DATE: Sat, Setp 18, 2021

TIME: 8:30 AM

LOCATION: Corrina Town Hall



Call to Order

- Directors Names:
 - Stan Tekiela Secretary, Greg Swenson, Doug Lawman, Dan Saurer, Amy Young

С

- **Directors Not Present:** Steve Huesman Treasure, Kathleen Poate
- Visitor:

Meeting called to order at 8:30 by Greg.

Approval of Previous Minutes

Meeting minutes from Aug meeting. No changes or questions. Monition to approve by Greg and second by Stan and was passed.

Treasures Reports

Steve not present so no report given for Aug. It was sent out in email to board. No review and tabled until next month.

Unfinished Business

Gene M had saw the project through to the end. Greg wants to give a big thank you to Gene M for him getting the project through. Two core logs were placed at the correct height and behind that (away from the lake) soil was added to stabilize 20 x 40 that was planted with rye grass. Rocks where placed in front of the core logs and willows where planted. This is a permanent solution to the outlet of the lake that should serve us for many years and came in under budget. Total \$7,447.64 total cost which was below budget. Hope to post this info on the web page. This is information that needs to get out to homeowners because it is a good project and will benefit everyone. It will also be posted on Next Door also.

Update on rental property from KO. Steve was going to check on other places to rent. Looking for a unit of about 10 x 10 which should cost about \$75 a month. When a space is found Doug and Steve will move the equipment to the new location.

LimnoPro update. Doug reports that the next step is in Nov and Dec Dan will have info pulled together to find out where any and all water is coming from and where is the point source pollution. The limestone filter needs

to be modified, raise levels and drill larger holes. We need to find out if the soil and water will modify the filter and when. The idea is to put more water through the filter and not around the sides of the filter. Last year it was estimated the filter was 30 percent efficient. Too much water going around the filter during heavy rain falls. Dan from Limnopro wants a nutrient survey (where the nutrients are coming in from). He figures it will be \$10,000 to do study to identify where the nutrients are coming into the two lakes. How much is coming from the sediment at the bottom, the culverts, wetlands, former garbage dump (super fund site) on the north side of Mink Lake. Nothing has happened to the former dump site.

Doug has a lot of information (on paper) about the history of the water quality of the lake, fish kill, restocking fish, past studies, etc.. the board wants to scan each document and put everything on the web page so everyone has access to the information. Amy will take all paper info and have it scanned and get ready to put on web page. She will also set up google doc. The paper copies will be stored with the aeration equipment storage shed.

Discussion to have LimnoPro do the testing of culverts and other to find out the nutrient loads are coming from. Doug will reach out to Dan to set up a process to start the testing. We are hoping that LimnoPro will be professional testing techniques to make sure we get good testing with accurate results. Stan spoke that he is in support of Doug proposal to hand everything over to Dan at Limno Pro to get this study going and we will have a plan all set for spring 2022 to do the nutrient survey.

New Business

No new business.

Adjournment

Greg to conclude the meeting at 9:47am. Motion to adjourn by Amy and second by Dan. All approve.

SECRETARY APPROVAL: (Signature & Date)