

Saturday, 8/19
Clearwater Township Hall
830am

Attendance:

- Doug Lawman, Dan Hinrichs, Dylan Wojchowski, Guy Vance, Karen Van Der Hagen, Steven Huesman
- Guests: See Guest Log

Aug 5th Meeting Min:

- Review completed for year end August 5 meeting minutes. Minutes approved.

Treasurer's report:

- June 2023 financial report reviewed, as received from Ryan Kotila (Account Manager). June Report Approved.
- July 2023 Financial Report is still pending from Wright County.
- Additional information shared by Steven Huesman, outgoing treasurer: including information on escrow account that facilitates the two MSLID managed outlets on the lake.

Assign 2023-2024 board roles:

Voting Results:

- Chair: Doug Lawman (2022-2025)
- Asst Chair: Dan Hinrichs (2023-2026)
- Secretary: Dylan Wojchowski (2022-2025)
- Treasurer: Guy Vance (2023-2026)
- Director: Karen Van der Hagen (2023-2026)
- Director: Chris Sailer (2023-2026)

Role Turnover:

- Additional information shared by Steven Huesman, outgoing treasurer: including information on escrow account that facilitates the two MSLID managed outlets on the lake.
- MSLID PO BOX keys given to Guy (Primary) and Dylan (Backup). PO box to be checked weekly.
- Dylan to turnover with Amy for Secretary and Grant Applications

Carp gate options:

Current State: Carp Gate currently broken and not in danger of restricting flow. Temporary fencing has been removed. Gene McLain is researching options with the county and fisheries. Guy to partner with Gene.

History: Dave and Brenda Meilkie built the carp gate on Steve Camptons land. Culvert added to 75 to prevent erosion. When the carp gate is clogged it presents a risk of flooding to 75. The Carp Gate was opened emergently to prevent flooding, this action broke the gate.

Landing Cattails:

Dan McQuin to provide quote on soft treatment to address cattails that are encroaching on the public landing.

New Business:

-Meeting location and Time: Miscommunication lead to the meeting starting late due to confusion over the location of this months board meeting. Expectations were established that all board members would agree to any future location changes before location or time changes. All new board members agreed.

-Aeration Repairs: Repairs to Aeration equipment will cost \$2,300. DNR owns these units but MSLID is responsible for upkeep and repairs. Additional costs approved via board vote.

Pending approval, CC: Traci Lawman tracilawman@me.com to post to MSLID website