



BOARD OF DIRECTORS MEETING MINUTES
Monday, May 14, 2018
Forest Town Hall

Board members present (8): Dean Sunderlin, Bob Duban, Keith Kluzak, Jim Vogel, Mandi Morrissey, Brian Panettiere, Kristen Felegy, and Dale Petelinsek

Board members absent (1): Jason Wood

Also present: NA

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2018											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Duban, Robert	✓	✓	✓	✓	✓							
Felegy, Kristen					✓							
Kluzak, Keith	✓	✓	✓	✓	✓							
Morrissey, Mandi	✓		✓	✓	✓							
Panettiere, Brian	✓		✓	✓	✓							
Petelinsek, Dale		✓		✓	✓							
Sunderlin, Dean	✓	✓	✓	✓	✓							
Vogel, Jim	✓	✓	✓	✓	✓							
Wood, Jason				✓								

CALL TO ORDER — Dale called the meeting to order at 7:04 pm.

ADMINISTRATIVE ITEMS

- **Introductions**
- **Assignment of Officers:**
 - **Dean Sunderlin: President**
 - **Keith Kluzak: Vice President**
 - **Mandi Morrissey: Secretary**
 - **Jim Vogel: Treasurer**
- **Minutes:** March and April approved.
- **Treasurer's report / membership status:** 31 new memberships (41 total)
- **Bills to be paid:** \$258 approved for carp grants, \$120 for Goodney & Assoc (reduced from \$440), \$90.18 Kathy for race post cards, \$74.98 to Dale for

Julie's going away gift, \$882 for Northfield Ins, \$210 for MPARS for DNR
weed fee for individuals

PROJECT UPDATES AND ASSIGNMENTS

- **Watershed:** Keith will continue.
Wolf Creek Dredge: Data points surveyed for water depth. The data shows 3,600 cubic yards of soil/sediment needing removal, this equates to 6in of dirt spread across the 5 acres. Also supplied, are ariel shots of tubing, soil placement, silt fence area. This will be turned in to Rice County on Thursday. Site visit of spoil placement site has been complete and noted. The next meeting is June 7th. Decision point was discussed to approach property owner on the creek for funding a portion of the project. Action to the board to determine funding next steps by June meeting.
Schneider Ravine: Reached out to new land owners with no response. Jim will reach out to the land owners for Gleason to be on the property.
- **Carp:** Jason will continue. Carp grate additional bid came in higher. Looking at a new design and costing the new design.
- **Native plants:** Dean will continue. No update. Sign will be installed in the area.
- **Sediment:** Keith will continue.
- **Weeds:** Mandi will continue. Both applications are submitted to the DNR for lake and shoreline weeds. J&N Harvester will do the harvesting again, but are running about 2 weeks behind. Anticipating mid-June harvest. We will email home owners for any additional interest.
- **Lake Improvement District:** Brian will continue. Last of the petitions cleaned up. Attorney Bruce Sellers will be moving the process forward and become the driver. Bob Duban found an agricultural board member potential. Discussion on board members for the LID.
- **Website/Communications:** Kristen will take this.
- **Race Update:** 18 registered currently. Postcards are going out at local runs and businesses. Kristen running promotions and website. Information will be distributed to media sites and event calendars.

OTHER

- **Bluegill Stock:** No update.

NEW BUSINESS

- **Sponsor Candidates Forum:** Dean will work with Bob to get it set up.
- **MN Lakes and Rivers:** Raise your voice to restore the funding for weeds and waive sales tax for lake associations.
- **Hog Farm on 130th:** Will look into this.

ADJOURN — We adjourned at 8:50pm