



BOARD OF DIRECTORS MEETING MINUTES
Monday, September 9th, 2019
Forest Town Hall

	2019											
BOARD MEMBER	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott					✓			✓	✓			
Felegy, Kristen	✓	✓	✓	✓	✓		✓					
Kluzak, Keith	✓	✓	✓	✓	✓		✓	✓	✓			
Morrissey, Mandi	✓	✓		✓	✓		✓					
Panettiere, Brian	✓		✓	✓	✓		✓		✓			
Petelinsek, Dale	✓			✓	✓							
Bahnsen, Carl								✓	✓			
Sunderlin, Dean	✓	✓	✓	✓	✓		✓	✓	✓			
Vogel, Jim	✓	✓	✓	✓	✓		✓	✓	✓			
Wood, Jason		✓	✓	✓				✓				

CALL TO ORDER - Dean called the meeting to order at 7:00 PM

Minutes: Differed approving the July Minutes.
 Approved the August 12th Minutes (passed unanimously)

Treasurer's Report/ Membership Status

Jim presented the treasurers report

Membership is now at 53 members

Bills \$325 Northfield Insurance for race insurance
 \$259.56 for Sponsorship Acknowledgement Banners for the race + \$80.09 for age group winner medals total \$339.65 to Kathy Petelinsek (motion to approve payment passed unanimously.)

PROJECT UPDATES

WATERSHED/SEDIMENT:

Dredging Keith updated the board on the new agreement with Eli Ross for the placement of the spoils from the dredging project. This was due to Eli's concern with possible drain tile damage and other items in the previously agreed to location.

Because it is a different legal parcel than the original site a new CUP application has to be submitted to Rice County and another public notice has to be issued. This will get us on the agenda at the planning and zoning meeting on October 3rd, 2019 for our CUP. The CUP from Rice County is the only other permit that is needed.

ISG has created a new berm plan for the new location. \$2000

Dan X's bid for the dirt work remains the same at \$15,000

Additional cost for using this new site for the spoils is \$2,000 for the new berm plan, \$875 to Eli Ross for land rent, and \$5500 for the additional hose.

There was a discussion about conducting the project this late in the season. Freezing being the issue.

Keith estimated the total project cost at 83,000 + 11,000 damage deposit that will be returned if there is no damage.

There was a lengthy discussion on the financing for the project.

Dean made a motion that the CLA up it's contribution to the dredging project by \$5000 for a total commitment of \$20,000. Second by Jim. (passed unanimously)

Dean made a motion to proceed with the Wolf Creek Dredging Project by agreeing to the land use agreement with Eli Ross, with the CLA committing \$20,000, the Tri Lakes Sportmens Club contribution \$25,000, and property owners along Wolf Creek making up the balance \$38,000. The Wolf Creek property owners have to have their part in place by September 20th, 2019. Carl second. (passed unanimously)

The project is expected to start on October 4th, 2019

There was a question about how the money would be handled if the project came in under budget. It was stated that the CLA's and the Tri Lake Sportmens Club contributions were fixed and that any money that the Wolf Creek property owners paid in that wasn't used would be returned.

Carp

The new carp grates have been installed. We will continue to look at different designs that would better handle high water situations.

Native Plants No update.

Weeds:

It was noted that a lake resident had sent an email to Dean asking that at a future meeting that we discuss possibly removing weeds from the lake by pulling them out rather than cutting them. A discussion of chemically treating for weeds was also discussed. Dean will ask Mandi if she is still interested in heading up the weed committee.

It was decided that we will have Carl winterize the weed cutter and have it stored at Keith's place.

Race:

167 people preregistered

Dean will coordinate with Kristen regarding posts she should make to our social media accounts.

Old business

Cormorants

That has been taken over by the Circle Lake Improvement District

Investigating what might be done about water leaving a farm field and over topping Culver Trail after large rain events may be taken over by the LID.

Dean asked the board to reach out to CLA members that they know that haven't renewed their membership for 2019.

New Business

None.

Adjourn Jim made a motion to adjourn. Carl second (passed unanimously)
Meeting Adjourned