



**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, June 12, 2017**  
**Forest Town Hall**

**Board members present (7):** Dean Sunderlin (Vice President), Brian Panettiere, Dale Petelinsek (President), Keith Kluzak, Jim Vogel, Julie Dornbusch, and Jason Wood

**Board members absent (2):** Bob Duban, Mandy Morrissey

**Also present:**

**BOARD MEETING ATTENDANCE SUMMARY**

BOARD MEMBER	2016						2017				
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	May	Jun
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 May meeting.
- **Treasurer's report / membership status:** Jim provided the treasurer's report

## **PROJECT UPDATES**

- **Watershed:**  
Keith agreed to work with the land owner to get grass planted around the new pond created on the west side of the lake.  
Keith is coordinating with Jim Gleason to repair the water barrier at the Lundstrom property. Gleason's are planning on repairing the barrier under warranty.
- **Carp:**  
Jason presented a project summary. Last week the remaining radio tags were implanted in carp using an electro-fishing boat. The LCCMR grant has been submitted and we are now waiting for comments.
- **Native plants:**  
Dean provided project summary and schedule for this summer.
- **Sediment:**  
No update provided.
- **Weeds:**  
Keith provided a project summary. Weed cutting occurred 2 weeks ago. The lake association is interested in hearing feedback from the community as to how it went. A total of \$10,995 was spent, with \$6,560 collected from residence, leaving a total expense of \$4,435 to the association.
- **Lake Improvement District:**  
Brian gave a project summary. All petitions have been audited by the attorney the lake association has hired to help with the project. Rice County commissioner working session is scheduled for Tuesday June 20<sup>th</sup> where the LID will be discussed.

## **OTHER**

- **Wake Restriction:**
- **Race Update:** 32 registered to date
- **Cover Crop Project:** No report
- **Standard Operating Procedures:** No items required to cover
- **Soil & Water:** No report
- **Publicity:** No report

**ADJOURN** — We adjourned at 8:25 pm.