



BOARD OF DIRECTORS MEETING MINUTES
Monday, September 8, 2014
Forest Town Hall

Board members present: Dale Petelinsek (President), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin. Board members absent: Karen Appeldoorn (Vice President), Sandy Russler (Secretary). Also present: Julie Dornbusch, Rodger & Mary Kluzak (happy 50th!), Doug Sonnee, and Jeff Broberg (McGhie & Betts).

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 called the meeting to order at 7:06 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** Motions were made and seconded to approve the 7-14-14 and 8-11-14 meeting minutes. **Motions passed unanimously.**
- **Expense approvals:** Motions were made and seconded to approve the following expenditures: (1) \$18.57 reimbursement to Keith Kluzak for weed-cutter fuel, (2) \$65.00 reimbursement to Fred Wenthe for web-site expenses, (3) \$84.00 to the US Postal Service for our PO box renewal, (4) \$165.00 to Tony Gillen for Prescott drainage repair, (5) \$1,147.98 reimbursement to Kathy Petelinsek for race expenses, (6) \$1,000 to Anderson Race Management for race expenses, and (7) \$10,000 to Sonnee Environmental Services for work on an erosion-control project on the lake's south side (the money to be paid only after Keith verifies completion of the project). **Motions passed unanimously.**
- **Treasurer's report / membership status:** We went over the treasurer's report.

PROJECT UPDATES

- **Watershed:** Keith reported on an erosion-control project underway on the lake's south side, being funded by the grant we recently received from the Carl & Verna Schmidt Foundation. We are going to be able to get the work done within the amount of the grant. The contractor, Sonnee Environmental Services, expressed a willingness to perform maintenance (i.e. clean out the cribs) for five years as part of the contract price. ... McGhie & Betts' Jeff Broberg presented options for stream surveys (one for \$3,624 and the other for \$6,320) and we discussed the grant process. Jeff said that he will get us a proposal on writing grants, the contract with Mertins, and examples of easements needed for various types of grants. In discussion later in the meeting, **Keith said he'd follow up with McGhie & Betts on cutting the costs, coordinating with CRWP, and making progress on easements.**
- **Carp:** Broberg presented an option for radio-tagging carp in order to determine information such as where they are spawning (which could help us prevent some of the spawning and/or attack the eggs). He noted that it should be done in cool weather (like October or November). Our volunteers would need to catch the carp. A motion was made and seconded to spend \$3,000 on more Bluegill for the lake. **Motion failed. Dale said he'd follow up with McGhie & Betts and get a revised radio-tagging proposal.**
- **Weeds:** Keith said that he'd put the weed cutter back into storage.
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Water testing:** No report.
- **Fundraising:** Dale reported on fundraising. We discussed asking our business partners (e.g. McGhie & Betts, Sonnee Environmental Services) to contribute to the Lake Improvement Fund. (Doug Sonnee had already raised the topic with us beforehand.)
- **Logo:** No report.
- **Rice County COLA:** No report.
- **Newsletter:** No report.
- **September 2014 race & picnic:** Dean reported on race preparations. We have 177 registrants so far.
- **Prescott project:** Some maintenance repairs were done on this project from a few years ago.

ADJOURN — We adjourned at around 8:48 pm.

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