



Meeting Minutes January 10, 2011

Call to Order

The meeting was called to order at 7:03 PM

Board Member Attendees:

<input checked="" type="checkbox"/> Denise Boulay	<input type="checkbox"/> Diana Lobo	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bob Gilbertson	<input type="checkbox"/> David Russler	<input type="checkbox"/>
<input type="checkbox"/> Rodger Kluzak	<input checked="" type="checkbox"/> Doug Sonnee	<input type="checkbox"/>
<input checked="" type="checkbox"/> Denise Klokow	<input checked="" type="checkbox"/> Sam Sunderlin	<input type="checkbox"/>
<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>	<input type="checkbox"/>

Approval of November meeting minutes

Bob moved to approve the December minutes. Denise B. 2nd. Motion passed.

Approval of updated SOP

The SOP was updated and sent to board members. Town hall payment was moved to January.

Treasury Update – Bob

Bob sent the treasury update via email.

Bob moved to approve the Treasury report. Keith 2nd. Motion passed.

COLA membership dues (\$25) are now due. Denise K. motioned to renew our COLA membership as an association. Doug 2nd. Motion passed

Membership Update – Bob

15 paid members for 2011

OLD BUSINESS

Lake Management Plan and Ditch #32 Initiative– Keith

Meeting with Steve McComas to review Plan draft will be 1/19.

CRWP is doing workshops on ditches. Sam will plan to attend tomorrow's workshop.

Fish Grates – Keith

Keith spoke with Jack Lauer of the DNR and gave him our fish grate drawings. Jack will share the schematics with the DNR and get back to Keith.

Circle Lake Data (colleges, MPCA studies) – Sam (Carlton)

No further data from colleges.

Doug will speak with the professor at Olaf to discuss possibly hiring a student part time to help with administrative tasks for CLA. This student may also be able to help with lake improvement tasks outlined in the Lake Management Plan.

Sponsorship program/Directories – Bob

Bob provided a proposed mailing with sponsorship program details to the board for review. Board members will share comments/suggestions. The plan is to mail this with the newsletter.

Newsletter Topics – Denise K.

Denise K. shared the newsletter as complete so far. A few additional topics were discussed. Denise K. will email an updated newsletter to the board. The goal is to mail the newsletter before the end of the month.

NEW BUSINESS

COLA meeting and representative

Upcoming COLA meeting will be on 1/18. Denise K. will attend.

Doug suggested we be better prepared to take action should adverse weather conditions require it, in order to save the lake from a fish kill. Keith will ask the DNR if we can get the periodic oxygen level measurements from them.

DEFERRED BUSINESS

MPCA Grant – Denise K.

We will have an update in January. Still waiting to see if we will be awarded the grant.

CLA Archived Documents and Data – Denise K.

Work is in progress to properly archive CLA and CLAA documents and data.

Adjourn

Denise K. motioned to adjourn. Sam 2nd Motion passed. Meeting adjourned at 8:25 PM