



Meeting Minutes December 14, 2009

Board Member Attendees:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Denise Boulay | <input checked="" type="checkbox"/> Keith Kluzak |
| <input checked="" type="checkbox"/> Bob Gilbertson | <input type="checkbox"/> Pete Fettig |
| <input type="checkbox"/> Rodger Kluzak | <input checked="" type="checkbox"/> Fred Wenthe |
| <input checked="" type="checkbox"/> Denise Klokow | <input type="checkbox"/> |
| <input type="checkbox"/> Diana Lobo | <input type="checkbox"/> |

Other Attendees:

- | |
|---|
| <input checked="" type="checkbox"/> David & Sandy Russler |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Meeting called to order at 7:07pm

Approval of November meeting minutes

Fred moved to approve the November meeting minutes. Keith 2nd. Everyone was in favor.

Treasury Update – Bob

Bob distributed treasury update via email.

Fred moved to approve the treasury update with the date change. Denise B second. No one opposed.
Bob paid COLA in advance for next year. This isn't a problem. Bob will pay the CWRP membership fee.

OLD BUSINESS

Fish Grates – Keith

Fred went to last Tri-Lake Sportsmans Club meeting and talked with someone who is willing to help us with the grate installation and drawings..

501 (c)3 – Denise K

501(c)3 needed signatures on the bylaws and annual meeting minutes when CLA formed.
Denise K. will find out how we become a new non-profit association. Denise K. will also try to determine the time frame for 501(c)3 completion.

Marker Buoys – Denise B, Keith

Keith talked to Bryce. Decent buoys are about \$200. What about liability insurance? Bryce thought Tri-Lakes would stand by the liability insurance. Bob offered to look into the legal aspects and liability. Fred will talk to the Tri-Lakes Sportsmans club to see if they are interested in installing and maintaining buoys to mark the rocks in Circle Lake.

Newsletter Topics – Denise K.

Denise K. distributed an updated winter newsletter. Need to add a short blurb on weed cutting permits. Keith will give info on his to Denise. The Lake owners survey will be attached to the newsletter. The goal is to have the newsletter out in January.

County Ditch #9 – Keith

No update.

New Lake Owners Survey – Fred

Keith is composing a lake owners survey in Word that Fred will post online and will also go out with the newsletter.

Lake Management Plan – Denise

No update.

Annual Picnic (2010) – All

No update.

Updates to SOP – All

No update.

Directories – Bob

Bob has about 30 directories for last year's members in his office. He will bring them for distribution next meeting.

NEW BUSINESS

COLA – Approval for 2010 Dues

Bob already paid for 2010. Fred moved to approve membership in COLA. Denise B. second.

DNR Curly Leaf Pilot Program – Keith

Joe Eisterhold sent info on pilot program for lake-wide curly leaf control. Keith sent in preliminary application for grant. Joe suggested we have a point intercept survey. (an application of the product and observation of results a month later)

Joe does the point intercept surveys and he didn't do Circle Lake. If we don't get the grant this year, we'll get the point intercept survey next year.

Final application is due Jan 15 if we make it past the 1st round.

Guest Speaker – Bob

Steve McComas was a guest speaker at the COLA meeting that Bob attended. He is very knowledgeable about lake quality improvement. (Algae blooms, agricultural practices around lakes, etc) Bob is going to get Steve's slides to review and then we will think about inviting him to one of our board meetings.

Steve "The Lake Detective" owns Blue Water Science.

Call for any additional new business

Fred read some of the activities that Roberds lake has from the COLA newsletter.

New board member

David Russler volunteered to finish Mike Kosher's term (which ends in 2011). Bob moved that David be the new board member. Fred 2nd. It was unanimous that David join the board.

Adjourn

Bob moved to adjourn at 8:10pm. Denise K. 2nd.