gene K and all approved. Gene M will move ahead to hire Webb to get survey done. Gene makes second motion to hire Thompson to do the construction part of the project and be recommended at the annual meeting on Aug 7th, second by Steve and all approved.

Greg has no update on feed lot. Nothing new.

Homeowners' samples that were taken and set up, the samples were mistakenly sent to Milwaukee which voided the tests. A second test will be set up for Sunday July 18th. All samples will be done again. There were 9 total on the lakes.

Kathleen talked to Dan N at soil and water about the culverts and drain tiles. Soil and water wants to test a sample of these. We want to identify which is bring in the most point source pollution. Also to identify rain gardens projects to help clean the incoming water. Stan has volunteered to coordinate with Dan N to move forward to start this project.

Kathleen wants to change the bylaws for the term limits for board members. Currently it is 2 three year terms for a total of 6 years. She wants change to 3 two year terms. She will draw this up for the annual meeting in Aug for approval.

Stan hasn't had time to check into a shed to place on his property at the power pole to store the lake aeration equipment. He will continue to check and see if he can get a shed.

Steve gave detailed report on the 2022 budget. He detailed all expenses for 2021 so we can project budget for 2022. Steve proposed to update 4 lines that will go up in cost due to increases. Extensive discussion on the budget balance.

Steve wants to move the expenses for 2021 moved to 2022 with the subtraction of a few lines that won't be needed for 2022.

Need an agenda for the Annual Meeting in Aug.

Gene M to speak to the outlet shoreline restoration.

Gene K will not be at the annual meeting

Greg will talk about the feed lot update.

Steve will talk about budget.

Election of board members

Increase the levy in the future.

New Business

Adjournment

Kathleen makes motion to conclude the meeting at 10:30am. Motion to adjourn by Greg and second by Gene K.

SECRETARY APPROVAL:

(Signature & Date)
