

**CIRCLE LAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
Monday, December 9, 2013  
Forest Town Hall**

8 - Board Members Present	1 - Board Members Absent	Others Present - 0
Karen Appeldoorn, Vice Pres Bob Gilbertson, Treas Sandy Russler, Sec Keith Kluzak David Russler Dean Sunderlin Julie Dornbusch Bob Duban	Dale Petelinsek, Pres	

**1. Call to Order**

The meeting was called to order at 7:07pm.

**2. Minutes**

November 2013 Minutes were submitted via e-mail. Amended minutes were also sent. **Motion to approve amended minutes. Motion second, passed unanimously.**

**3. Treasurer's Report & Update**

- Bob submitted the CLA Treasurers Report to the CLA Board via e-mail before the meeting. Discussion followed, while Bob explained items on the report.
- Sandy submitted the invoices for the volunteer hats and picnic signs via e-mail before the meeting. She gave CLA discounted pricing from her normal pricing. **A motion was made to approve paying PTS Printing for the signs and volunteer hats. Motion was seconded and passed unanimously.**
- A motion was made to approve payment of \$144.00 to RMB Labs for water samples. The motion was seconded and passed unanimously.
- No word from the IRS on CLA's tax exempt status.

**4. Project Updates**

❖ **Watershed (Keith)**

- Jeff Broberg stated to Keith that it was not mandatory to have the easements in place in order to get the grants, but the other applications did have it, and they did get the grants.
- There was further discussion on the ravines and easements.

❖ **Carp (Dale)**

- Nothing to report

❖ **Aquatic Plant Management**

- Nothing to report

❖ **Native Plants (Dean)**

- Frozen

❖ **Sediment (David and Keith)**

- David and Keith met at 3:00 today with Jeff Broberg from McGhie & Betts. They met at David's house, and walked down to look at the channel.
- Jeff will get a proposal together to dredge and get grants.
- The amount of sediment in the channel that needs to be removed is approximately 10,000 cubic yards.

- By getting the channel dredged, it helps to keep the phosphorous and sediment out of the lake, thereby keeping the lake cleaner.
- The previous permit for the channel, from 1977, has a maintenance clause, allowing the channel to be kept clean, because they knew it would fill up again. Jeff will double check on the clause, to make sure what we plan to do is allowed without an additional permit.
- There will be two grants/phases: 1) Sediment base, to dig the dirt out, and 2) Control, so the channel won't fill up so quickly again.
- It would be beneficial to ask an engineer from McGhie & Betts to analyze the possible dredging to see how much it will help the lake itself.
- David and Dale attended the Tri-Lakes meeting and made a proposal for \$2,500.00 to help with the dredging of the channel.
- Bob D. discussed a possible project that Tri-Lakes Sportsmen's Club is working on.

#### 5. Run (Dean)

- Price: last race the top price was \$35.00. We definitely need to think of raising the cost. Possibly \$45.00 for next year.

#### 6. Fundraising (Dale)

- Absent

#### 7. Chunky Dunk, New Year's Day, January 1<sup>st</sup>, 2014 (Julie)

- So far, only two people have signed up on-line, at [Active.com](http://Active.com).
- Keith's wife has presented to the hockey association.
- **Action: Julie will send Karen an e-mail to send to everyone on the CLA list**
- Ambulance/EMT set up again, and they will give us a reduced rate.
- The Fire Department has volunteered to come out.

#### 8. Communication & Education (Karen)

- ❖ Nothing to report

#### 9. New Business

- ❖ Bob had sent out an e-mail to board members about hiring a student from St. Olaf or Carlton.
  - The student would work part-time, approx. 8 hours a week, at up to \$12.00 an hour. At 50 weeks a year, this would be about \$4800.00 for one year. An average campus job is around \$10.00 an hour. (Bob has talked with staff at the college.)
  - The college student would report to the President of CLA (currently Dale).
  - They would be required to attend our monthly CLA Board Meetings.
  - They would help with environmental science and do follow-up with watershed projects.
  - **A motion was made to approve hiring a student for one year. Motion was seconded and passed unanimously.** After one year, the CLA Board will re-evaluate if we need to, want to, and/or have the money available to hire a student for another period of time.
  - **ACTION: Bob will write up a good job description for this position, to be distributed at the colleges.**
- ❖ Keith reported that St. Olaf college biology students have taken water samples from Circle Lake. They are going to present their findings to their class on Tuesday Dec. 10<sup>th</sup>, (tomorrow). They will be sending the papers with the results to Keith.

**10. Adjourn at 8:12 pm.**

Minutes by Sandra Russler, CLA Secretary