



## Meeting Minutes July 24, 2010

Board Member Attendees:

<input checked="" type="checkbox"/> Denise Boulay	<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>
<input type="checkbox"/> Bob Gilbertson	<input checked="" type="checkbox"/> Pete Fettig	<input type="checkbox"/>
<input checked="" type="checkbox"/> Rodger Kluzak	<input checked="" type="checkbox"/> Fred Wenthe	<input type="checkbox"/>
<input checked="" type="checkbox"/> Denise Klokow	<input checked="" type="checkbox"/> David Russler	<input type="checkbox"/>
<input checked="" type="checkbox"/> Diana Lobo	<input type="checkbox"/>	<input type="checkbox"/>

Call to order at 4:10 pm

Intro – Keith

Keith gave an intro and an overview of the agenda.

Treasury Update – Denise

Denise K. went through the treasurer’s report and gave copies to everyone. Denise K. announced that CLA is now a 501c3 organization and any contributions since June 27, 2009 (which was when the CLA organization was formed) are tax deductible.

Lake Management Plan – Keith

Keith gave an update on the Lake Management Plan, provided information on Steve McComas, and gave an overview of Steve’s work and what the plan will entail. Keith also mentioned that the Lake Management Plan has started. (The contract with Steve McComas was signed.)

Keith described the recent discovery of Milfoil in Wolf Creek. Keith explained the most recent lake water sampling and results. Someone asked what the acceptable level of Phosphorus was for swimming. Keith will find out.

Denise B. asked about Lake Independence and why money allocated to their lake was lost. There was some discussion, but no action was taken.

Latest News – Keith

*Motocross track update*

Keith gave an update on the attempt to open a motocross track near Circle Lake in Forest Township. Rice county ordinances permit organized motorsports in farmland if the crop equivalent of the land is 65 or less. Next possible plan of action would be to convince Rice County to not allow organized motorsports in the county at all. (Other counties in the area do not allow it.)

### *Fish Grates*

We have plans drawn up and a letter was drafted and sent to Rice County. DNR waterways and DNR fisheries has to accept the plans. If we get permission, we will reinstall when the water permits. (Perhaps this fall.)

There was a question about raising the water level of the lake by raising the dam. Hugh Valient was supposed to look into how we would do this, but hasn't gotten back to us yet. This is an action item of the board.

### *Marker buoys*

CLA has decided not to do this because of the liability. Another organization can do this if so desired.

### *Seining report*

Fred gave an overview of the seining report. Jim Mertins seined about 15,000 lbs of carp, 10 walleye, 20 northern, 20 bluegills, 4 croppies, 5 largemouth bass. Someone asked if this data was from one pull or for the entire year. As far as anyone knew there was only one pull. Fred will take the action item to check with Hugh on the ratio of game to rough fish to see if this is normal.

### *August meeting Date*

August meeting date will be Aug 16 (not the 2<sup>nd</sup> Monday of the month like usual)

Nomination/election of new board members – Keith

We have 4 open positions on the board.

Dennis recommended Randy (who was not currently present)

Sam Sunderlin volunteered to be on the board.

Doug Sonnee volunteered to be on the board.

Keith Kluzak volunteered to be on the board.

Rob motioned to approve all 4 board members. Paul 2<sup>nd</sup>.

Sam nominated Dennis, but he declined.

Keith said he will stay on the board, but will maybe step down from his position as President.

### Post meeting update:

Randy declined a position on the board, but Denise B. remain on the board. The new board members are as follows:

Term expires 2011 – Denise Klokow, Diana Lobo, David Russler

Term expires 2012 – Denise Boulay, Bob Gilbertson, Rodger Kluzak

Term expires 2013 – Keith Kluzak, Doug Sonnee, Sam Sunderlin

Fiscal year change and dues – Keith

Keith explained the change in our fiscal year. Dues for this year will be \$15 for the remainder of the fiscal year ending December 31, 2010.

Because of the survey results, and several people suggesting higher yearly dues of \$50, Keith motioned to increase the yearly association dues to \$50 per household per year. Fred 2<sup>nd</sup>.

By show of hands, Keith asked people to vote on the increase in dues and most people raised their hand.

No one was opposed to the increase in dues. Motion passed. Annual dues for CLA members for the 2011 fiscal year (January 1, 2011 – December 31, 2011) will be \$50 per household.

Someone asked if a household could have 2 votes if 2 parties in the household paid the yearly dues. It was agreed that this would be OK.

New business/Open Discussion – Keith

There was a question about if an organization exists that would be willing to mark the shallow areas and rocks of the lake. There was more discussion about this, but no action taken.

There was a question about plans for more aerators. Keith mentioned that this is something McComas will provide guidance on.

Adjourn

At 5:16 pm, Keith motioned to adjourn. Denise K. 2<sup>nd</sup>.