



BOARD OF DIRECTORS MEETING MINUTES
Monday, Nov 13, 2017
Forest Town Hall

BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER — Dale called the meeting to order at 7:02 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** Minutes for previous meetings were not provided, so they could not be approved.
- **Treasurer's report / membership status:** Jim provided the treasurer's report

PROJECT UPDATES

- **Watershed:**
 Keith met with Rice County representatives to discuss the Wolf Creek dredging project. Keith is investigating options for leaving the dredged materials on the site. They had some concern with leaving the spoils from the dredging project in the flood plain. Rice County now believes we have to create another wetland to make up for the wetland that would be eliminated from the dredging project. Dale volunteered to call the county to discuss the issue.
- **Carp:**
 Jason provided a project summary. Circle Lake was not selected for the LCCMR grant. The grant committee focused on projects that were creating walking paths this year. Jason also provided a drawing of the proposed

floating carp grates. Keith is also working with Tri-Lakes to see if they are willing to fund stocking of bluegill.

- **Native plants:**
No update provided.
- **Sediment:**
No update provided.
- **Weeds:**
No update provided.
- **Lake Improvement District:**
Brian gave a project summary. Working session with the county last week went very well. Petitions have been submitted for validation by our attorney. Validation should be completed within the week. Once that is complete, petitions will be submitted to the county. Once the petitions have been submitted, the county has 60 days to certify the petitions and schedule the public hearing. Board discussed that a future discussion point will be the makeup of the LID board.

OTHER

- **Race Update:**
Dean discussed race dates for next year based on the twin cities marathon being scheduled.
- **Cover Crop Project:** No report
- **Standard Operating Procedures:**
- **Soil & Water:** No report
- **Publicity:**

ADJOURN — We adjourned at 8:25 pm.