



BOARD OF DIRECTORS MEETING MINUTES
Monday, April 8, 2013
Forest Town Hall

BOARD MEMBERS PRESENT	BOARD MEMBERS NOT PRESENT	OTHERS PRESENT
Dale Petelinsek Karen Appeldoorn Bob Gilbertson Julie Dornbusch Keith Kluzak Doug Sonnee Sam Sunderlin	David Russler Sandy Russler	Robert Duban Kathy Petelinsek Dean Sunderlin Jason Wood

CALL TO ORDER

The meeting came to order at approximately 7:15.

ADMINISTRATIVE ITEMS

No minutes were approved

- **Treasurer's Report/Membership Status**

The treasurer's report had been distributed earlier. There is \$3,348.01 in the general operating fund and \$28,828.25 in the Lake Improvement Fund for a total of \$32,176.26,

- **Approval of Expenditures**

A motion was made to reimburse Dale for \$140 for EMT expenses in connection with the January 1 Chunky Dunk. Motion passed unanimously.

- **Tax-exempt status**

The IRS sent a statement saying that our tax-exempt status had been revoked due to non-filing of yearly tax returns. We have applied for reinstatement and will notify the community of the development.

Bob moved that we hire Anne Etter as a tax consultant, cost TBA. This motion passed unanimously.

- **Standard Operating Procedure Document**

A motion was made to approve a revised set of Standard Operating Procedures and to devote time at every monthly board meeting to review the procedures. Motion passed unanimously.

- **Nominees for open Board positions**

The board discussed the board seats up for election at the April 22 annual meeting.

PROJECT UPDATES

- **Watershed**

Keith updated the board on our efforts to secure grants for watershed improvement projects. It was noted that Rice County had previously drawn up plans for erosion control on one of the properties involved in the grant proposals. Keith and Bob D. will compare the different approaches and assess which avenue to pursue.

Weather is delaying the installation of berms on another property; it is hoped to get them finished before planting begins.

Dale will talk with Jeff Docken about ditch 32.

- **Carp**

Jason reported that the DNR approved the design and installation of carp grates on the dam. It will be two-three weeks before we can have them constructed; installation will most likely be delayed due to high water levels going over the dam.

Bluegill fry will be introduced into the lake the first weekend in May, permit to be obtained by the contractor. It was suggested that we make this a media event and invite school children to watch this happen.

- **Aquatic Plant Management**

We have approval from the county as well as grant money to treat 50 acres @\$100/acre following a DNR check for location of curly leaf pondweed. This would not apply for areas close to shore so lakeside landowners will be presented with the weed cutter option at the annual meeting.

- **Native Plants**

Sam re-announced the two workshops to be held 4/18 and 5/7 at the Township Hall.

Work days to clean up Circle Lake Park will be May 11 (primary efforts) and 18 (finishing efforts if needed). A planting day has been scheduled for June 1.

- **Sediment**

There was no update on sediment.

PROGRAM UPDATES

- **Water Testing**

No water testing goes on in the winter.

- **Fundraising**

Dale proposed hiring a race management firm that would promote our half-marathon and 5K walk/run for \$1000. If this increases the number of registrants substantially we might consider increasing the fee and the responsibilities of this firm. This motion passed unanimously.

- **Annual meeting/Picnic**

The annual meeting will be held April 22 from 7-8 pm preceded by a social hour with dessert from 6-7 pm. Karen has a list of board members who volunteered to bring desserts; she will provide supplies.

- **Communication & Education**

1. Lake Directory – Karen distributed copies of the revised edition and asked for Board members to check their own entry and those of others they know. This process will continue at the Annual Meeting.
2. Website – Karen presented a proposal to hire Mr. JST as an IT consultant for \$600/yr. This motion was approved unanimously.

CITY/TOWNSHIP/COUNTY UPDATES

Doug gave an overview of the COLA meeting that both he and Fred Wenthe attended.

CALL FOR OTHER NEW BUSINESS

There was no New Business

ADJOURN

We adjourned at approximately 8:45 pm.

Karen Appeldoorn, Substitute CLA Secretary