



## BOARD OF DIRECTORS MEETING MINUTES

### Monday, August 10, 2015

### Forest Town Hall

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Kathy Ingraham, Keith Kluzak, Dean Sunderlin. Board members absent: Sandy Russler (Secretary). Also present: Fred Wenthe, Jason Wood. 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 7:02 pm.

#### ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the minutes from our July 13, 2015 meeting. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the treasurer's report and discussed current membership status. We have set a new association record for memberships for 2015.

#### PROJECT UPDATES

- **Watershed:** Keith gave an update. He reported on water sample results (200 ppm coming from Fox Lake, 500 ppm coming from Ditch 32) and noted that he is still trying to make contact with a particular landowner regarding a potential project. **Keith will set up a visit for a potential settling pond on Ditch 32. Keith will also write up a summary of phase 2 of the Culver Trail project completed earlier this year.**
- **Weeds:** Keith has invited several people involved in this issue to our February 2016 meeting.
- **Carp:** Jason confirmed that the outstanding WSB invoices for the radio-tagging project are in good shape, so Bob will pay them. Jason gave a report on the project's status and

we discussed the originally proposed phase 1 and phase 2 parts of the project. Jason noted Rice Lake's experience with this sort of an effort. **Julie will make a sign re: the tagged carp.**

- **Lake Improvement District:** There will be a task force meeting on Monday, September 17 and a recommendation to the Board probably in September or October.
- **Dredging Wolf Creek:** Fred Wenthe gave an update. **Dale will help with taking measurements.**
- **Native plants:** No report.
- **Sediment:** No report.

#### **OTHER**

- **Circle the Lake race:** Dean gave an update. We made plans for some follow-up efforts to solicit sponsorships.
- **Standard Operating Procedures:** We had some initial discussion of approaching the Tri-Lakes Sportsmen's Club to potentially collaborate on a project in 2015.
- **Web site:** No report.
- **Welcome bags:** No report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Buffers:** No report.
- **Water testing:** (Covered in watershed project discussion, above.)

**ADJOURN** — We adjourned at 8:00 pm.