



BOARD OF DIRECTORS MEETING MINUTES Monday, November 9, 2015 Forest Town Hall

Board members present: Dale Petelinsek (President), Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Kathy Ingraham, Jason Wood. Board members absent: Sandy Russler (Secretary), Keith Kluzak. Also present: None. 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
Dornbusch, Julie	✓		✓	✓	✓	✓	✓					
Duban, Robert		✓		✓	✓	✓	✓					
Gilbertson, Bob	✓	✓	✓	✓	✓	✓	✓					
Ingraham, Kathy	✓	✓	✓	✓		✓	✓					
Kluzak, Keith	✓	✓	✓	✓	✓	✓						
Petelinsek, Dale	✓	✓	✓	✓	✓	✓	✓					
Russler, Sandy	✓	✓			✓	✓						
Sunderlin, Dean	✓		✓	✓	✓	✓	✓					
Wood, Jason							✓					

CALL TO ORDER — Dale called the meeting to order at 7:00 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the minutes from our October 12, 2015 meeting. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the treasurer's report and discussed current membership status and needed reimbursements.

PROJECT UPDATES

- **Watershed:** Keith gave an update on interactions with the DNR regarding a possible project along Ditch 32.
- **Carp:** Jason gave a report about the radio-telemetry project. Plans are in place for this winter and there is telemetry work happening today.

- **Lake Improvement District:** We will have guests at our next meeting to talk in detail about a potential LID.
- **Dredging Wolf Creek:** No report.
- **Weeds:** No report.
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Circle the Lake race:** Dean gave an update, noting that next year's race will be on September 24, 2016.
- **Standard Operating Procedures:** We checked and confirmed actions for this month.
- **Publicity:** We discussed a recent news article, a Cabin Living magazine piece, and Give to the Max Day.
- **Tri-Lakes:** We discussed possible lake-improvement projects to raise with Tri-Lakes.
- **Annual report:** We discussed plans for the next annual report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Buffers:** No report.
- **Water testing:** No report.

ADJOURN — We adjourned at 7:52 pm.