# Meeting Minutes
# April 14, 2008

Called to order at 7:05

Old Business

Fred Wenthe made a motion to accept the March 10, 2008 Minutes as written and Keith Kluzak seconded the motion. Motion passed unanimously.

Jen Schulenberg was reimbursed for the cost of stamps and an ink cartridge to send the mailing out to 138 addresses.

Jen Schulenberg will send the CLAA goals to Nicole for the Lake Management Plan and have them posted to the web site, and invite input from Nicole and from lake residents.

New Business

Mark Mathews reported on the Commercial Fishing Regulations and seining was discussed. Matt Boulay will speak with Larry about asking the seiners to let us have the fish they are throwing back.

Fred Wenthe summarized his previous email to the board regarding his attendance at the recent COLA Meeting.

Fred Wenthe provided an update on the Wolf Creek variance situation and his conversation with Tom Coffman, erosion control specialist and hydrologist, as well as Barr Engineering. It is agreed that a wetland is nature's best filter. Past performance of contractors was discussed relative to the bids received for this project. Legal easement questions were raised so Fred Wenthe will ask Bob Gilbertson for a referral to an appropriate attorney.

The question was raised about Terry Miller's water sampling in relation to Keith Kluzak's water sampling. Jen Schulenberg will contact Terry Miller to ensure he knows we appreciate his efforts and invite them to continue; Keith's sampling is for another purpose and measures other elements.

The annual meeting/summer picnic was brought up as new business. Jen Schulenberg will ask Jane Bartho about babysitting the kids during the formal part of that meeting. The CLAA will cover any costs associated with kids grab bags. After further discussion, the picnic was named as the key focus of the next meeting, and a water sampling report will be added to the agenda.

Kevin Boulay moved that the meeting be adjourned and Fred Wenthe seconded the motion. The motion passed unanimously.