



BOARD OF DIRECTORS MEETING MINUTES

Monday, July 10, 2017

Forest Town Hall

Board members present (7): Brian Panettiere, Dale Petelinsek (President), Bob Duban, Keith Kluzak, Jim Vogel, Mandi Morrissey, and Julie Dornbusch

Board members absent (2): Dean Sunderlin (Vice President), Jason Wood

Also present: Kristen Felegy

BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER — Dale called the meeting to order at 7:06 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** No minutes were provided.
- **Treasurer's report / membership status:** No questions. No checks.

PROJECT UPDATES

- **Watershed:** Keith Kluzak-Keith's dad will donate the seed for planting on the hill of the Vosefka's property. Planting expected to be done on 7/15/217. Wolf Creek Update-possibly move this to Keith's dad. Jason and/or Fred have bids for the work that estimate it to be \$30k-\$300k for the dredging. Duane hasn't been onsite for the repairs needed on the Lundstrom property.
- **Carp:** Keith Kluzak -Board discussed carp grate repairs and strategies to do so. Have to wait for the water to be low enough to get the grates off and weld. DNR had fish nets out, waiting for update from Jason Wood.
- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** No update.
- **Lake Improvement District:** Brian gave a project summary of the working session with the County Commissioner. Article in the newspaper was well written and well received. Next steps are to draft bylaws, have petitions ready, and attend another working session with the County Commissioners to answer any additional questions.

OTHER

- **Warning Sirens:** Steele Waseca has delivered the post for the system. The post will be at Forest Town Hall with a battery operated notification system. Anticipated to be up and running late summer/early fall.
- **Race Update:** Behind last year. Getting race meeting organized and working on finding sponsors.
- **Cover Crop Project:** No report.
- **Standard Operating Procedures:** No report.
- **Soil & Water:** No report.
- **Publicity:** No report.
- **Marketing:** MN Lakes & Rivers Advocates are requesting \$150 for dues, Julie will find out what they can do for us. Conservation Minnesota requested \$300, board decided it was a good cause but not a partner for Circle Lake. Cannon River Watershed sent a partnership request, Julie will get more details.

ADJOURN — We adjourned at 8:13 pm.