

DATE: Sat, Dec 18, 2021

TIME: 8:35 AM

LOCATION: Corrina Town Hall



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Doug Lawman Vice Chair, , Steve Huesman Treasure, Swenson Chair, Dan Saurer, Kathleen Poate,

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- **Directors Not Present:** Amy Young

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- **Visitor:**

Meeting called to order at 8:40 by Greg.

Approval of Previous Minutes

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

Treasures Reports

Expenditures in the month of Nov \$119.00

Beginning balance Nov 1st \$21,356.00

Motion to approve by Doug and second by Dan. All approved.

Question about if TAMS paid their half of the room insurance bill (Liability) in the amount of \$185.50 they are behind in payments for two years for a total \$371.00. We will reach out to TAMS to get this paid.

Unfinished Business

Questions about the old shed on Tim C property. We have abandoned the shed and Tim will use the shed as his own.

Accounting services to Wright County. In the past it was \$300 for the year and for 2022 they will be charging \$1200 for the year. They apparently looked at their overhead and decided to increase the amounts. They wouldn't increase the amount over the next 2 years.

Plan B would be for the LID treasurer to purchase a check book and have a 2-signature check required. We would need to register signatures at the bank, and we would manage our own finances. We would also need to have an outside audit which would cost \$\$\$. Discussion to keep it the same and pay the amount to Wright

County and move forward. Discuss about as board members changes having Wright County will be consistent and much easier to facilitate changes. Motion made by Doug to continue using Wright County to do accounting and bookkeeping and second Dan and all approved.

Doug got response Alycia about the limestone filter. Information was forward to Dan from LimnoPro so he has the info. All info given to Dan at LimnoPro. Also, two old studies on the lakes from back from the 1990's.

Lake level monitoring. We want to purchase a lake level logger to monitor the lake level. Apparently in the past it was never log except for a private citizen who measured the lake levels. MN DNR had a little historic data but not much and they were relying on private citizen to check lake levels. Monitoring lake levels is very important to put together a Lake Management Plan. Doug will contact Dan at LimnoPro to get more info so we can make decision. Is there ongoing maintenance etc...Doug has volunteered to have lake level monitor under his dock. We will be looking for volunteers to do the work to gather data on the nutrient load coming into the lake. Would like to save about 5k by using volunteers to gather data on the lake. All of this for the nutrient budget plan from Limnopro.

By-laws reviewed by board members. We are still working with a daft because our by-laws where never approved and signed at the annual meeting. After everyone reviews by-laws we need to vote at the annual meeting. Doug made some notes and corrected some typos and sent to the board members. Discussion about the by-laws and how it should be written. Stan didn't have any changes. Kathleen brings up under "voting" it doesn't say how you get your absentee ballot. It's not clear how you get the absentee ballot to mail in. Doug says that the absentee ballot is sent out with the annual meeting notice. We need to reword and add info to the bylaws. Need to clearly state in the bylaws how the ballots get sent out. Doug will consult to get correct wordage and send to Kathleen for editing. Everything needs to be done by June/July. Proposed to send the bylaws with the ballots.

Kathleen points out that the board members need to consist of 3 from Mink and 3 from Somers. The last seat is from where? There is question about having "seasonal" person on the board.

Kathleen points out that the time line for announcement for open board members is very tight. Instead, the 3 week of June to the 2 week of June. Puts an extra week to sort out board member seats.

Doug will make changes and edits and get it all back to the board for review in next month meeting.

New Business

Adjournment

Motion to adjourn by Amy and second by Doug at 11:13am. All approve.

SECRETARY APPROVAL:

(Signature & Date)
