



## Meeting Minutes May 10, 2010

### Board Member Attendees:

- Denise Boulay \_\_\_\_\_
- Bob Gilbertson \_\_\_\_\_
- Rodger Kluzak \_\_\_\_\_
- Denise Klokow \_\_\_\_\_
- Diana Lobo \_\_\_\_\_

- Keith Kluzak \_\_\_\_\_
- Pete Fettig \_\_\_\_\_
- Fred Wenthe \_\_\_\_\_
- David Russler \_\_\_\_\_
- \_\_\_\_\_

### Other Attendees:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Call to order at 7:00 pm

Approval of March and April meeting minutes

Bob moved to approve March and April meeting minutes. Denise B. 2<sup>nd</sup>. All approved.  
Denise K. will send updated minutes to Fred to post online.

Treasury Update – Bob

Bob sent report to board members via email.

Keith moved to approve the Treasury Report. Denise B. 2<sup>nd</sup>. All approved.

### OLD BUSINESS

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Fish Grates – Keith

Brian Clausen is going to draft a drawing for the fish grates. Keith will attach the drawing to the letter to request permission to reinstall the fish grates. Bob G. will look into the fish grate issue, and the question of what approval is needed in order to have it installed.

501 (c)(3) – Denise K

No update on 501c3. Denise will ask the MN Secretary of State what needs to be done with the old association. Denise will call the IRS tomorrow to get an update on our submission for 501c3.

Steve McComas/Lake Management Plan – Keith

Keith talked to Shaina Kesley (MPCA). They moved the start date of the TMDL project to 2012. They are broadening it so that the projects will cover watersheds, not specific lakes. This is another good reason to hire Steve. Shaina says it will be beneficial to have a Lake Management plan when we apply for grants. Shaina suggested we get from Steve specifics of how we fix our problems and who we should go to that will help us fix these specific problems.

Here is how we will promote the 5/17 special meeting with Steve McComas:

1. Bob is going to get a blurb in the paper about our meeting.
2. Bob is going to send info to Fred to put on the website.

3. Fred is going to invite the Tri-Lakes Sportsman's Club via email.
4. Keith will talk to Beth at CRWP.
5. Keith will call Tim at Rice county soil and water
6. Keith will call Jennifer at Rice County

Annual Picnic (2010) – Distribute a flyer in June?

Diana Lobo will coordinate the picnic and draft flyers.

Keith will invite Steve McComas.

DNR Curly Leaf Pilot Program – Keith

Joe thought he'd be here within a week or so...Keith left him a message asking for a specific date.

## NEW BUSINESS

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August Meeting Date

Forest Town Hall is busy the 2<sup>nd</sup> Monday of August. Keith is going to see if August 16 is available.

Annual Website Hosting Fee Due

Fred will pay it and submit the receipt for reimbursement.

Annual PO Box Rental Fee Due

Bob will watch for the notice in the PO Box and pay it when he gets it.

Motor Cross Track – Our next step?

The County commissioners generally take the recommendations from the planning commission. Ben Miller is one person on the planning commission. It was suggested we speak with Trent McCorkell, and ask him to add conditions. Maybe we could meet with Trent in his office. Denise K. will determine when the Board of Commissioners would meet to approve the Conditional Use permit that will be required by Motokazie. We should all start thinking about what conditions we want to request to be added.

Fred will add information (provided by Keith) to the website that gives an overview of what is going on with the Motor Sports park, where Circle Lake Association stands on the issue and what CLA has done about it.

Lake Management Plan Fundraising Efforts – Denise B

Dale suggested we have levels of contributions (Silver, Gold, and Platinum).

Dale offered to personally float the money if necessary.

There was a suggestion to get pledges, and if we get enough pledges, we'll hire Steve.

Fred spoke at the Tri-Lakes meetings and the initial reaction was they don't want to help us with the payment of the Lake Management Plan. Fred will invite them to the 5/17 meeting, and we won't give up on Tri-Lakes. If we show them we are serious and show them the amount of money we have hired, they may see that we are serious.

During the meeting on 5/17, Keith will introduce Steve and discuss what we want to do and why we want to do it. Steve will talk for about 20 minutes. Bob will talk about the fundraising. (He will be collecting funds.) Dale is willing to talk and encourage everyone to help.

Should we establish a town board liaison?

It was decided that CLA should have a board member at the Forest Township monthly meetings. They occur on the 1<sup>st</sup> Wednesday of every month. Bob, Keith and Denise K. offered to take turns attending the meetings.

Call for any additional new business

(old business): Fred is continuing to try to get in touch with June Dalby (or the renter, Ed) concerning improvements to her property that will help the lake. Shawn has several ideas for improvements to his

property (located in the same area) and is willing to help make changes. After we hire him, we should definitely have Steve McComas look at Shawn's property and identify improvements that will help the lake.

Adjourn

Bob motioned to adjourn the meeting. David R. 2<sup>nd</sup>. All were in favor.