

# CIRCLE LAKE IMPROVEMENT DISTRICT

## MEETING MINUTES 11/14/2019 Forest Town Hall

**Board members present (4):** Cheryl Bahnsen, Jeff Jirik, Keith Kluzak, Dean Sunderlin

**Board members absent (3):** Mandi Morrissey, Brian Panettiere, Dale Petelinsek

**Also present:** See 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 7:04pm.

**ATTENDANCE** – Roll call for attendance (Dean)

**APPROVE MINUTES** – Keith/Cheryl (approved unanimously)

**OPEN MEETING TO PUBLIC**

There was a question about whether the website had been created.

# **CIRCLE LAKE IMPROVEMENT DISTRICT**

## **TREASURES REPORT –** The October Treasures Report was reviewed (Appendix B)

Dean requested to be reimbursed \$19.20 which was the cost of mailing out the Annual Report to Rice County, the DNR, the MPCA, and the Rice County SWCD. A motion to reimburse Dean was made by Keith and seconded by Jeff. (approved unanimously)

A request will go out to all board members that have 2019 expenses they want to be reimbursed for to presented them to the board at the December meeting. This will help Cheryl close out 2019.

## **COMMITTEE REPORTS/UPDATES –**

### **Administration (Dean) –**

The Annual Reports went out to Rice County, the DNR, the MPCA, and the Rice County SWCD on October 29th, 2019.

### **Finance Committee –(Cheryl)**

Cheryl has started looking into grant opportunities. We are past the deadline for applying for what she has found out there for 2020.

Grant opportunities from the DNR was discussed. The fact the DNR requires a 10% matching fund for its grants was mentioned. The DNR will look at a project presented to them and decides if they will help fund it. There is a two to three month review process for a grant application.

Jeff mentioned start up cost could be a project.

There was a question as to when applications for 2021 grants would be excepted.

Cheryl found that the Board of Soil and Water has a pilot project that is testing a way to keep carp from migrating up stream.

Conservation Partners Legacy Grant Program was another grant opportunity that will be researched.

Dean has a meeting scheduled with Kristi Pursell of the CRWP to talk to her about where to look for grant money.

Another resource might be the Carl and Verna Schmitt Foundation

### **Lake Management Committee –**

Keith has spoken to the land owner involved with the water that overtops Culver Trail after a big rain. This individual is willing to talk further with us. Jeff will follow up.

# CIRCLE LAKE IMPROVEMENT DISTRICT

Cormorant Control. Nothing further from Bob Jacobsen on that.

## **Publications and Communications Committee –**

No report

## **New BUSINESS -**

Dean made a request to the Tri Lakes Sportsmen's Club for \$10,000 for an erosion control project yet to be determined. The dredging project, the Culver Trail water project, and the Schmitt ravine crib maintenance project were mentioned to them as possibilities. We will know on this in December.

Dean reported receiving an email from the MPCA stating that the report on the core samples that were taken from Circle Lake and other bodies of water in the Cannon River Watershed is now complete and ready to present. We will try and get the presentation at one of our meetings within the next few months.

## **NEW BUSINESS-**

Jeff requested that the members of the Board make themselves familiar with the website [minnesotawater.org](http://minnesotawater.org). He says to look under Restoration Considerations, Lake Zumbro. There are things within the Lake Zumbro Project that we might use. Keith had looked into this project sometime back and gave review of some things he thought might be useful. One item being "Elected Officials Night Out" as a way to show our elected officials what we are dealing with.

Keith reported that Carlie Wagner is the new Aquatic Invasive Species representative (Weed Management) for the Circle Lake Area. It is Carlie's intention to come to our December meeting.

A erosion control plan for ditch 32 that had been engineered but never implemented was discussed. It is another erosion control item that needs to be considered. It is thought that the SWCD would still have that plan.

There was a discussion that over time most if not all of the lake improvement project work will migrate from the CLA over to the LID.

The projects in our lake Management Plan were reviewed.

Dean informed the Board that the CLA will be requesting funds from the Tri-Lakes Sportsmen's Club to restock Blue Gills in the lake.

## **ANNOUNCEMENTS –**

## **ADJOURN –**

Motion to Adjourn by Jeff seconded by Keith (approved unanimously) 8:01PM

Wayne & Peggy Weener - wpnd73@gmail.com

Members Attending NOV 14<sup>th</sup> 2019

Appendix A

AP

# Appendix B

## CIRCLE LAKE IMPROVEMENT DISTRICT Treasurer Report

October 31, 2019

Year To Date

### REVENUES

Member Contributions	\$ -	\$ -
Rice County Property Tax Levy	\$ -	\$ -
Grants	\$ -	\$ -
Contributions	\$ -	\$ 5,000.00
<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ 5,000.00</b>

### EXPENDITURES

Operating Expenses		\$ 84.83
Attorney Bills	\$ -	\$ -
Engineering Costs	\$ -	\$ -
Insurance		\$ 457.00
Education	\$ -	\$ -
Repair & Maintenance	\$ -	\$ -
Equipment	\$ -	\$ -
Projects	\$ -	\$ -
Post Office Box Rental		\$ 82.00
Publications		\$ 182.00
Bank Charges		\$ 32.95
Other	\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ 838.78</b>

<b>Excess of Revenues Over (Under)</b>		<b>\$ 5,000.00</b>
<b>Expenditures/Expenses</b>		<b>\$ 838.78</b>

<b>FUND BALANCE/NET POSITION</b>	<b>\$ -</b>	<b>\$ 4,161.22</b>
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Beginning of Year

End of Year