

DATE: Sat, May 21, 2022

TIME: 8:30 AM

LOCATION: Corrina Town Hall



MEETING MINUTES

Call to Order

- **Directors Names:**

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

- **Directors Not Present:**, Amy Young,

- **Visitor:** None

Meeting called to order at 8:35 by Greg.

Approval of Previous Minutes

Meeting minutes from March were approved. Motion by Steve and second by Kathleen. All approved.

Treasures Reports

Beginning balance \$19,582.11

Expenses Wright Count service fee was \$100

Storage Unit was \$97

Total of expense \$197

No income

Balance was \$19,385.11

Motion to accept Kathleen and second by Doug, All in favor.

April \$19,385.11

Expense Monthly Wright Count fee \$100

Paid for PO Box at \$62

Paid Doug for the equipment for lake monitoring \$706.93

Total expense for April \$868.93

Balance \$18,516.18

Zero income

Motion to accept by Doug and second by Kathleen. All in favor

Unfinished Business

LimnoPro did spraying on 5-20.

Lake levels are up.

Doug will install the lake level logger. Doug got an instruction sheet from Dan on how to deploy it and monitor it. Needs to have it plugged into a computer monthly to get lake levels logged. It also does water temperatures. The information will be given to Dan from LimnoPro. Suggested that we also start monitoring the oxygen levels in water year around.

Need to check with LimnoPro about inflow testing, where they are testing. Each location.

Need to check to see if Wright County modified the limestone filter intake?

How do we get reports from Wright County on the rests of the Limestone filter?

When does Wright County start their testing?

Outlet update. There is water at the gate and in the ditch. Discuss if we should close the gate to stop Carp from coming up into the lake. Lake level appears right at the top of the brim (edge of lake). Greg had walked down a couple weeks before and saw that the deer and rabbits had eaten the willow that was planted by everything else was good. Discussion about closing the carp barrier. Greg will go take a look and see if there is enough water to close the gate. Will need to monitor to make sure the gate doesn't get plugged up with debris.

Board member election. We need to know who will run for the board by June 20th. We need names of people who are interested in both TAMS and LID boards.

Next meeting is June 11th.

Greg will ask if Alisha can come to the June meeting.

Laura from TAMS gave short presentation. TAMS will put out in newsletter about what is going on with the LID board, grant money, projects, etc.....Need to come up with info about DNR stocking the lake with fish.

Now that water level is back to normal level there is some concern about wakes and shoreland erosion.

Discussion about offering apparel on the web page. Having a place on the web page for paying dues for TAMS. Too much money to set this up so leave it as is. TAMS wants to piggy back on the annual meeting.

Need to make sure that LID leaves time for TAMS to have meeting time. Limited to 30 mins each so both groups have time to talk and address concerns. Annual meeting is Saturday Aug 6th at 8:30.

New Business

Adjournment

Motion to adjourn by Kathleen and second by Steve at 9:45 am. All approve.

SECRETARY APPROVAL:
(Signature & Date)
