



BOARD OF DIRECTORS MEETING MINUTES

Monday, June 8, 2015

Forest Town Hall

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Robert Duban, Kathy Ingraham, Keith Kluzak.
Board members absent: Julie Dornbusch, Dean Sunderlin. Also present: About 20 guests, including Allison Gamble from the DNR. Minutes prepared by Bob Gilbertson.

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2015								2016			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Appeldoorn, Karen	✓	✓										
Dornbusch, Julie	✓											
Duban, Robert		✓										
Gilbertson, Bob	✓	✓										
Ingraham, Kathy	✓	✓										
Kluzak, Keith	✓	✓										
Petelinsek, Dale	✓	✓										
Russler, Sandy	✓	✓										
Sunderlin, Dean	✓											

CALL TO ORDER — Dale called the meeting to order at 7:11 pm.

DNR'S ALLISON GAMBLE

- Allison Gamble discussed the weed treatment performed on Circle Lake recently. She noted that she would be preparing a report regarding the curly-leaf pondweed and said that she could send this to Keith.

DREDGING WOLF CREEK

- Dale summarized a possible idea for how to do this, touching on permits, landowner buy-in, a ~\$30,000 proposal from Doug Sonnee, and the process we could use. We went around the room and people offered comments on the idea. Next steps include work on permits (Fred Wenthe), upstream projects (Keith Kluzak), and fundraising (Dale Petelinsek). The DNR's Allison Gamble mentioned Fountain Lake in Albert Lea, noting that they are dredging the whole lake.

ADMINISTRATIVE ITEMS

- Minutes:** A motion was made and seconded to approve the minutes from our May 11, 2015 meeting. **MOTION PASSED UNANIMOUSLY.**
- Treasurer's report / membership status:** We reviewed the 4-30-15 treasurer's report.

BYLAWS

- **Potential revisions:** We held off on acting on the proposed changes to our bylaws discussed at the May 11 meeting. We may vote on the changes at our next meeting.

PROJECT UPDATES

- **Watershed:** No separate report, as many watershed ideas were part of the earlier discussion.
- **Carp:** Keith summarized the status of our work.
- **Native plants:** Sam Sunderlin gave an update, noting that next Spring may be the right time to use the \$500 we set aside a few years ago.
- **Lake Improvement District:** Dale gave an update on the work of the task force that is looking at this option,
- **Sediment:** No report.
- **Weeds:** No report.

OTHER

- **Circle the Lake race:** Dean noted that registrations are running a little ahead of last year. This year's race will be held on Saturday, September 19, 2015.
- **Welcome bags:** No report.
- **Standard Operating Procedures:** No report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Buffers:** No report.
- **Water testing:** No report.
- **Web site:** No report.

ADJOURN — We adjourned at 8:35 pm.