



## BOARD OF DIRECTORS MEETING MINUTES Monday, December 10, 2018 Forest Town Hall

**Board members present (8):** Dean Sunderlin, Dale Petelinsek, Keith Kluzak, Mandi Morrissey, Brian Panettiere, Kristen Felegy, Jim Vogel, and Jason Wood

**Board members absent (1):** Bob Duban

**Also present:** Wolf Creek homeowners

### 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 7:04 pm.

#### ADMINISTRATIVE ITEMS

- **Minutes:** November minutes approved.
- **Treasurer's report / membership status:** Waiting on a few race commitments.
- **Bills to be paid:** \$26.00 or the race domain fee, approved.

#### PROJECT UPDATES AND ASSIGNMENTS

• **Lake Improvement District:** Brian reviewed an overview of the LID progress and the process going forward. This included highlights around education, benchmarking, legal and engineering guidance, door to door communication, and working sessions with the Rice County Commissioners and DNR. It was then turned over for open discussion with homeowners in attendance. Topics included: projects, grants, assessment cost, and the upcoming steps in the process. The commissions are scheduled to hear public comments on January 8<sup>th</sup> at 8:30am. Following the public comment the commissioners will not vote until a later date, at least 10 days following the meeting.

• **Watershed:**

Wolf Creek Dredge: No update.  
Schneider Ravine: No update.

• **Carp:** Jason requested \$3,700 to rebuild the existing grates. Jason recommended going this route until a future date. If the LID is established we have the opportunity to possibly get a grant to allow funding for an engineer to look at the design and help get it completed correctly. The request for the rebuild was approved. Jason will get a saning update for the January meeting.

• **Native plants:** No update.

• **Sediment:** No update.

- **Weeds:** No update.
- **Website/Communications:** Kristin will do a media press release following the 1/8/19 commissioners session.
- **Race Update:** Race committee will begin meeting after the first of the year. Next year's race date is 9/14/2019.

#### **OTHER**

- Aerators will be put in between Christmas and New Years.
- Start thinking about the content for the annual report for individual respective projects.
- Mandi will ask DNR about navigatable access to the public access for next year.

#### **NEW BUSINESS**

- Bring ideas regarding CLA if LID is established to January meeting.

**ADJOURN** — We adjourned at 8:10pm