



Meeting Minutes August 11, 2008

The meeting was called to order at 7:05 p.m.

Attendance

Matt Boulay, Larry Klante, Keith Kluzak, Jen Schulenberg, Fred Wenthe, Denise Klokow

Matt made a motion to formalize the institution.

Fred 2nd.

Motion carried.

Elections

Jen provided a description of president

Jen nominated Keith to be the new president

Larry 2nd

Motion carried

Jen provided a description of vice president

Matt nominated Larry to be the new vice president

Fred 2nd

Motion carried

Keith nominated Dianna for treasurer

Fred 2nd

(Motion will carry pending Dianna's acceptance)

Jen nominated Denise as Secretary

Larry 2nd

Motion carried

Jen will let Anne know to update website.

All members present approved meeting minutes from April, May, June and July of 2008.

Jen will get Mark and Scot's approval via email.

2009 Picnic

Keith will check with his father about hosting picnic again next year

Date and time set for 6/27/09, 3pm

Post to website ASAP, including thank you note to those who attended this year

Some discussion about how to notify those who don't use computers

Sue will coordinate next picnic.

Some feedback:

- Make signs

- Sign up sheets for new members

- Board members distribute

- Coordinate kids activities with Jane (early)

- Email 2 weeks prior

- All members check directory

- Sign in sheet (check name, email)

- Make signs in advance for pop, beer, etc.)

Jen will email suggestions to Sue . She will write down improvements for review at next meeting.

Treasury Update

Currently ~\$5400 in bank account

Discussion about how much to keep in treasury

Jen motioned to keep at least \$1200 in treasury

Fred 2nd.

Motion carried.

Non-Profit Status

4 people approved the document retention plan.

If organization dissolves, then assets are allocated to another 5013C organization with similar commitments as the Circle Lake Area Association.

Jen applied to EIN

\$35 to renew (in the summer)

In order to become a non-profit organization, we need to vote to approve the 2 documents in bylaws

Fred motioned to change the bylaws to include the 2 sections necessary to be approved as a 5013C.

Larry 2nd.

All voted in favor.

Motion carried.

Lake Management Plan update

We have a template

Topic tabled

Keith will determine next steps

Seining Update

Purpose would be to remove as much of the ruffage as possible.
Someone must be present the day they put them on the sorting table.
Need to haul away the fish we don't want back in the lake.
Larry looking into whether they can give us 1-2 days notice so that we can get the word out and get some help.
We would need a dump site (preferably nearby)
Keith will talk to his dad about a possible dump site.
Larry will check with DNR to see if they have disposal requirements.
Larry will also talk to some nearby farmers about disposal.

Water sampling

Could not take stream sampling because there was no flow from County 9 or Wolf Creek. Need rain.
Lake sample on Monday should be posted to the lab website. Keith asked Scott to add how this data can be viewed to our CLAA website.
Phosphorous was in line or lower than other lakes in our area. The thought is Circle Lake is greener because it is shallower.
Circle Lake was added to the impaired water list last year, which means they have to do something by 2016.

Lake Directory

Jen will tell Bob to go ahead and publish the directory without the lake history
Add flyer in directory to announce picnic

Ravine Drainage Project

Land owner on the opposite side of 130th who formerly agreed to let water drain on his land backed out.
One idea was to run drain down ditch on north side of the creek and into wolf creek.
A better plan (according to the MPCA) is to run the drain into a wetland so that the phosphates are absorbed by the wetland plants.
There is some wetland that belongs to the DNR. The county manages this land. This plan would run drain pipe down ravine, under Cyrus Trail and outlet into wetland.
The ravine would go through property owned by two different people.
Would need to revise design and give to Tom to run by Jennifer Mocol for approval.
Would not need to do anything with the easements.
Fred will have Tom revise design and get new bids.
Rice county board of adjustments would need to vote on it.
Fred will work with Jennifer to make sure they approve.
If work isn't done in full, they'll be able to reserve the funds for us for next spring.

New Business

Membership fees

Some confusion exists about when they're due and so some people just don't pay.
Keith will get a list of non-members from Dianna and contact them.
Table till next meeting: When will fees be due and what is amount.

GPS mapping of the lake

Justin Watkins (who works for the NPCA) is re-contouring the lake bottom
Keith will contact Justin to verify that the above is correct and what kind of
equipment he is using.