

**DATE:** Sa

**TIME:** 8:30 AM

**LOCATION:** Corrina Town Hall



## MEETING MINUTES

### Call to Order

- **Directors Names:**

- Steve Huesman Treasure, Doug Lawman Vice Chair, Greg Swenson Chair, Dylan Wojchowski

- **Directors Not Present:**, Greg Swenson

- **Visitor:** None

Meeting called to order at 8:35 by Doug

### Approval of Previous Minutes

Meeting minutes from Aug were approved. Motion by Steve and second by Doug. All approved.

### Treasures Reports

Beginning balance \$20,756.16

Expenses Wright County accounting service fee was \$100

Storage Unit was \$97

annual meeting notice: \$10.40

Mink Sommers website update: \$849.50

Rental Township room: \$30.00

Total of expense \$1186.90

No income

Balance was \$19,569.29

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

### Unfinished and/or Old Business

LimnoPro did a second spraying on Mink only in Muskrat bay and Lilly pad bay for coontail

Limnopro has been reaching out to DNR for lake level readings with data logger without response. Doug will reach out as well to follow up.

Final bylaws were approved at annual meeting and posted to the website.

Doug is submitting permits for aeration for upcoming winter season.

## New Business

Dylan to reach out to Jeff Forester to connect and understand how we better work together.

Steve has reached out to Corrina Township around reserving room for 2023 meetings. We will continue our 3rd Saturday of each month schedule. Dates as follows:

Jan 21  
Feb 18  
March 18  
Apr 15  
May 20  
June 17  
July 15  
Aug 19  
Sept 16  
Oct 21  
Nov 18  
Dec 16

Annual meeting Saturday Aug 5th

Elections for executive positions:

Greg Swenson elected Chair  
Doug Lawman elected Co-Chair  
Steve Huesman elected Treasurer  
Amy Young elected Secretary

## Adjournment

Motion to adjourn by Amy and second by Steve at 9:13 am. All approve.