

DATE: Sat, Feb 19, 2022

TIME: 8:30 AM

LOCATION: Corrina Town Hall



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, , , Steve Huesman Treasure, Kathleen Poate, Amy Young, Doug Lawman Vice Chair

- **Directors Not Present:**, Dan Saurer, Swenson Chair

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- **Visitor:** None

Meeting called to order at 8:40 by Doug.

Approval of Previous Minutes

Meeting minutes from Jan meeting. Motion to approve by Amy and second by Steve and was passed by all.

Treasures Reports

Two months worth of treasures reports

Dec 1, 2021...beginning balance \$21,356.77, three expenses that month. Rental of locker \$89. Also \$30 hall rental for Jan meeting. Expense of \$208. No income in Dec. Balance \$21,148.77

Jan 1, 2022....beginning balance of \$21,148.77, income of \$684.94 from settlement of taxes from 2021. (back log taxes paid). One expense for web page at \$156.60. This is half of total cost and TAMS pays the other half. Balance of \$21,678.11

Motion by Doug and seconded by Kathleen and all approved for Dec

Motion by Doug and seconded Kathleen and all approved for Jan

Several pending expenses....two expenses with Wright County Electric for our two outlets maintained on the lake. It is \$22 a month or \$264 per year per outlet. One on Mink and one on Somers Lake.

Paid \$1,230 for the LID board liability insurance. Rental expense for the room rental \$30 at town hall.

No questions about the pending expenses.

Unfinished Business

Doug forwards email to board that Dan from Limno Pro is almost done with Lake Management Plan. Dan will send out finalize plan ahead of the March meeting. Board wants to read before he presents to the board.

New Business

Discussion about submitting for grants for spraying AIS this season.

Amy will make an account with the DNR for applying for permits. MPARS MN DNR Permitting and Reporting Systems.

Amy will renew our application.

Doug sent out the updated O2 levels in the lakes. Due to low snow amount the sun is able to penetrate and make plants grow. No need to aerate the lake for now.

Doug will contact Dan and Limnopro and give the go ahead to spray the same as last year.

Kathleen found a set of bylaws that was approved in 2007 but not signed by board. There is a 2016-17 draft but it was never finalized and approved. The LID was started in 2007. This is when the bylaws where written and approved. Steve will check with Corrina Township to see if they have a copy of the LID bylaws. Amy will check with the state of MN.

A lot of discussion about the verbiage of the bylaws. Many corrections and edits discussed. Amy is taking lead to rewrite the bylaws and cleaning up the language.

Concern that Dan S hasn't attended meetings since his election to the board. Attempts where made to reach out to Dan and Dan S hasn't responded. The board will revisit this at the next meeting.

Stan brought up the newly published study about wake boats and the impacts of this activity on shorelines. Board will look into this further.

Adjournment

Motion to adjourn by Doug and second by Kathleen at 10:30 am. All approve.

SECRETARY APPROVAL:

(Signature & Date)
