

CIRCLE LAKE IMPROVEMENT DISTRICT

MEETING MINUTES Thursday, September 12, 2019 at 7pm Forest Town Hall

Board members present (4): Jeff Jirik, Keith Kluzak, Mandi Morrissey, and Dean Sunderlin

Board members absent (3): Dale Petelinsek, Cheryl Bahnsen, and Brian Panettiere

Also present: Appendix A

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2019													
	Jan	Feb	Mar	Apr	May 15	May 22	Jun	Jul	Aug	Annual	Sep	Oct	Nov	Dec
Bahnsen, Cheryl					✓	✓	✓	✓	✓	✓				
Jirik, Jeff					✓	✓	✓	✓	✓	✓	✓			
Kluzak, Keith					✓	✓	✓	✓	✓	✓	✓*			
Morrissey, Mandi					✓	✓	✓	✓	✓	✓	✓			
Panettiere, Brian					✓	✓	✓		✓	✓				
Petelinsek, Dale					✓	✓		✓						
Sunderlin, Dean					✓	✓	✓	✓	✓	✓	✓			

CALL TO ORDER — Dean opened the meeting at 7:14pm.

ATTENDANCE – Roll call for attendance Dean

APPROVAL OF AGENDA – (Mandi/Jeff approved unanimously)

APPROVE MINUTES – 8/8 minutes (Dean/Jeff approved unanimously) 8/19
(Keith/Jeff approved unanimously)

OPEN MEETING TO PUBLIC DISCUSSION-

-What is the action plan for the improvement of the lake? Dean responded: we plan to follow the lake improvement plan done by Circle Lake Association (CLA) and was presented to the commissioners. Keith mentioned the CLA had recent presenter that gave ideas and suggestions for improvement. Jeff responded it is important to understand what people want and what the repercussion are. Education, engagement, and prioritization are important. We will also insert and influence our quasi-government standings.

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-The board asked how to communicate better the homeowners. Social media was preferred.

-General discussion on lake quality this year.

TREASURES REPORT – Reviewed Treasures packet (Appendix B). Motion to pay bills:

-MCIT insurance \$457.00 (Dean/Keith approved unanimously)

-APG for publication of the annual meeting notice \$94.50 (Dean/Jeff approved unanimously).

COMMITTEE REPORTS/UPDATES –

Administration (Dean) – No update.

Lake Management Committee – Discussion about Culver Trail flooding (video sent to board by Mandi the morning of 9/12/2019). Motion to have Lake Management Committee will meet with homeowner and landowner to gain better understanding, gather data, research, and report back to the board (Mandi/Dean approved unanimously).

-**Rip Rap Project:** No update.

-**Cormorants:** No update.

Finance Committee – No update.

Publications and Communications Committee – No update.

Technology Committee – Discussion about website and web address. Motion was made to purchase www.clid.org and www.clid.com

OTHER BUSINESS –

-Dean asked insurance company asked if they would cover cormorants and sponsoring Circle Lake races, more to come.

-Debrief annual meeting comments:

-Change public comments to podium type set up

-Determine how to handle board responses

-Microphone or sound system

-Mail ballots with meeting notice to keep entry process simple

-Dean will go to the Rice County Commissioner's working meeting on September 17th to share updates.

ANNOUNCEMENTS – None

ADJOURN – We adjourned at 8:45pm (Jeff/Keith approved unanimously)