



BOARD OF DIRECTORS MEETING MINUTES
Monday, July 14, 2014
Forest Town Hall

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin.
 Board members absent: None. Also present: Julie Dornbusch, Sam Sunderlin.

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2014								2015			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Karen Appeldoorn	✓	✓	✓									
Robert Duban	✓		✓									
Bob Gilbertson	✓	✓	✓									
Keith Kluzak	✓		✓									
Dale Petelinsek		✓	✓									
Sandy Russler	✓	✓	✓									
Dean Sunderlin	✓	✓	✓									

CALL TO ORDER — Dale and Karen called the meeting to order at 7:05 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the 6-9-14 meeting minutes.
Motion passed unanimously.
- **Expense approvals:** Motions were made and seconded to (1) pay an \$843 invoice from McGhie & Betts for work on the recently completed ravine project on the lake's south side and (2) pay a \$200 invoice and a \$25 fee for the upcoming Circle the Lake race.
Motions passed unanimously.
- **Treasurer's report / membership status:** Bob mentioned a few points about the treasurer's report and there was some discussion of new members. **Bob said that he would send a reminder to former members who haven't yet joined for this year.**

PROJECT UPDATES

- **Carp:** Dale talked with the DNR's Craig Soupir, who said that he would support us on getting a permit to put more Bluegill or crappies into the lake, though they're out of

their own supply of them and can't give them to us for free this year. Dale reported that he and Soupier had had some discussion of the fish grates and their height, a potential barrier on the ditch, and other topics. Soupier said that he would come out and visit the dam and come to our next board meeting and do a 10-minute presentation and answer questions. **Dale said that he will talk with Jason Wood about Bluegill pricing and options.** Robert noted that Rice County is going to have some grant money (\$45k+ this year and \$60k+ next year) and that we may be able to obtain additional details through the county's Planning & Zoning Department. **Dale said that he would follow up with Planning & Zoning for details.**

- **Watershed:** Keith reported on the successful completion of a major erosion-control project on a ravine on the lake's south side. **Keith will send around some photos.** He also reported on progress on identifying a potential solution for another erosion-control problem on a ravine on the lake's north side, and about an effort to get berms installed on a field on the south side. A bid will be coming in soon on that. The Cannon River Watershed Partnership's Beth Kallestad will be visiting on July 17 to look at our projects with Keith. Finally, Keith also reported on some research intended to come up with a phosphorus neutralizer.
- **Native plants:** Dean reported that virtually all of the new plants installed had survived the recent flood conditions and that an additional 300 or so plants have been put in recently. Dean also reported that the lake association's application for a grant for a floating-island project on the lake's north side had been APPROVED. But there are some issues with the contract that the county is proposing, and we had an extended discussion of that topic. A motion was made and seconded to authorize Bob to enter into a contract on the lake association's behalf if the county agrees to amend the contract to eliminate the default and indemnification concerns that have been identified. **Motion passed unanimously,** except that Dean abstained.
- **Weeds:** Keith reported that the weed cutter has been used once so far this year and that the DNR's Allison Gamble came out to do a weed survey of our lake.
- **Sediment:** No report.

OTHER

- **Water testing:** No report.
- **Fundraising:** Dale noted that we'll tie a fundraising effort to the September 2014 race and picnic.
- **Logo:** We don't have a revised logo yet. **Sandy said that she'd follow up on it.**
- **Rice County COLA:** We don't have contact info yet, so we don't know where to send our dues. **Karen said that she would keep trying.**
- **Newsletter:** **Dean will send around a draft of a newsletter that we can send out in late July or early August.** It was agreed that we could approve it by e-mail.
- **September 2014 race & picnic:** Dean reported on race preparations. Dean and a contractor measured and marked for the half marathon. We have 58 registrants so far.
- **Prescott project:** No update.

ADJOURN — We adjourned at around 8:30 pm.

(This month's minutes were prepared by Bob Gilbertson)