

Saturday, 10/21  
Clearwater Township Hall  
9:30am

Attendance:

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

Aug 19<sup>th</sup> Meeting Min:

-Review completed for August 19 meeting minutes. Minutes approved. September meeting not held due to illness, lack of quorum.

Treasurer's report:

-July 2023 Financial Report is still pending from Wright County. Action given to Guy Vance to report out on September income at next meeting and follow up with Wright County for July, August and September 2023 financial reports that are still outstanding.

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 Mielke built the carp gate on Steve Campton's 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.

**DNR Input shared on 10/21:** The DNR will support dredging and a 2 Carp Gate solution. The DNR is not willing to coordinate operation of the Carp Gates, but may provide funding for Gates and Dredging. Jason Newman is the primary contact for this ongoing conversation.

Landing Cattails:

Dan McQuin provided a quote for soft treatment of cattails: \$2,500. Follow-up action to request funding from the DNR to pay for this treatment.

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. Board approved of funds to conduct repairs. Chris Sailer to take the lead on coordinating repairs and actions needed for this winters deployment id necessary.

New Business:

Water Quality Testing practices were reviewed. Tom and Cheryl Spalding perform this task for the lake. Several members are interested in learning how to sample.

Doug Lawman will be leaving the area and needs to resign from Chair/Board. The board voted to keep Doug on as Chair through January 2024 to allow time to find a replacement.

Pending approval, CC: Traci Lawman [tracilawman@me.com](mailto:tracilawman@me.com) to post to MSLID website