



BOARD OF DIRECTORS MEETING MINUTES
Monday, May 8, 2017
Forest Town Hall

Board members present (8): Dean Sunderlin (Vice President), Brian Panettiere, Dale Petelinsek (President), Bob Duban, Keith Kluzak, Jim Vogel, Mandy Morrissey, and Jason Wood

Board members absent (1): Julie Dornbusch

Also present:

BOARD MEETING ATTENDANCE SUMMARY

| BOARD MEMBER | 2016 | | | | | | | | 2017 | | | |
|-------------------|------|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|
| | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | May |
| Dornbusch, Julie | ✓ | | X | | X | X | X | | | | | |
| Duban, Robert | ✓ | | X | X | X | | X | | | | | ✓ |
| Vogel, Jim | ✓ | | X | X | X | X | | | X | | | ✓ |
| Morrissey, Mandy | | | X | | X | X | X | | X | | | ✓ |
| Kluzak, Keith | ✓ | | X | | X | | | | | | | ✓ |
| Panettiere, Brian | ✓ | | X | X | X | X | X | | X | | | ✓ |
| Petelinsek, Dale | ✓ | | X | | | X | X | | X | | | ✓ |
| Sunderlin, Dean | ✓ | | X | X | X | X | X | | X | | | ✓ |
| Wood, Jason | ✓ | | X | X | X | X | X | | X | | | ✓ |

CALL TO ORDER — Dale called the meeting to order at 7:03 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** No minutes were provided for the April meeting.
- **Treasurer's report / membership status:**
- **Expenses:**

PROJECT UPDATES

- Board positions and committee leads were appointed:
Jim Vogel – Treasurer
Jason Wood – Secretary
Dale Petelinsek – President
Dean Sunderlin – Vice President
Mandy Morrissey – Web Coordinator
Keith Kluzak – Watershed
Jason Wood – Carp Control
Dean Sunderlin – Native Plants
Mandy Morrissey - Weeds
- **Watershed:** Keith/Dean provided a summary of the repairs needed on the Lundstrom property. Dean presented a pictorial summary of the project and the board discussed options for repairs.
- **Carp:** Jason Wood - LCCMR proposal was submitted last week. We will receive comments on the proposal this week and resubmit. Board discussed carp grate repairs and strategies to do so.
- **Native plants:** Dean provided project summary and schedule for this summer. An email will be sent to the community detailing dates, etc.
- **Sediment:**
- **Weeds:** Keith provided a project summary. Allison Gamble will be on the lake doing a survey this Wednesday to determine where the weeds are and if permits can be received.
- **Lake Improvement District:** Brian gave a project summary and discussed the path forward for forming the LID now that the required number of signatures have been received.

OTHER

- **Wake Restriction:** Dean has coordinated with the Rice County Sheriff's department and set a high water level that will be used to set a wake restriction.
- **Race Update:** 26 participants registered so far.
- **Cover Crop Project:** No report.
- **Standard Operating Procedures:** No report.
- **Soil & Water:** No report.
- **Publicity:** No report.

ADJOURN — We adjourned at 8:25 pm.