



BOARD OF DIRECTORS MEETING MINUTES

Monday, February 11, 2019

Forest Town Hall

Board members present (6): Dean Sunderlin, Keith Kluzak, Mandi Morrissey, Jason Wood, Kristen Felegy, and Jim Vogel

Board members absent (3): Brian Panettiere, Bob Duban, and Dale Petelinsek

Also present: None.

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2019											
	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 7:06 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** November minutes approved.
- **Treasurer’s report / membership status:** Forest Township for \$20/month (\$240 annually) for the rent fee (Jim made motion, Jason second). Cannon River Partnership Membership for \$50 (Dean made motion, Mandi second). Gedney & Associates for 1099’s and tax prep fees provisionally approved for up \$200 (Dean made motion, Keith second).
- **Bills to be paid:** None.

PROJECT UPDATES AND ASSIGNMENTS

- **Lake Improvement District:** LID was approved by commissioners. There is a 30 day waiting period before it is effective. The LID board will meet in early March to finalize bylaws, get a budget and project priorities together.
- **Watershed:**
 - Wolf Creek Dredge: Keith met with Tri Lakes, communicated our plans in its entirety to follow up with the conditions for their donation commitment. They would like to continue with hiring a contractor to do the work instead of only having volunteer to run the dredge. Last Wednesday, all parties gathered to discuss requirement. Attendees: Trent from Rice County, Todd from DNR waterways, Justin from Soil & Water, Brad from Rice County, Keith, Landowner, Dale (via phone). The primary concern was having an engineer to review, build, and sign off on the berm. As far as the dredge, the county would require GPS on the dredge or a contractor. This may satisfy the Tri Lakes requirement as well. Keith submitted a grant request from Carl

and Verna Schmidt Foundation. ISG put together a proposal for the berm. Keith will follow up with Tri Lakes for the additional cost on the berm and the volunteer that will be building the berm. Motion made by Jim to ISG for \$5,000 to complete berm design and staking.
Schneider Ravine: No update.

- **Carp:** Resubmitted quote for the build, but will be less than the \$3,700 that was conditionally approved. Mertins have been out seining for about a month. We have 4 tags remaining in carp. We may use the tags to help with Mertins. They did 2 pulls on the south side and pulled 5,000lbs. They also completed one pull on the north side that was 30,000lbs. Motion made to approve WSB & Associates up to \$2,000 to help Mertins find additional seining spots based on radio tags.
- **Native plants:** No update.
- **Weeds:** We will email the residents to find interest and request payment at the annual meeting.
- **Website/Communications:** LID approval was posted and received positive results.
- **Race Update:** Race committee will begin meeting soon. Next year's race date is 9/14/2019.

OTHER

- Get updates together for annual meeting by March meeting.
- Keith will reach out to Ed Olson on water quality testing.

NEW BUSINESS

- Bring ideas regarding CLA when LID is effective.

ADJOURN — We adjourned at 8:16pm