

**DATE:** Sat, July 16, 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: none
  - Visitor: Alicia from Wright Soil and Water, Laura Swenson, Sandy

Meeting called to order at 8:30 by Greg.

### Approval of Previous Minutes

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

### Treasures Reports

Beginning balance \$17, 729.18

Expenses Wright Count service fee was \$100

Storage Unit was \$97 x 2

room rental \$30

insurance annual premium for room rental \$371

Limnopro treatment: \$ 9,535.50

Total of expense \$ 10,230.50

income \$16,183.35 (first half taxes)

Balance was \$ 23,682.03

Invoice from Limnopro to be paid \$2622.84

TAMS to reimburse have of the annual insurance premium for room rental

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

## Ongoing Business

### Alicia presents from Wright County Soil and Water

#### Limestone Filter

Prior problems: water was not working through the filter as expected. This was addressed with modifications of the design by installing vents in 2020. Flow is now significantly higher and capturing more phosphorus. May still need to address flow issues and Alicia will continue to monitor and address.

#### Feedlot E. coli

### Limnopro lake management plan:

Continue to take monthly samples. Results have been within desired threshold.

Challenges with getting water level and oxygen meter set up. Need to get baseline data from the DNR in order to calibrate the meter. Multiple attempts have been made to get this data from the DNR and will continue in order to move forward.

### New Board Members:

plan is to request additional volunteers at the annual meeting. May need to consider making the board member role a paid role per MN State Statute

## New Business

### Annual Meeting:

Saturday August 6th 8:30am

notice of the meeting was published in the Maple Lake Messenger

#### Agenda:

Summary of work for the year

-2 grants - Amy

-established phosphorus budget plan and nutrient testing - Amy

-finalized the lake mgmt plan - Greg

Update on lake mgmt plan - Greg

Update from Wright County Soil and Water - Greg

By-laws approval - Amy to present

Budget review and vote to approve - Greg

Request for new board members (Greg) - Dan, Kathleen, Stan and Doug. Doug willing to serve another term

Picnic announcement

### Budget

discussed by all. need to update some of the expenses related to storage or other fees. No new projects identified for the budget. New projects are pending results from phosphorus budget testing

### Spraying for navigational channels

discussion and agreement to proceed with a second spraying with diquot. Doug will request with Limnopro. Estimate is \$6000 and is budgeted.

### Next meetings:

August 20th 8:30 am

September 10th 8:30 am

October 15th 8:30 am

November 19th 8:30 am

December 17th 8:30 am

### Adjournment

Motion to adjourn by Steve and second by Doug at 10:42 am. All approve.

**SECRETARY APPROVAL:**

*(Signature & Date)*

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