



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

Board members present: Dale Petelinsek (President), Bob Gilbertson (Treasurer), Julie Dornbusch, Kathy Ingraham, Keith Kluzak, Dean Sunderlin. Board members absent: Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Robert Duban. Also present: Sam Sunderlin, Fred Wenthe. 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 7:06 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the minutes from our June 8, 2015 meeting. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the treasurer's report and discussed current membership status. As of now, we are tied for our all-time record of paid memberships. In connection with discussing the treasurer's report, we touched on the topic of submitting a grant application to the Carl & Verna Schmidt Foundation for our radio-telemetry project. **Keith said that he would follow up and do that.**

PROJECT UPDATES

- **Carp:** We discussed current status and generally agreed on the idea of giving a reward to anyone who catches a carp with one of our radio tags in it and returns the tag to us in good condition.
- **Watershed:** Keith gave an update. He noted that he had been able to take water samples recently and has sent them to the lab for analysis. A motion was made and seconded to reimburse Keith for the cost of shipping the samples (\$16.58) and also,

while we were at it, for the cost of buying fuel for the weed cutter (\$20.02), which has seen some use. **MOTION PASSED UNANIMOUSLY.**

- **Weeds:** We discussed the results of this year's chemical treatment and options for next year, including using a mechanical harvester, and the importance of having a plan to collect weeds that are cut. There was sentiment for going back to the provider of the chemical treatment itself to get his perspective on why it didn't work as well as we would have hoped. We are going to tentatively plan to pull together a meeting (ideally in February 2016) including the DNR, our chemical-treatment provider, and a company that does mechanical harvesting, to come up with a 2016 plan of attack for weeds.
- **Native plants:** The plants are doing well. We discussed options for dealing with the problem of people inadvertently driving over some of them.
- **Lake Improvement District:** Dale, Sam, and Dean gave an update on the work of the task force that is looking at this option. A lake not too far from ours is going through the process right now and we are planning to learn as much as we can from their experience.
- **Sediment:** No report.

STANDARD OPERATING PROCEDURES & BYLAWS

- A motion was made and seconded to adopt the amended standard operating procedures distributed before the last meeting. **MOTION PASSED UNANIMOUSLY.**
- A motion was made and seconded to adopt the amended bylaws distributed a few months ago and discussed at a previous meeting. **MOTION PASSED UNANIMOUSLY.**

DREDGING WOLF CREEK

- We discussed the status of work on this idea. Fred gave an update about work relating to permits.

OTHER

- **Circle the Lake race:** Dean noted that registrations are ahead of last year. This year's race will be held on Saturday, September 19, 2015.
- **Web site:** Dean brought up some options regarding a lake-association e-mail address and a tool we might be able to use for organizing and categorizing e-mail addresses and communicating updates when needed. We agreed to have further discussion of these options. A motion was made and seconded to reimburse Dean for the cost of renewing our web-site contracts (\$65). **MOTION PASSED UNANIMOUSLY.**
- **Welcome bags:** No report.
- **Standard Operating Procedures:** No report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Buffers:** No report.
- **Water testing:** (Covered in watershed project discussion, above.)

ADJOURN — We adjourned at 8:25 pm.