



BOARD OF DIRECTORS MEETING MINUTES
Monday, November 14, 2011
Forest Town Hall

BOARD MEMBERS PRESENT	BOARD MEMBERS NOT PRESENT	OTHERS PRESENT
Boulay, Denise (Vice Pres) Gilbertson, Bob (Treas) Klokow, Denise (President) Kluzak, Keith (Secretary) Sonnee, Doug Sunderlin, Sam	Appeldoorn, Karen Kluzak, Rodger Russler, David	Dale Petelinsek

CALL TO ORDER

The meeting was called to order at 7:05 pm.

MINUTES

Motions were made and seconded to approve the minutes from the October 10, 2011 board meeting. **Motion passed unanimously.**

TREASURY UPDATE

Bob gave a verbal update on the status of the association's funds and will send out a statement to all board members.

PROJECT UPDATES

CARP – Dale Petelinsek stated the fish grate at the Anderson development is installed.. The team also plans to host a mid-December meeting with TJ Debates to discuss several topics including permit conditions for commercial netting, extra panfish stocking and wolf creek fish grates.

WATERSHED – Keith said we are still waiting for confirmation that the grant for the upland/cropland erosion control project on the Nugent property has been approved. The stream bank erosion control on the same property will require a survey and hopes to have the survey completed yet this fall. An erosion control berm was installed on Rodger Kluzak's cropland.

Sam stated that Jennifer with Rice County has applied for a grant for native planting and shoreline restoration.

AQUATIC PLANT MANAGEMENT – Bob stated the transaction to secure ownership for the weed cutter has been finalized. Doug stated the weed cutter will only be one portion of the weed control. Additional measures will be implemented. Doug intended to develop a weed cutting time line.

SEDIMENT – Denise K met with Rush Lake and Crystal Lake associations. Steve McComas was also at the meeting. Positive response to iron filings as a sediment treatment was observed in Rush lake and had a side affect of curbing curly leaf pond weed.

PROGRAM UPDATES

WATER TESTING – Keith – Nothing new for the month.

ANNUAL PICNIC – Nothing new this month

FUNDRAISING – Dale had been at the prior month's Tri-Lakes Sportman's club meeting. He stated their November meeting will include accepting proposals for using their clubs funds for the year 2012. Denise K put it to each team leader to submit a budget to present to the next Tri-Lakes sportmans club meeting.

EDUCATION – Matt Vogel met with Denise K and Karen Appeldoorn. They will be working on enhancing the CLA website.

OTHER

Bob may be hosting an event with one or more of our elected officials and encouraged other board members to reach out to our elected officers at township, county and state levels to voice what it is we are trying to accomplish.

NEWSLETTER – Bob stated we will need to discuss the newsletter to be sent out in January 2012 at next month's meeting and encouraged each team leader to draft a synopsis of recent developments and future plans.

ADJOURN

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at 8:15 pm.

Keith Kluzak Secretary