



BOARD OF DIRECTORS MEETING MINUTES
Monday, April 9, 2018
Forest Town Hall

Board members present (9): Dean Sunderlin (Vice President), Bob Duban, Keith Kluzak, Jim Vogel, Mandi Morrissey, Brian Panettiere, Julie Dornbusch, Dale Petelinsek (President), and Jason Wood

Board members absent (0):

Also present: Annual Meeting-Several Homeowners

BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER — Dale called the meeting to order at 7:00 pm.

ADMINISTRATIVE ITEMS

- **Introductions**
- **Minutes:** NA
- **Treasurer’s report / membership status:** Total membership for 2017 was 59, on track with past few years.
- **Bills to be paid:** NA

Kristi Cannon River Watershed Project presentation. She would like to talk to the community to see how they can partner with CLA.

Donations:

PROJECT UPDATES

- **Watershed:** Keith provided the update on:

- Dredging Wolf Creek Project: Back in front of County Commissioners on May 3rd. Working with Rice County Soil & Water, DNR Waterways, Rice County, Army Corp of Engineers. Permit on dredging is in review according to the county website. Proposal in hand for pumping and piping portion of the dredging project. Dredging is proposed for 900 ft from the mouth to 130th St. Looking to complete in the fall of 2018. Seeding the soils the following spring. We can assume it will improve water clarity, we don't have the scientific data to back it up. Updated pricing estimates are as follows for a 30 day rental:
 - \$30,000 for renting dredge
 - \$52,000 for pumps and piping for spoils (up from \$40k for labor instead of volunteers assembling piping)
 - \$10,000 for operating expenses (fuel, tubing, seed, silt, fences, etc.)

Next Steps: Keith will reach out to the county to see if the permit can be extended for more than one year. Keith will also reach out to other resources for additional finding.

- **Carp:** 2017 was the largest seining event of nearly 200,000 pounds of carp. We added the four remaining radio tags. Population is decreasing. This means the carp get larger. The biomass isn't decreasing, but the numbers are dramatically decreasing. Optimizing carp grates to design with a float grate. As far as stocking bluegill, we stocked about 4 years ago, but we think we are about to the point where we can get another permit.

- **Native plants:** 2013 county had grant money for a demo plot. County donated some land. We cleaned it up and planted about 1,700 native plants. The area has been stressed. The area has been underwater often in the past few years. Then the township did some ditch work, and ATV's were driving on the plants. The township took some hay bales and added them to the ditch, which seems to have really helped. More plants may be available at wholesale if someone is interested in a large project.

- **Sediment:**

- **Weeds:** We will be using the same harvester for weeds that we used last year. We anticipate it to be about the same timing as last year. If you are interested in having your weeds harvested, sign up tonight.

- **Lake Improvement District:** Areas of progress:

- Education around the community
- Excess of 51% of the homeowners have agreed we should take the next steps
- Presented to the county working sessions twice and have positive work repor and they are enthusiastic about getting it done.
- Detailed DNR reports
- Built bylaws in the best interest of the property owners
- Should be on the county docket for final approval within 2018
- Funding is expected by 2019

- **Race Update:** Fundraiser started in 2012. The race developed into a half marathon in 2013. In 2014, we added 10k, certified half marathon, and started chip timing. Special thanks to the race team that help put this event on and the volunteers who help before, during, and after the event. Also, special thanks to

sponsors of the race. 2018 date is September 15, which isn't the traditional 2 weeks before for the Twin Cities Marathon. That weekend was duck opener, which makes the race more difficult.

- **Publicity/Annual Meeting:**

OTHER

- **Fundraising:** Keith proposed stocking fish 50/50 expense. No update.
- **Cover Crop Project:** No report.
- **Standard Operating Procedures:** No report.
- **Soil & Water:** No report.

NEW BUSINESS

- **Weed cutter decision:** determine value to CLA. We will keep it over the next year and see if we use it.
- Board nominations were Dale, Mandi and Kristen. All were approved.
- LID Board Members: County allows us to make the recommendation. Looking for vested, interested parties.

ADJOURN — We adjourned at 8:53 pm.