

## MSLID Meeting Minutes

Annual meeting - clearwater townhall

Saturday, August 5

In attendance: Greg, Amy, Steve

guests - see guest log

Not in attendance: Dylan

Call to order at 8:32 am

introductions made by the board members.

topics:

Dan Mckewen: presents our lake mgmt plans.

-second year of nutrient budget. Mink and Sommers are both on the impaired list for MN for nutrients. The nutrient budget helps us understand the main sources of phosphorus in the lake which drives the AIS and other unwanted plant growth.

Carp Gate: carp gate was plugged this year with the spring melt and vegetation impact. Gate failed to work and was broken when attempting to move the gate again. The gate is now removed. There are a couple of temporary fences until we can permanently replace the gate.

Aeration: its been 8-10 year since last time we deployed due to low oxygen levels in the lakes. The DNR monitors the oxygen levels and informs the LID when to install these on the lake. 14 lake residents helped to deploy these. Huge success and great community work. One of the Aerators did flip over and fail and is being repaired now. A huge thank you to all of the residents who helped with this effort!

Grant: Received 2 AIS grants for use in 2023. These grants came with a requirement to use a different company to treat the AIS from the limnopro since they did the plant delineation surveys. Dylan spent 3 months working to get Solitude to spray for CLP on the lake this year. Solitude failed to provide a service and therefore we will not be able to utilize these funds.

Water testing from Wright County Soil and Water Test results are back. E.Coli results are well within acceptable ranges.

Budget 2024: proposed and 2023 review and actuals

MSLID Proposed 2024 Budget				
		2023 Budget	2023 Actual YTD	2024 Proposed
	Website Services	\$ 160	\$ 157	\$ 160
	Local Newspaper notices	\$ 55	\$ -	\$ 55
	Aeration Notices	\$ 65	\$ -	\$ 65
	Aeration Permit	\$ 250	\$ -	\$ 250
	Cost of electric for Aeration	\$ 1,000	\$ 560	\$ 1,000
	Corinna Township Hall rental	\$ 360	\$ 180	\$ 360
	Rental space for Aeration (KO storage)	\$ 1,164	\$ 696	\$ 1,440
	Liability Insurance (meetings)	\$ 400	\$ 379	\$ 400
	Liability Insurance (board members)	\$ 1,250	\$ 1,230	\$ 1,250
	Wright Hennepin Electric	\$ 500	\$ 500	\$ 500
	Weed treatment	\$ 16,000	\$ 5,049	\$ 16,000
	Lake management projects	\$ 10,000	\$ 103	\$ 10,000
	Culvert / inlet / testing	\$ 1,000	\$ -	\$ 1,000
	WCSW Lake monitoring	\$ 560	\$ 617	\$ 625
	Wright County Auditor/Treasurer	\$ 1,200	\$ 700	\$ 1,200
	RMB Environmental Water testing	\$ 250	\$ -	\$ 250
	Post office box rental	\$ 62	\$ 68	\$ 70
	Newsletter shared cost with TAMS	\$ 400	\$ 107	\$ 200
	Misc office supplies (stamps, envelopes, paper)	\$ 500	\$ 100	\$ 200
		\$ 35,176	\$ 10,446	\$ 35,025

Guy Vance proposes we move to approve budget, Sandy Braun seconds the proposed budget. motion passes.

New board members:

3 people have committed to join:

Karen Vanderhagen

Guy Vance

Dan Henricks

Chris Sailer

Tim Crimmons proposes motion and Gary Olsen seconds the motion. Vote is taken - unanimous approval of all new board nominees.

Next board meeting is Aug 19th.

Motion to adjourn at 9:30 by Chris, 2<sup>nd</sup> Guy seconded. Approved