



Meeting – November 18, 2004 - Dan Bartho, President

Location: Forest Township Town Hall

Attendance: Nancy Fodor, Bryce Waldemar, Dan Bartho, Dave Kalkman, Fred Wenthe, Gordy Jones, Ross Morrison

Absent: Kim Schneider, Jeff Johnson

Treasurer's Report: Tabled

Membership Report: (31)

Business:

- a) Reviewed Sept. minutes; noted changes, approved; Fred "motion" & Dave "2nd"
- b) Mailbox: No mail to report
- c) Reviewed membership. Dan & Gordy to update and share contacts names for confirmation and membership drive. Initial verification of simple oversights followed by letter with lake survey letters.
- d) Wolf Creek Channel Dredging project. No response from Prescott to date. More details regarding the spoils volume and the permits required.
- e) Noted Jerry Anderson has started dredging Wolf Creek below dam. No details available.
- f) COLA meetings are now bi-monthly so no report this meeting. Next COLA meeting Nov. 30, 7pm, Faribault County Government Center.
- g) Dan raised Jeff Jasnoc memorial concern due to membership and involvement with CLAA. Tri-lakes offered \$100 donation to Minnesota Lake Association foundation. Propose to match with CLAA funds. Bryce 'motion', Nancy '2nd' for \$50.
- h) DNR report received. Significant harvest this was completed this fall. Follow-up by Dan on details regarding significance of the harvest and future plans.
- i) Web site issues were raised to verify payment for annual fee.
- j) Lake survey results were distributed. Discussions indicate some version of a summary is required for each question followed by a 'top 5' list important issue. A meeting with county representatives should be planned for a meeting in the future to discuss the conclusion and the next step. Each member to conclude assigned questions and return to Dan B. by Dec. 5.
- k) Motion to adjourn: 'Fred', 2nd 'Ross

Meeting adjourned as time approaching 10:10 pm.

Next meeting : TBA (January?)

Submitted by: Board Member/Secretary/Treasure – Gordy Jones

Questions: Dan Bartho, President
Fred Wenthe, Vice President
Gordy Jones, Secretary/Treasure

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