

DATE: feb 18 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:** Dylan Wojchowski

- **Visitor:** None

Meeting called to order at 8:32 by Greg

Approval of Previous Minutes

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

Treasures Reports

Beginning balance \$26,642.33

Expenses Wright County accounting service fee was \$200 (*this appears to be an error and is being evaluated)

Storage Unit was \$116

Lab testing invoice \$17

Lake central liability insurance for BOD \$1230

Mink Sommers website update: \$156.60

Rental Township room: \$30.00

Total of expense \$1779.60

No income

Balance was \$24,862.73

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

Ongoing Business

Greg thanks Doug for spearheading aeration. 10 residents and DNR deployed the aeration Gary Olsen, Mark Brever, Paul Milke, Pete Zielsdorf, Gene McClain, Darren Braun, Dave Milke, Tom Spaulding, Bruce Modro, Doug, Steve and 2 others from DNR
Aerators will stay in place and run until spring

Cattails are starting to encroach upon the public boat landing. Greg speaking with Audrey on next steps

discussion around utilizing DNR grant funds for treatment of AIS. Per the grant we must use a different companies to do treatment and plant surveys. Since Limnopro did the survey Steve will reach out to Midwest Aquacare to treat AIS and we will also request an estimate for channel spraying.

Dylan to reach out to Jeff Forester to connect and understand how we better work together.
need an update on this status.

Adjournment

Motion to adjourn by Doug and second by Amy at 9:22 am. All approve.