



BOARD OF DIRECTORS MEETING MINUTES
Monday, Sept 11, 2017
Forest Town Hall

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

Board members absent (0):

Also present: Roger Kluzak's

BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER — Dale called the meeting to order at 7:08 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** Minutes were approved for the August meeting.
- **Treasurer's report / membership status:** Jim provided the treasurer's report

PROJECT UPDATES

- **Watershed:**
Dean provided pictures and a summary of the Lundstrom project repairs

completed by Gleason's. Discussed possible improvements that could be made to further slow the water flow down.

Decision was made to move forward with having Gleason's give the association an estimate for improving the wooden barriers.

Keith provided a summary of the Wolf Creek dredging project. Since the last meeting Keith determined that the cost of the water/soil sock presented at the last meeting was prohibitive. Currently investigating other solutions for where to put the dirt removed. Keith is also talking to other contractors and investigating other possibilities.

- **Carp:**

Jason presented a project summary. Last week a floating carp grate section was installed as a proof of concept demonstration. Plans are being put in place to modify existing floating sections to be installed later this fall if floats appear to work.

No comments have been received back from the State on the grant application that was submitted earlier this summer.

- **Native plants:**

Dean provided project summary and schedule for this summer.

- **Sediment:**

No update provided.

- **Weeds:**

Keith provided a project summary. Allison Gamble will be visiting the lake sometime in the next month to access weeds and work with the association on a plan for next year.

- **Lake Improvement District:**

Brian gave a project summary. Next work session is planned for 9/19/2017 8:30 at government services building.

DNR advisory letter was submitted and comments were addressed.

The second round of comments are now being addressed by the LID committee.

OTHER

- **Wake Restriction:**

- **Race Update:**

- **Cover Crop Project:** No report

- **Standard Operating Procedures:**

- **Soil & Water:** No report

- **Publicity:** No report

ADJOURN — We adjourned at 8:25 pm.