

3/11/2019

Circle Lake Association Meeting

1. Motion to accept minutes
 - a. Pre-approved up to \$250 for goodney and associates
 - b. Minutes accepted
2. Treasuries report
 - a. February - not much activity
 - i. \$20.41 from Amazon Smile program
 - ii. No lake improvement fund expenses
 - iii. Outstanding checks and commitments approved at previous meetings
 - iv. \$34,000 in the bank
 - v. \$23,331.98 balance after all
 - vi. Bill - \$3,500 for dredging pond design
3. Proposition to add pay feature on website and include reminder and form
 - a. Professional helper name - Ali
4. CLID limited to 3 meetings per year with priority on ~2 manageable projects
 - a. Bylaws CLID article 3 section 1 CLID will work within the lake community and cooperatively with the CLA
5. Proposal for new report on Circle Lake
 - a. Water sample once a month (May, June, July)
 - b. Canoe borrowing
 - c. Consistency in sample locations
 - d. Reporting inlet pipes and taking water samples
 - e. Possible survey of houses for insecticides?
 - f. 10 years of data
 - g. Bring Junior for 'passing of baton'
6. Watershed
 - a. New discharge pipe from berm
 - i. Goes into the canary grass and oozes into wolf creek
 - ii. No erosion from berm to ditch
 - iii. Berm will not stay there after water settles out
 - iv. Perhaps rent the farmers land for ~\$500/year to keep the berm there to prevent erosion?
 - v. Cost structure hasn't changed- simply has engineers approval
 - vi. Farmer still wants to harvest oats - August 1st is desired start date for berm
 - vii. Permits expire but renewal will occur

- viii. Additional grasses places this spring with the oats for additional erosion control
- ix. Ask for contract now so there is time to negotiate

7. Jason Report

- a. Had problem finding fish
- b. Another telemetry to view radio tags
 - i. Assumed dead or four alive
 - ii. Unless used it's useless
 - iii. Open water fishing- can we convince?
- c. 20% of total population of rough fish last year after removal
- d. Tony \$5,000 to catch if talk Martin into catching

8. CLID

- a. CLID was approved
- b. Posted in Faribault Daily News
 - i. 30 day grace period for repartitioning
 - ii. 30 day grace period passed without opposition
- c. Next steps
 - i. Attorney contacting county attorney to create to-do list of tasks for county
 - ii. Owe money rolls out of income in the first year of income
 - 1. Includes faribault attorney
 - 2. Page in daily news
 - iii. Issued a bill to ISG for about \$3,900
 - 1. May roll into next years funding
 - 2. ISG has \$4,500-\$5,000 invested
 - a. Possible we have doubled that
- d. First Meeting
 - i. Tuesday, April 2, 2019 7:00pm Forest Town Hall
 - 1. Okay to meet over phone if it's not possible in person
 - 2. Public Meeting
 - 3. Read Dean's email carefully and add to it