



## BOARD OF DIRECTORS MEETING MINUTES Monday, July 11, 2016 Forest Town Hall

**Board members present (9):** Dale Petelinsek-by phone (President), Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Keith Kluzak, Brian Panettiere, Kathy Ingraham and Jason Wood

**Board members absent (0):**

**Also present:** None.

### BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2016								2017			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Dornbusch, Julie	✓		X									
Duban, Robert	✓		X									
Gilbertson, Bob	✓		X									
Ingraham, Kathy			X									
Kluzak, Keith	✓		X									
Panettiere, Brian	✓		X									
Petelinsek, Dale	✓		X									
Sunderlin, Dean	✓		X									
Wood, Jason	✓		X									

**The Circle Lake Association did not conduct an official meeting in June.**

**CALL TO ORDER** — Dean called the meeting to order at 7:04 pm.

#### ADMINISTRATIVE ITEMS

- **Minutes:** We reviewed the draft minutes for the May 9, 2016 meeting. A motion was made and seconded to approve. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the 5-31-16 treasurer's report.
- **Expenses:** Approved reimbursement to Kathy Petelinsek in the amount of \$253.35 for race expenses.

Approved reimbursement to Dean Sunderlin in the amount of \$72 for website hosting, domain name and ID protection  
Approved \$320 for insurance related to the race.

### PROJECT UPDATES

- **Watershed:** Keith gave an update. The board unanimously approved to spend \$23,000 to excavate a pond on the west side of Circle Lake. Keith will apply for a grant prior to the August meeting to defray the pond excavation project expense. Jason intends to revisit dredging Wolf Creek in the near future.
- **Carp:** Jason gave an update. The board unanimously approved to spend \$5329 to obtain a permit to hire a contractor/commercial fisherman of our choice, project management and grant writing.
- **Native plants:** Dean gave an update. Plants are doing fine. The township is performing ditch work to help alleviate wet soil and surface water conditions in the immediate area.
- **Sediment:** No report.
- **Weeds:** Keith gave a report. The contractor chosen was not able to perform in a timely fashion. As a result no aquatics weeds were harvested for this season. Plans are in place for a different contractor for 2017.
- **Lake Improvement District:** Brian gave an update. About half of the required petitions are in hand.

### OTHER

- **Circle the Lake run:** This year's run is set for September 24, 2016. Dean noted that registrations are running similar to last year.
- **National Night Out:** An event for "National Night Out" is planned for August 2, 2016 to be hosted at Forest Town Hall. Julie will research more details and circulate the information to our members.
- **End of Summer Social:** Kathy agreed to host a "End of Summer" social on August 28, 2016. The Circle Lake Association agreed to sponsor the event for the costs of hot dogs, buns, condiments, water and soft drinks.
- **Annual Report:** Jason agreed to assume the responsibility of coordinating and producing the 2015 annual report.

**ADJOURN** — We adjourned at 8:30 pm.