

Circle Lake Area Association – Meeting Minutes

Meeting - October 21 2003 - Richard Osborne, Vice President,
Location: Forest Township Hall
Attendance – J. Jasnoch, S. Nuggent, D. Bartho, Ross Morrison, Jim Vogel
Absent –, B Waldemar, J. Johnson, Kim Schneider
Treasurer's Report: \$2,524.32
Membership Report: 48

Business:

- a) Reviewed September minutes; additional information requested, so agreed, resubmit at next meeting.
- b) Mail Box –
 - a. COLA membership reviewed, renewal approved, \$50 released.
 - b. Minnesota Lakes Association Membership – renewed per June 2003 meeting, individual membership applications made available.
 - c. 2004 Legislative Survey distributed
 - d. Rice County – Shoreland Habitat Grant information distributed.
 - e. Website Annual renewal project – proceed under 2002/2003 plan, pay monthly fees to Earthlink.
 - f. Cannon River Watershed, membership reviewed, renewal approved, \$25 released.
- c) Agenda;
 - a. Projects: Island – Shawn Nuggent addressed board and audience.
Dam – light discussion on summary of project and any future action needed,
no specific direction motioned.
Fish grates - background discussion on history, no specific direction motioned. Add'l dialog
with DNR and other sources encouraged, table topic until add'l information
presented.
Aerator - DNR fee waived, background discussion on ownership & responsibility of aerator.
Installation date pending notification process, Tri-Lakes Sportsman Club will
communicate back add'l information.

“Board Member, Jeff Jasnoch requested time to speak on focus of projects and what projects are on the table; questioned and injected comments as to action & response to Aug 2002 lake pollution from heavy rains that month; additional dialog within his own professional development experiences.”

- b. Lake Association direction.

Membership discussion (summary & text notes, Secretary had taken, accuracy not guaranteed; see individuals for more details) :

“Mary Ann Sammon” – reviewed statements/dialog around Dan Minnick discussions; extended into County vs. State responsibility over-seeing lake shore development; “Secretary summary/comments listening to Mary Ann Sammon’s statements, she was comfortable with Dan Minnick direction on this topic”.

“Rich Osborne” – reviewed & introduced some dialog within Army Core/Engineers involvement; extended into that they denied substance within Jerry Anderson’s- Consultants presentations, Wetland vs. Flood plain.

“Dick Nuggent” – reviewed lake association history, then expanded into the farm operator/litigation action himself and Bill Hochschild got involved with a few years back. Personal financial bonding requirements and ability to respond to immediate issues.

“Jerry Sammon” – discussed the vision should include responsibility to review, dialog & comment on County Building/Development/Zoning activity within our immediate area.

“Dan Bartho” – read a Minnesota Lakes, Sept 03, paragraph “Implementing the Plan”

“Others” contributed to the discussion, I apologize if someone’s specific comments were not retained, this is what Secretary has on file.

Meeting adjourned as time approaching 10:30 pm. Remaining Agenda tabled.
Next meeting November 17, 2003.

Submitted by
Board Member/Secretary/Treasure – Dan Bartho