

DATE: Sat, March 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, Greg Swenson Chair

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

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- **Visitor:** None

Meeting called to order at 8:33 by Greg.

Approval of Previous Minutes

Meeting minutes from Feb meeting. Motion to approve by Amy and second by Kathleen and was passed by all.

Treasures Reports

Beginning balance is \$21,678.11

No income for the month

Several expenditures.

Annual Liability insurance \$1,230. LID board policy

Two installments with Wright Henn Electric paid \$264 and the other was \$164 paid until Dec 2022. Based on monthly of \$22.

Paid two rental payments of storage space total of \$89 x 2 =

Two township hall rentals of \$30 each = total of \$60

Balance of now \$19,783.11

Unfinished Business

New Board members. Reached out to Dan Saurer and he said he wanted to stay on the board but wasn't able to make it to the meetings. Discussion to replace him. Doug makes motion that we terminate Dan from the board. Short discussion and second by Amy and Kathleen. All voted in favor to remove Dan from the LID. Doug knows of someone on Somers who would like to be on the board. A couple others were discussed as

candidates for board members. Discussion about sending out email to residents to see who might be interested in being on the board. Web page posting. Facebook posting.

We received a lake management plan. Good summary of priority issues so its easy to read. Board members are trying to get through it. Dan from Limno Pro will be here on April 9th meeting to go over the plan. Will contact Dan to see if we can do a zoom meeting on April 1st. or whenever Dan is available. We canceled the April 9th meeting because half of the board will be out of town.

Water level data logger has been purchased and Doug has it. Doug will learn how to use it and set up with Dan from LimnoPro.

O2 meter. Doug talking about ordering a O2 meter at approximately \$1,200 and a flow meter \$800 we could save money over \$14,880.24 for Dan at LimnoPro to do phosphorus nutrient loading of the lakes. But we would need someone to do the work. We will talk with Dan on the Zoom call about this. These would be set up at several locations around the lakes. Doug, Greg, Stan and others can use their boats to help take these measurements. Doug will order these when we discuss with Dan LimnoPro.

Weed spraying for 2022. Dan sent a quote for first spray. Using the same spraying that we did in 2021 at a cost of \$10,184.93. Second spraying would b \$5,378.04. Total of \$15,562.97. Board agrees to go ahead with first spraying with Dan with LimnoPro. Holding on second spraying for now.

Amy has applied for grant from MN DNR to spray CLPW. We are hopeful that we will get the grant.

Will spray the channels this year with LimnoPro and spray the extra CLP if we get the grant. There is a second grant from Soil and Water that is good for paying for a lot of different things. We are trying to get that one also.

Bylaws update. We got through article 6 las time. We talked about board members in article 7. We are now at article 8. Amy is the editor of the doc as we move forward. Discussion article 7 second 3. Consecutive terms limits. Amy will clean up and send out the bylaws to everyone to review at the May meeting.

Storage unit. Price when up from \$80 to \$88 plus insurance. Doug looking around and finds similar prices. Current location is good for picking up and dropping off the equipment. Cleared up that the DNR owns the equipment, but LID is in charge of storage and care of the equipment. Everyone agrees to keep it the same.

Feed lot. Wright Soil and Water will start to monitor the outlet starting in June. We need to clarify where the data is kept.

Planning a tour of the outlet for a one year later look at the lake outlet.

Adjournment

Motion to adjourn by Kathleen and second by Steve at 10:11 am. All approve.

SECRETARY APPROVAL:

(Signature & Date)
