



BOARD OF DIRECTORS MEETING MINUTES Monday, April 13, 2015 Forest Town Hall

Board members present: Dale Petelinsek (President), Sandy Russler (Secretary), Robert Duban, Keith Kluzak, Dean Sunderlin. Board members absent: Karen Appeldoorn (Vice President), Bob Gilbertson (Treasurer). Also present: None.

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 7:05 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** We reviewed the minutes that Bob had emailed out on April 9th. A motion was made and seconded to approve the 3/9/2015 meeting minutes. ***Motion passed unanimously.***
- **Expense approvals:** Sandy passed around the receipts from the printing and mailing of the Annual Report and reminder postcards. Motion was made and seconded to approve the printing and mailing expense incurred. ***Motion passed unanimously.***
- **Treasurer's report / membership status:** We reviewed the treasurer's report that Bob had emailed out on April 9th.
- **AG report:** No report.

PROJECT UPDATES

- **Carp:** It was too windy today to net and tag the carp. May possible do tomorrow- depends on weather. Dale/Keith will see if Jason can take pictures. Keith still needs time to prepare a grant application for the radio-telemetry project to eradicate carp.
 - Dale talked to the insurance agent about the cleaning of the fish grates. CLA is covered if we are sued. A document should be drafted to state that CLA has no tax liability. Keith will draft agreement.

- Dale has talked with LaCanne Marine and Tom Weiss from Boonies. A **carp fishing tournament** is in the works, sponsored by LaCanne Marine and Boonies. Tentative date is the first weekend in August. Admission fees would be to cover prizes. CLA's part would be to offer volunteers to help. Also benefits to CLA is to get carp out of the lake!
- **Watershed:** Keith gave an update. Ravine/project done last week. **Keith affirmed that a write-up of the Culver Trail phase 2 work is coming.**
- **Weeds:** CLA is approved to treat up to 10 acres. It would be nice to do the south shore 200 x 2000. Talked to Allison Gamble. 4/24 Friday she will be out to look.
- **Native plants:** Dean reported that the county **does not** have native plants available. But CLA still has the \$500. if we need it.
- **Sediment:** Discussion of dredging of Wolf Creek inlet/channel. Discussion of getting the permit, then possibly piecing it out. The original permit was issued in the 1970's by the DNR. **Keith will try to find original permit. Then check to see if we need further permit, or if original permit covers it. Robert to talk to Tim to see how far \$10,000. will get done towards the project. Keith**

OTHER

- **Annual report / newsletter:** Sandy made agreed upon changes to the Annual Report, had 200 copies made, and mailed them out to the CLA list. (There are extra copies for future needs.) Once finalized, Dean e-mailed the Annual Report out to the race e-mail list.
- **Annual meeting:** We discussed the agenda for our April 20, 2015 annual meeting.
 - Project team updates
 - Election of board members: Dale has spoken to 10 men & 18 women about running for board positions, and there are 3 very strong contenders.
 - Wrap up talking about the LID. Goal is to get a few people to sign up to research further into the LID.

Sandy will follow up with Karen on sending out final e-mail and desserts.
Dale has keys to OPEN TOWN HALL @ 5:30pm. Anyone available to help set up, please come then.
- **Circle the Lake race:** Dean stated 25 have registered for this year's race, which will be held on Saturday, September 19, 2015.
- **Logo:** N/A
- **County funding:** Dale called Julie. She said the county money will be spent "on education, not execution". Also discussion on \$97,00 Brad Feno? (spelling?) reported on in the Northfield News.
- **Fundraising:** No report.
- **Welcome bags:** Sandy brought the sling packs and the Chunky Dunk mugs to be included as part of the welcome bags. Sandy also has received brochures from "Gooters" to include in the welcome bags. **Sandy to follow up with Karen on Welcome Bags.**
- **Buffers:** No report.
- **Water testing:** No report.
- **Web site:** No report.

ADJOURN — We adjourned at 8:08 pm.

(This month's minutes were prepared by Sandra Russler, secretary)