



Meeting Agenda December 13, 2010

Call to Order

The meeting was called to order at 7:00 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 checked="" type="checkbox"/> David Russler	<input type="checkbox"/>
<input checked="" 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

David motioned to approve the November meeting minutes. Denise B. 2nd. None opposed.

Treasury Update – Bob

Bob motioned to reimburse Keith for \$198.50 for water sampling fees. David 2nd. None opposed.

Bob received a check for \$500 from a CLA member family who asked us to use the money for either the general fund or the Lake Improvement fund. Denise B. motioned to put the money towards the Lake Improvement Fund. Keith 2nd. None opposed.

CRWP dues – Keith motioned to continue to be a member of CRWP and pay the dues in January. Denise K. 2nd. None opposed.

Township Hall fees – Denise K. will update SOP to show paying township hall fees in Jan.

Membership Update – Bob

Currently the association has 51 member families.

OLD BUSINESS

Lake Management Plan and Ditch #32 Initiative– Keith

Steve has received results from the sediment testing. He indicated that there will be a high potential for milfoil in Circle Lake once we reach our goal of improved water clarity. The sediment in Circle Lake is very fertile. An ALUM treatment might be necessary but before that can be done, we need to first reduce new sediment from coming into the lake and reduce rough fish population in the lake.

Steve thought that mechanical removal of milfoil will be inefficient, and we will probably need chemical treatment to reduce the milfoil.

The Nov 30th county ditch #32 field trip was postponed because of weather.

Steve might have portions of the report ready for us to review by the end of the year. Keith will talk to Steve about meeting with the steering committee once the first draft is complete.

The board discussed presenting the final plan to the members that contributed at a special meeting, at which we could also announce the kick-off of our first project.

Keith informed us that October water sampling results showed phosphorus levels in Ditch #32 the same as phosphorus levels in Wolf Creek.

There was some discussion about reducing the number of rough fish by encouraging the seining company to not throw small rough fish back into the lake. Keith will provide the name of the seining company to Dale. Dale plans to contact them to discuss an alternate plan for disposing of the unwanted rough fish.

Fish Grates – Keith

No updates. Hugh is not responding to Keith. Keith will continue to try to contact Hugh or someone else at the DNR waterways.

Circle Lake Data (colleges, MPCA studies) – Sam/Doug/Denise K.

Denise received reports and data from Rice County and MPCA and forwarded them to Steve. Denise will scan in the hard copies of the reports and forward to Steve as well as Bob for posting on the website. At this point St. Olaf and Carlton are willing to help. Sam thinks Carlton has data on Circle Lake and she will request it again. Sam also plans to talk to CRWP about grass waterways.

Rice County and Septic Inventories

No updates. No action necessary.

CLA Archived Documents and Data – Denise K.

Work is still being done to properly archive and save CLA and CLAA documents and data.

Sponsorship program/Directories – Bob

Bob is still working on this.

Annual Business Renewal with Minnesota Secretary of State – Denise K.

The Secretary of State website indicated that renewal will not be necessary till next year.

Newsletter Topics – Denise K.

Denise K. discussed possible newsletter topics with the board. She will work on a first draft and email to the board.

NEW BUSINESS

CLA Dues Reminder Letter

We will send something with the newsletter.

Call for any additional new business

Bob will send out a receipt and a thank you note to those who donated to CLA and the Lake Improvement Fund.

Bob motioned to reimburse Denise K. \$48 for copying fees related to reports received from Rice County. Denise B. 2nd. None opposed.

DEFERRED BUSINESS

MPCA Grant – Denise K.

We will have an update in January.

Adjourn

Denise K. motioned to adjourn at 8:12pm. Bob 2nd. None opposed.