



**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, September 12, 2011**  
**Forest Town Hall**

| <b>BOARD MEMBERS PRESENT</b>  | <b>BOARD MEMBERS NOT PRESENT</b> | <b>OTHERS PRESENT</b> |
|---|----------------------------------|-----------------------|
| Appeldoorn, Karen<br>Boulay, Denise (Vice Pres)<br>Gilbertson, Bob (Treas)<br>Klokow, Denise (President)<br>Kluzak, Keith (Secretary)<br>Kluzak, Rodger<br>Russler, David<br>Sonnee, Doug<br>Sunderlin, Sam |                                  | Dale Petelinsek       |

**CALL TO ORDER**

The meeting was called to order at 7:04 pm.

**MINUTES**

Motions were made and seconded to approve the minutes from the August 8, 2011 board.

**Motions passed unanimously.**

**TREASURY UPDATE**

Bob gave an update on the status of the association's funds. A motion was made and seconded to accept the treasurer's report dated August 31, 2011. Proposal was made to transfer \$2500 from the operating fund to the lake improvement fund. **Motion passed unanimously.**

**PROJECT UPDATES**

CARP PLAN: Dale Petelinsek

Seining on hold for now except for normal winter harvest.

Still trying to get permission to install fish grates. Carp team members were going to try work with other relationships within Rice County to achieve permission.

Possible back up plan to would be to have fish grates installed just down stream from the dam.

#### WATERSHED PROJECT PROPOSAL

Lengthy discussion of approving \$10,000 as 25% of a total project with the remainder coming from a grant applied for by Steve Pahs with Rice County for an upland/cropland conservation project on the Nugent property on Co. Ditch #32. It was agreed Doug Sonnee and Keith Kluzak would get more information on the project and were granted authority to commit up to \$10,000 of CLA funds for this project.

Additionally, a motion was approved to allocate up to \$2000 for a stream bank stabilization project on Co. Ditch #32 at the Nugent property. Keith was to have the application for the stream bank stabilization submitted by 9/15/11.

#### ACQUATIC WEED PLAN:

Title not yet transferred and payment not yet made for the weed cutter but Doug continues to work on the matter. Also Doug brought forth the following ideas on aquatic weed management:

1. Try to persuade all lakeshore owners to maintain their own area
2. For shore land owners who want CLA to harvest and/or treat along their shore line then they should be asked to contribute to the CLA.
3. Maintain a log to list what areas were treated and when and have a labor crew ready to ensure as thorough a job as possible
4. CLA needs to be prepared to have an annual allocation of \$5,000 after the initial \$5,000 weed cutter acquisition

#### SEDIMENT TREATMENT:

Denise K is working to schedule a meeting with Rush Lake Association

#### OTHER UPDATES:

- Sam requested \$500 and was approved for shoreline native planting. Possibly showcase a native planting at the Circle Lake Park. Sam will write a letter to Rice County and Forest Township to with suggested ideas on improving the park.
- Fundraising: It was unanimously approved to allow a corporate donor a listing on the CLA website and be noted in a newsletter and lake directory. CLA board was also open to the idea of running an ad in the local newspaper to thank and recognize the corporate sponsor.
- Denise K to send out a copy of the presentation she made to Cannon River Watershed Partnership.
- Education: Initial plans were made to publish a January newsletter. Bob hopes to illustrate where funds have been allocated.
- Annual Picnic: Tabled to next month to choose a team leader.
- A lengthy discussion about communication methods and that email may not always be the most efficient. CLA needs to be sensitive about how information is circulated.

#### ADJOURN

Karen motioned to adjourn at 9:02 pm