



**BOARD OF DIRECTORS MEETING MINUTE-
Monday, December 9th, 2019
Forest Township Hall**

	2019											
BOARD MEMBERS	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		✓	✓	✓				✓				✓
Julie Dornbusch												✓

CALL TO ORDER - Dean called the meeting to order at 7:09 PM

Mandi submitted her resignation from the Board. Julie Dornbusch has accepted the nomination to join the board, motion by Dean, second motion by Jim Vogel. (passed unanimously)

Dean asked if anyone would take the secretary position, Dean made a motion that Julie take this position (Julie accepted) and Jim Vogel had the second motion. (passed unanimously)

Minutes: Approval of November Minutes motion by Brian second Jim(passed unanimously)

Treasurer's Report/ Membership Status

Jim presented the treasurers report

The funding for the dredging project was reviewed

Membership is now at 57 members

Bills

Bill for ISG for \$2,128 for design of the berm. According to Keith it was bid at \$2k, and they billed the LID. Dean is approving the bill for the design of the berm (hoping Keith can get it down to \$2k). Dean made a motion to pay the bill, Brian second motion. (passed unanimously).

PROJECT UPDATES

WATERSHED/SEDIMENT:

Dredging

Regarding insurance for the dredging machine- per Brian this is still a work in progress, and hope to have an offer soon. This will be an additional expense.

Dean wanted to discuss what the option is if we cannot get insurance: Do we hire someone to do it? The cost would increase and then we would need more money to cover it. Would we take a loan to cover it until the LID or the race to have funds available? Or is there someone to cover this until we have funds?

Carp

Can Tony (our carp guy) work with Mertens regarding coordination of Seining? Jason will contact Tony.

Native Plants

No update.

Weeds:

Carl is still working on his role and the responsibilities .

Race:

No update at this time.

Old business

Dean informed the Board that the CLID had made a request to the Tri Lakes Sportmen's Club for funding for a erosion control project.

New Business

Discussion on what the CLA Board will become when the LID is up and running and ideas :

1. The number of board members could be reduced
2. The CLA board could meet only quarterly.
3. Does the CLA have only a fundraising/social focus.

We discussed moving the weeds projects to the LID.

Adjourn

Jason made a motion to adjourn. Carl seconded (passed unanimously)
Meeting Adjourned 8:19 PM