



BOARD OF DIRECTORS MEETING MINUTES
Monday, January 9, 2012
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) Appeldorn, Karen Sunderlin, Sam Russler, David	Sonnee, Doug Kluzak, Rodger	Dale Petelinsek Jason Wood

CALL TO ORDER

The meeting was called to order at 7:02 pm.

MINUTES

Motions were made and seconded to approve the minutes from the November, 2011 board meeting. **Motion passed unanimously.** There was not an official meeting in December, therefore no meeting minutes.

TREASURY UPDATE

Bob gave 2011 financial report. Budget report was reviewed and unanimously accepted.

PROJECT UPDATES

CARP – A meeting with DNR Fisheries manager was held. A fish population survey is scheduled for June 2012. Walleye stocking is also scheduled for this spring. A motion was made and unanimously approved to obtain a stocking permit for additional bluegill stocking subject to the survey results in June. The team also discussed seining with TJ Debates and requested conditions be placed on the commercial fisherman’s permit to provide advance notice of seining activity and to not return any rough fish into the lake. The carp team continues to work with Randy Bradt for a temporary fish grate.

WATERSHED – Keith informed the board that the grant applied for on the Nugent property was not approved but an alternate grant application was being pursued. The stream bank erosion permit is on hold until a stream bed survey has been completed. The Tri-Lakes sportsmans club has agreed to cost share the stream bed erosion project with funds up to \$3000.

AQUATIC PLANT MANAGEMENT – Keith and Doug are to coordinate a plan for this spring.

NATIVE PLANTING – It was unanimously agreed to allow native planting to become it's own team and be separated from aquatic plant management. Sam will be the team lead and Karen will assist.

SEDIMENT – Denise K was going to check with Steve McComas to see if we can take our own samples and do our own survey.

PROGRAM UPDATES

WATER TESTING – Keith – Nothing new for the month.

ANNUAL PICNIC – a date of 7/28/12 was chosen subject to confirmation from the Arnold's.

FUNDRAISING – A matching gift initiative was discussed.

EDUCATION – Karen was working to update the website.

NEWSLETTER – Each team leader was to get information to Karen for the newsletter

ADJOURN

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at 8:08 pm.

Keith Kluzak Secretary