



Meeting Minutes April 11, 2011

Board Member Attendees:

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

Call to Order

The meeting was called to order at 7:03 PM

SPECIAL GUEST PRESENTATIONS

Circle Lake History – Dale Quist

Dale was unable to attend and his presentation will be rescheduled.

Ditch #32 Project – Steve Pahs

Neither Keith nor Steve were able to attend the meeting tonight. It was decided that the project would be discussed at the May 2nd meeting.

BUSINESS

Approval of March meeting minutes

Bob moved to approve the March meeting minutes. Sam 2nd. Motion passed.

Treasury Update – Bob

Denise K. moved to approve the Treasury report. Bob 2nd. Motion passed.

Bob moved to approve \$516.55 for printing of the newsletter. Denise K. 2nd. Motion passed.

OLD BUSINESS

Fish Grates – Keith

Bruce Pittman and Keith will look at the dam and the proposal to install the fish grates on May 2nd prior to our lake management plan presentation with Steve McComas.

Ask DNR Fisheries (Pittman) about Walleye stocking.

NEW BUSINESS

Review/Discuss final Lake Management Plan – Board

A press release for the 5/2 meeting was discussed. Dale will compose a 2nd draft which will be reviewed.

Annual Meeting and Picnic

Denise B offered to organize 2011 picnic.

Straw or other erosion control requests, plans, ideas.

No known issues.

It was suggested to look at an area between lots 3 and 4 on the North end of Culver Trail.

Confirm volunteer for secchi disc readings for the upcoming summer.

Keith

Lake Improvement Districts

Bob will investigate whether or not this makes sense.

City/Township/County Updates

Sam suggested that we fill out the Rice County Parks and Open Space survey:

<http://www.surveymonkey.com/s/RiceCoParksRec>

Rice County is considering closing the Circle Lake Park (located near the boat launch).

Call for any additional new business

DEFERRED BUSINESS

Hiring part time help

This will be reconsidered if the need arises.

CLA Archived Documents and Data – Denise K.

Work is in progress to properly archive CLA and CLAA documents and data.

Sponsorship program/Directories – Bob

Bob is working on this.

Adjourn

Bob motioned to adjourn. Denise^{2nd}. Motion passed. Meeting adjourned at 8:42 PM