

**DATE:** Sat, Oct 16, 2021

**TIME:** 8:30 AM

**LOCATION:** Corrina Town Hall



## MEETING MINUTES

### Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Doug Lawman Vice Chair, Amy Young, Steve Huesman Treasure,
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- **Directors Not Present:** Greg Swenson Chair, Kathleen Poate, Dan Saurer,

- **Visitor:**

Meeting called to order at 8:40 by Doug.

### Approval of Previous Minutes

Meeting minutes from Sept meeting. No changes or questions. Motion to approve by Amy and second by Steve and was passed by all.

### Treasures Reports

Steve reports that the report for Aug beginning balance \$27,566.22

Expenses in Aug were \$30 room rental for meeting, annual meeting notices \$151.34, and paid \$1,000 for Webb servicing LLC for a sight plan for lake outlet plans. E-coli testing was \$16. Testing for 9 homeowners lake water was \$144 which was all paid back by homeowners. Notice in paper of annual meeting \$11.70. LimnoPro second spraying \$6,627.30. June water testing for e-coli \$16. Ending balance \$19,713.88

Motion by Doug to approve and second by Amy and all in favor.

Sept report beginning balance is \$19,713.88. Expenses are as follows. Annual subscriptions to MN Lakes and Rivers \$100 which helps with getting notices on grants. E-coli testing was \$16 plus postage of sending samples \$15 for a total of \$31. Notice in Maple Lake Messenger for aeration on the lake in the winter \$78 for two notices. To clearwater excavating for the restoration of the outlet on Summers \$7,447.64. Balance on Sept 30<sup>th</sup>, \$12,057.24

Motion by Doug to approve and second by Amy and all in favor.

Steve reports that we have never billed the TAMS for jointly paying for the insurance to rent the room. This was agreed upon that we would split the cost. The total is \$371 and the insurance company considers the LID and

TAMS are together. The board liability for the LID is separate from the TAMS. Doug will contact TAMS to see if they will pay their half of the liability for the room rental. Hasn't been paid in 2020 or 2021. We want to just split the cost from this point forward and not go back in past.

### Unfinished Business

Storage for the aeration equipment. Plans are being made to get storage unit at KO storage in Maple Lake.

Doug will move equipment on Sunday Oct 24<sup>th</sup> to his garage and Doug will rent unit.

Steve recommends that we put an \$80 per month storage rental cost into the budget in the future. All in agreement. Steve will rent the unit. Doug will check into prices.

Amy took pile of paper to FedEx to get doc scanned. They wanted \$1 per page so she determined that it would be too costly so she will do it on her own to save money. All of these documents will be available for the public on the web page.

Need to get copy of survey that Gene M did last year. We will be contacting Gene to get this doc.

Dan from LimnoPro is contacting the DNR to get variance to the 15% lake area for treating CLPW. DNR is responding with automatic NO so Dan will be working on putting together a survey and formal response.

No new updates on the bird farm.

The spraying of channels is going well and we will continue with same program in the spring.

Grants for money don't get started until Feb or March. We will start that up again after the first of the year.

Budget is approve for next year.

Point intercept survey is being taken care of by LimnoPro

Lake Management plan is being handled by LimnoPro

Rebates for weed spraying will not continue.

Culverts are listed and has been turned over the LimnoPro to include in the nutrient loading chart. We are noticing that at least 3 landowners are putting "grey" water being dumped right into the lake. This is a very large problem on the lake. LID will be moving this to top of priority list.

Requesting that Alisha from Wright Soil and Water to attend one of our meetings to get updates. Doug will contact.

Questions about a retention pond on private property. LID was supposed to help pay for the pond. Nothing in our records show this payment. Don't know if it every happened.

Next meeting will be Nov 20<sup>th</sup>

Most Saturdays in 2022 are already reserved for meeting room. Only a few are not available.

### **New Business**

No new business.

### **Adjournment**

Motion to adjourn by Amy and second by Steve at 9:50. All approve.

### **SECRETARY APPROVAL:**

*(Signature & Date)*

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