

DATE: April 15, 2023

TIME: 8:30 AM

LOCATION: Corrina Town Hall



MEETING MINUTES

Call to Order

- **Directors Names:**

- Steve Huesman Treasurer, Doug Lawman Vice Chair, Greg Swenson Chair, Dylan Wojchowski, Amy Young Secretary

- **Directors Not Present:** Doug Lawman

- **Visitor:** None

Meeting called to order at 8:35 by Greg

Approval of Previous Minutes

Meeting minutes from February were reviewed and approved. Motion by Steve and second by Dylan. All approved.

Treasures Reports

note that there have been ongoing discrepancies from the Wright County Accounting services. We are over charge for the accounting services along with other discrepancies such as a \$17 line item.

Correction in feb for the Jan report. both reports will be saved in the files.

Beginning balance \$ 24,773.89

Expenses Wright County accounting service fee was \$200 *double needs amending

Storage Unit was \$114

Rental Township room: \$30.00

Utility services: \$200.00

rental expense: \$132

Liability: \$14 (theft insurance)

electric: \$1000

Total of expense \$1346.

No income

Balance was \$23,427.89

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

Ongoing Business

Grateful to all of our lake neighbors who helped to manage, fix and keep running the aerators on the lakes. Still deployed and running. Steve and Dylan will spearhead unplugging and removing the aerators this weekend. We will need to evaluate repairs to the 1 aerator that flipped over after install.

AIS and weed spraying plan. Aquacare declined to spray. Dylan will reach out to Solitude Lake mgmt for spraying.

Greg will reach out to Limnopro to spray the channels.

Update on Cattails by the public landing. Greg reached out to DNR and got in touch with Audrey. No response yet from DNR on who is responsible and how we remove that. Greg will follow up again and if not then Amy will apply for a special permit to remove cattails.

Dylan update on Lake stewardship program. They can attend our annual meeting and provide training for lake stewardship program. They will also sponsor awards/plaques for those who are supporting. Dylan will ask about acknowledging our aerators efforts. There are several opportunities for partnership here. Dylan will ask Jeff to attend the June meeting.

Adjournment

Motion to adjourn by Amy and second by Dylan at 9:40 am. All approve.