

CIRCLE LAKE IMPROVEMENT DISTRICT

MEETING MINUTES

12/12/2019

Forest Town Hall

Board members present (6): Cheryl Bahnsen, Jeff Jirik, Keith Kluzak, Brian Panettiere, Dale Petelinsek , Dean Sunderlin,

Board members absent (1): Mandi Morrissey,

Also present: (none)

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 7:10pm.

ATTENDANCE – Roll call for attendance (Dean)

APPROVE AGENDA - Cheryl motioned to approve the agenda with a correction to the stated date of December 14th, 2019 to December 12th, 2019. Brian seconded (approved unanimously)

APPROVE NOVEMBER MEETING MINUTES – Brian/Jeff (approved unanimously)

OPEN MEETING TO PUBLIC

No members present.

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TREASURES REPORT – The December Treasures Report was reviewed (Appendix B)

There were no request for reimbursement or bills to pay.

COMMITTEE REPORTS/UPDATES –

Administration (Dean) –

No report

Finance Committee –(Cheryl)

Dean reported having met with Kristi Pursell from the CRWP to talk about possible funding/grant sources. Two resources came out of that meeting. 1. The Clean Water Act Section 319 Small Watersheds focus grant program and 2. the Lawns to Legume program. Both will be looked into further.

A link to the Lawns to Legume program will be sent to the CLA's email list to let those interested know about this opportunity.

Lake Management Committee –

Culver Trail Flooding Issue: Jeff reported that Rice County Soil and Water had a design team out on Culver Trail and their solution to the water over topping Culver Trail during/after big rain events it to install a larger culvert under the road to deal with the higher volume of water. This plan was presented to the two property owners involved and they have a limited amount of time to get bids on the work. Rice County will cost share 75% of the cost. The CLID will look at possibly helping with the 25% of the cost to the two landowners involved.

Publications and Communications Committee –

It was reported that there is a high chance of flooding this spring do the the high water content in the soil going into winter and the forecast of heave snow. FEMA has a map out showing where this flooding might occur. An email will be sent out alerting residence to this possibility.

Website domain purchases: No report.

OLD BUSINESS -

The Tri-Lakes Sportsmen's Club has had there budget meeting, but won't release the results of our funding request until they have presented the budget to their membership on December 31th, 2019.

Kristen Dieterman from the MPCA has reported that the core sample report from Circle Lake and other lakes in the Cannon River watershed is complete and she is looking for dates that would work for the CLID, CLA, CRWP, and possibly others to present that report.

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NEW BUSINESS-

It was reported that a beaver house is being constructed down stream of the Circle Lake dam. Cheryl will look into what is involved in trapping/removing them so we have that information if it is decided that that is the thing to do. It was felt that the beaver house would exacerbate the potential for flooding.

The CLA is interested in knowing if the CLID is interested in taking over the weed harvesting project for 2020. Carl Bahnsen is willing to head the project up.

A motion was made by Jeff to except the recommendation of the CLA to take over the weed harvesting project. Seconded Cheryl An amendment to the motion was made by Dale that it was pay in advance for weed harvesting work. That amendment was accepted by both Jeff and Cheryl. (approved unanimously)

Dean informed the board that the CLA did request \$7000 from the Tri-Lakes Sportsmen's Club for Blue Gill stocking.

ANNOUNCEMENTS –

None

ADJOURN –

Motion to Adjourn by Cheryl seconded by Jeff (approved unanimously)
Meeting Adjourned at 7:49PM