



BOARD OF DIRECTORS MEETING MINUTE
January 13th, 2020
Forest Township Hall

BOARD MEMBERS PRESENT	2020											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott	✓											
Kluzak, Keith	✓											
Panettiere, Brian	✓											
Bahnsen, Carl	✓											
Sunderlin, Dean	✓											
Vogel, Jim	✓											
Wood, Jason	✓											
Dornbusch, Julie												
Selkirk, Lonna	✓											

CALL TO ORDER - Dean called the meeting to order at 7:04PM

Kristen Felegy submitted a letter of resignation from the Board with an effective date of December 31, 2019. She has moved out of the area. The Board wants to wish her well and thank her for all her work for the CLA.

Lonna Selkirk has accepted the nomination to join the Board to take Kristen's seat. Motion by Dean, second by Jason (passed unanimously) Lonna's term will end in 2021

Minutes: Approval of December 2020 Minutes motion by Jim second Brian (passed unanimously)

Treasurer's Report/ Membership Status

The board reviewed Jim's the treasurers report for December 2019 along with the year end bank statement from the First National Bank of Northfield. Jim also presented a statement from the State Bank of Faribault showing that account is now closed.

Jason made a motion that the \$1200 set aside for fish grate design/work be zeroed out as he sees no work being done on them by the CLA going forward. Second by Scott. (passed unanimously) Funds will be returned to the general lake improvement fund.

Membership paid members at the end of 2019, 58

Bills

None

PROJECT UPDATES

WATERSHED/SEDIMENT:

Dredging

Keith continues to get bids from dredging contractors and pumping companies.

Insurance on the dredge: Dean reported that we have received two proposals for insurance on the dredge. The basics of the two proposals was reviewed. The higher of the two bids is priced at \$5641.34. Our insurance agent has ordered the full set of documents from these two companies for his review and will brief Dean after he has had time to look them over.

The long reach excavator option for removing the sediment from the creek was again reviewed and is still not an option.

We are currently on the calendar with the dredge rental company to pick up the dredge on June 13th, 2020. No money has been requested to hold that reservation.

Weeds could be an issue with a start date of June 15h, The DNR Fisheries office is being asked by Carli Wagner of the DNR Invasive Weeds office if we could get a waiver on the June 15th start date.

Dealing with the grass on the islands in the creek was discussed.

Funding for the project was reviewed.

Carp

The commercial fisherman that holds the license to seine for carp is planning to fish the lake this sometime this winter.

Jason spoke to Tony from WSB about future plans for carp control. As the LID will be taking over the carp control project in the future it was decided that Jason will come to a LID meeting to discuss some options with that Board.

The \$1500 set aside for carp tracking/control for WSB was discussed and will be retained.

Jason reminded the Board that Tony does grant application work too.

Native Plants

A motion was made by Jim to drop native plants from our project list. Scott seconded. (passed unanimously)

Weeds:

Dean informed the Board that the LID voted to take the CLA suggestion and take over the weed project going forward.

Carl will continue as lead on this project leaving the CLA Board to continue that work as a LID Board member.

Keith and Mandi Morrissey are helping Carl with becoming familiar with the project.

Carl informed that Board that Carli Wagner the DNR Invasive Species person has been contacted and with Carl have already met with the LID Board to start the process for weed harvesting for 2020.

Keith will get the name of the company that has the machine that pulls the weed rather than cuts them and give that to Carl.

Dean made the motion that the weed control project be transitioned off the CLA's project list. Scott seconded (passed unanimously)

Race:

The race will be moving it's online registration from [active.com](https://www.active.com) to another vendor (SignMeUp). The terms and conditions of that vendor were reviewed.

The contract with Gopher State (the timing company we have used in the past) was reviewed.

Dean informed the Board that the Township Hall and parking lot will not be available on race day. Parking across the street for the Township Hall has been arranged.

Publicity/Website

Dean informed the Board that the website had been shut down for a while because of infected files being inserted in it.

Dean will approach Scott Selkirk to see if he would be willing to help out with website maintenance and digital account management.

Dean made a motion to pay to have the Association's website a secure site. Scott seconded (passed unanimously)

Old business

The Tri Lakes Sportsmens Club declined to fund the Blue Gill stocking project we proposed to them. They will continue to support the dredging project at the \$25,000 level.

There was a continuation of the discussion on what the Association would become once the dredging project is completed and the other projects move to the LID.

Jim will review what it costs to cover the Association's Regular Operating expenses.

New Business

It was decided that the Annual Report write-ups should be ready for Board review by the March 9th meeting.

A CLA Board seat will become vacant and the board discussed who might be interested in filling that open seat.

The Board was reminded that the presentation from the Science Museum of Mn about Phosphorus Impaired Lakes in the Cannon River Watershed will be at the CLA February 10th meeting.

There was a discussion about land around the lake that might be donated to a government agency or trust organization that ultimately be used as a Wildlife Management area or park.

The board decided not to have a membership in COLA.

Dean made a motion to renew our membership with the CRWP. Scott seconded (passed unanimously)

Scott agreed to be the liaison for the Tri-Lakes Sportmen's Club.

It was decided that the 2020 Annual Meeting will be on the April regular meeting date which is April 13th, 2020.

Dean made a motion to pay for 6 months rental of the Township Hall for CLA regular meetings (\$120) Scott seconded (passed unanimously)

Adjourn

Scott made a motion to adjourn. Jim seconded (passed unanimously)

Meeting Adjourned 8:38 PM