



Meeting Minutes September 13, 2010

Board Member Attendees:

- | | | |
|---|---|--------------------------|
| <input checked="" type="checkbox"/> Denise Boulay | <input type="checkbox"/> Diana Lobo | <input type="checkbox"/> |
| <input type="checkbox"/> Bob Gilbertson | <input checked="" type="checkbox"/> David Russler | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Rodger Kluzak | <input type="checkbox"/> Doug Sonnee | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Denise Klokow | <input checked="" type="checkbox"/> Sam Sunderlin | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Keith Kluzak | <input type="checkbox"/> | <input type="checkbox"/> |

Call to order at 7:03pm.

Approval of August meeting minutes

With the changes proposed by Bob Gilbertson via email, Sam motioned we approve the August meeting minutes. Rodger 2nd. All approved.

Approval of Updated SOP

Keith motioned that we approve the updated SOP (the addition of sending out a dues reminder in December). Sam 2nd. All approved.

Treasury Update – Bob

Bob sent the treasurer’s report to the board on 9/3/10 via email. Keith motioned that we approve the report. Rodger 2nd. All approved.

Denise B. motioned to approve payment to Diana for picnic expenses. Denise K. 2nd. All approved.

Membership Update – Bob

Bob sent a membership update to the board via email.

OLD BUSINESS

Lake Management Plan – Keith

Steve has started to work on the project and is gathering data. Keith is planning on taking 2 more water samples this fall and providing the data to Steve. Joe Eisterhold will do an aquatic weed survey this fall, though we do not yet know the specific date.

Fish Grates – Keith

Hugh Valient’s opinion is that installing the fish grates won’t fish population of our lake. For this reason, we were not given permission to install the fish grates. Keith sent an email to Hugh to get more information and will also discuss the fish grates with Steve McComas.

County Ditch #32 Project Initiative – Keith

Steve Pahs contacted an agency that will do the survey for us for free this fall. Steve McComas agrees that working on County Ditch #32 is a good thing to do. After the survey, Pahs will coordinate with an engineering firm to determine what changes are necessary to the land. At that point we will know whether or not we have a feasible plan, and that is also when it will make sense for Steve McComas and other interested parties to visit the land. Steve Pahs also talked to the owner of the land adjacent to where the survey will be and this land owner is also willing to have a survey conducted.

Data/Help from Colleges – Sam/Doug

Sam spoke with someone at Carlton College who is looking into data they may have on Circle Lake and other ways they may be able to help us.

Sam also mentioned an assessment of Circle Lake and its watershed that was done in 2003, and a study that was done by the MPCA in the mid to late 90's. Sam is trying to track down the 2003 info and Denise K. will email Shaina Keseley of the MPCA to ask about the study in the 90's.

Motokazie – any news?

No new news.

NEW BUSINESS

CLA Archived Documents and Data – Denise

We identified 3 board members that are possibly in possession of CLA documents and data: Keith, Bob, and Denise K. It was decided that Denise K. will gather the data, organize it and burn 2 copies onto CDs. One will be held by our secretary (Bob) and the other will be held by Denise K.

Choose a date for 2011 picnic

The date for the 2011 picnic will be July 30th.

Sponsorship program

A proposed sponsorship program will be discussed at the October board meeting.

Member benefits were discussed and the general consensus was that the directories are a good idea. We also discussed handing out the directories at the picnic for members who have paid their dues. The question was raised about also sending soft copies of the directory to members via email.

Call for any additional new business

Septic systems:

With the recent news of Rice County putting a hold on the septic system inventory, the board discussed whether or not we actively promote the septic inventory as an association. A decision was not made. Keith is going to find out if Rice County will let us know which houses failed the inventory.

Adjourn

At 8:05pm, Denise K. motioned to adjourn. Rodger 2nd. All approved. There was much rejoicing.