



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

Board members present (5): Dean Sunderlin, Mandi Morrissey (by phone), Keith Kluzak, Jim Vogel, Jason Wood

Board members absent (4): Dale Petelinsek, Bob Duban, Brian Panettiere, Kristen Felegy

Also present: David Russler, Alan Kraus

BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER — Dean called the meeting to order at 7:02 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** Approved May and June meeting minutes
- **Treasurer’s report / membership status:** 52 total
- **Bills to be paid:** \$506 to Keith Kluzak to reimburse for Rice County Conditional Use Permit, \$86 to Dean to reimburse for web hosting

PROJECT UPDATES AND ASSIGNMENTS

• **Watershed:**

Wolf Creek Dredge: The county board approved and issued the conditional use permit on June 26th. Keith was approached by the landowner adjacent to the west side of Wolf Creek immediately south of 130th Street. The landowner would like the spoils from the dredge. CLA would be able to

reduce the cost of the dredge project by using this alternate spoil placement sight.

- **Carp:** Jason is trying different set ups on the carp grates for optimum performance. The testing will continue for another month or two.
- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** A little less than 10 acres were harvested. The harvester appeared much more effective at harvesting the weeds with little cut weeds sent adrift. Harvested weeds were wound into a tighter bale than last year. An amount equal to about 10 or 11 large round hay bales was removed from the lake.
- **Lake Improvement District:** No Update
- **Website/Communications:** No Update
- **Race Update:** Registrations appear to be on par with prior years. Posters for advertising have been ordered. Postcards to hand out/set out at area businesses are available.

OTHER

- **CRWP:** Alan Kraus, Conservation Program Manager with CRWP introduced himself and went over several CRWP topics and initiatives. CLA agreed to provide support for a cover crop cost share initiative with details to follow.

NEW BUSINESS

ADJOURN — We adjourned at 8:51pm