



## BOARD OF DIRECTORS MEETING MINUTES Monday, February 8, 2016 Forest Town Hall

Board members present (7): Dale Petelinsek (President), Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Robert Duban, Kathy Ingraham, Keith Kluzak, Jason Wood.

Board members absent (2): Julie Dornbusch, Sandy Russler (Secretary).

Also present: Allison Gamble (DNR), Matt Riehm (Dockside Aquatic Services), approximately 22 other guests. 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 6:30 pm.

#### ADMINISTRATIVE ITEMS

- **Minutes:** None.
- **Treasurer's report / membership status:** None.

#### PROJECT UPDATES

- **Watershed:** Keith discussed permit issues, and we had some discussion re: contractors
- **Dredging Wolf Creek:** Jason gave an update.
- **Carp:** Jason gave a progress report about the radio-telemetry project.
- **Native plants:** Dean gave a brief report.
- **Lake Improvement District:** Brian gave a report. Letters from the outside attorney and engineering firm were distributed. A motion was made and seconded to approve the I&S Group letter agreement, which obligates the lake association to pay I&S Group a certain amount of money even if a LID effort is ultimately unsuccessful. **MOTION PASSED UNANIMOUSLY.**
- **Sediment:** No report.

- **Weeds:** Keith introduced the issue and got people up to speed on what efforts had been made in the past and what options were being considered going forward. Allison Gamble, a DNR invasive-species specialist, gave a presentation. Apparently due to budget constraints, 2016 will have very little money available for grants to do chemical or mechanical weed treatment. Matt Riehm gave a presentation regarding what his firm can do to attack weeds for the lake association and for individual families.

#### **OTHER**

- **Circle the Lake race:** Dean gave a brief report about this year's race, which will be on September 24, 2016. Motions were made and seconded to pay \$10 to the township for town-hall rental and \$100 for a down payment to the company that will help us with this year's race. **MOTIONS PASSED UNANIMOUSLY.**
- **Standard Operating Procedures:** No report.
- **Publicity:** No report.
- **Tri-Lakes:** No report.
- **Annual report:** No report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Water testing:** No report.

**ADJOURN** — We adjourned at 8:10 pm.