



Meeting Minutes October 8, 2012

Board Members Present	Board Members not Present	Others Present
Gilbertson, Bob (Treasurer) Kluzak, Keith Sunderlin, Sam Appeldoorn, Karen (Vice Pres) Sonnee, Doug Klokow, Denise (Secretary) Petelinsek, Dale (President) Russler, Sandy	Russler, David	Kluzak, Rodger

Call to Order

Meeting was called to order at 7:05 PM.

BUSINESS

Treasury Update – Bob

Bob provided a Treasury update.

Bob motioned to approve expense of \$10 to use the Town Hall for the debate on 10/10. Denise 2nd. Motion passed.

Keith motioned that we pay Shawn Nugent to store the weed cutter. Doug 2nd. Motion passed.

Watershed project proposal – McGhie & Betts

Jeff went through the details of the proposal.

Bob motioned to approve spending \$10,000 to McGhie and Betts for all of the items outlined in the proposal. Karen 2nd. All were in favor. Motion passed.

Carp proposal

Jason presented a proposal from I&S Group to design the carp grate design, provide a certified letter documenting the new design, a grate maintenance plan, and submittals for approval.

Karen moved to approve spending \$2200 to I&S Group for the items outlined in this proposal. Bob 2nd. All were in favor. Motion passed.

October 10 debate

Rice county commissioner candidates will debate at the town hall on 10/10. Bob will be the moderator. Keith will be the timekeeper.

Farmers Forum

Dale suggested hosting a Farmers Forum in December and will announce this at the debate.

Doug will propose an agenda in the November meeting.

OLD BUSINESS

Project Updates – Project Team Leaders

No project updates other than those mentioned above.

Program Updates

Water Testing

No update.

Fundraising

Will start pushing flamingos again.

Dale will email out some talking points.

Annual Picnic and Meeting

No update

Communication (Karen)

Karen continues to work with Matt Vogel on the website.

Bob suggested we send out an update in January.

City/Township/County Updates

NEW BUSINESS

Email voting

Call for any additional new business

DEFERRED BUSINESS

CLA Archived Documents and Data – Denise K.

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

Website hosting

Bob is working with Jim Harris on this

Hiring part time help

This will be reconsidered if the need arises.

Sponsorship program/Directories – Bob

Bob is working on this.

Fish Grates – Keith

Discuss when new information is available.

Ditch #32 Project – Keith

Discuss when new information is available.

Lake Improvement Districts - Bob

What are these all about and does it make sense for Circle Lake?

Meeting Adjourned at 8:51 PM