



BOARD OF DIRECTORS MEETING MINUTES
Monday, April 9, 2012
Forest Town Hall

| BOARD MEMBERS PRESENT | BOARD MEMBERS NOT PRESENT | OTHERS PRESENT |
|---|----------------------------------|-----------------------|
| Boulay, Denise (Vice Pres) Gilbertson, Bob (Treas) Klokow, Denise (President) Kluzak, Keith (Secretary) Sonnee, Doug Sunderlin, Sam Appeldoorn, Karen Kluzak, Rodger Russler, David | Sonnee, Doug | Jason Wood |

CALL TO ORDER

The meeting was called to order at 7:00 pm.

MINUTES

Motions were made and seconded to approve the minutes from the March 12, 2012 board meeting. **Motion passed unanimously.**

TREASURY UPDATE

Bob gave an update on the status of the association's funds. Some discussion was made as to what it is we vote to approve each month. At this time a vote passed unanimously to approve the treasury update provided by Bob.

PROJECT UPDATES

CARP – Jason Wood met with Jake Rysavy and Shawn Nugent on fish grates. The permanent fish grates:

- a. cannot restrict water leaving Circle Lake
- b. the lake association must agree to maintain

- c. need cooperation from all lake shore owners, Shawn Vosepkja mentioned specifically

An approval from the DNR for a temporary fish grate near Jason Woods property was granted.

As far as stocking additional bluegill it was agreed as a good faith gesture to not stock bluegill this spring so as to not skew the fish population survey scheduled to be conducted by the DNR in June.

Bob recited a fish grate policy drafted by Jason Wood. A motion was made and passed unanimously to accept the fish grate policy.

WATERSHED –

Still awaiting an engineer's report on two ravines toured by Rice County earlier this spring.

Norbert Malecha was approached and was not receptive to erosion control ideas at this time.

Shawn Nugent was going to explore CRP planting on his property in lieu of other projects that have been recently proposed.

Sam mentioned the county was exploring purchasing an easement for a 1 rod buffer along county ditch #20.

AQUATIC PLANT MANAGEMENT –

Application for a permit to treat curly leaf pond weed and a grant to pay for the treatment were both approved but a survey by the DNR indicated not enough curly leaf pond weed was found to warrant a lake wide treatment. A similar approval to pay for and treat Eurasian water milfoil has been granted subject to a DNR survey scheduled to occur in May.

Use of the weed cutter by lake shore owners shall be:

1. Contact Keith or Rodger Kluzak – they will operate the cutter.
2. Only the allowed 2500 square feet will be cut unless the lakeshore owner can evidence a permit for a greater area.
3. The lake shore owner shall be prepared to provide 2 laborers for up to four hours.
4. A \$100 donation to the lake association shall be requested.
5. Cutting shall be between the date of today's meeting and May 20th.

SEDIMENT – Nothing additional at this time

PROGRAM UPDATES

WATER TESTING – Keith – Nothing new for the month.

ANNUAL PICNIC – Nothing new this month

FUNDRAISING – Nothing new this month

EDUCATION – Karen will organize an annual update on what's been done and what is planned.

OTHER

-Approved an expenditure for up to \$1000 for annual liability insurance.

-Sam stated the Cannon River Watershed Partnership is seeking to install a sign with CLA info and CRWP info. Assumed the installation would be at the public lake access.

-Dave will brainstorm ideas for a CLA logo and provide ideas to the board next month.

ADJOURN

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at 8:31 pm.

Keith Kluzak Secretary