

# CIRCLE LAKE IMPROVEMENT DISTRICT

## REGULAR MEETING MINUTES Thursday, January 9, 2020 at 7pm Forest Town Hall

**Board members present (6):** Dean Sunderlin, Jeff Jirik, Cheryl Bahnsen, Brian Panettiere, Keith Kluzak (via phone), and Mandi Morrissey (late)

**Board members absent (0):** NA

**Also present:** Carl Bahnsen and Carli Wagner from DNR

### BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2020												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Annual	Sep	Oct	Nov	Dec
Bahnsen, Cheryl	✓												
Jirik, Jeff	✓												
Kluzak, Keith	✓												
Morrissey, Mandi	✓												
Panettiere, Brian	✓												
Sunderlin, Dean	✓												
OPEN													

**CALL TO ORDER** — Dean opened the meeting at 7:04pm.

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

**APPROVAL OF AGENDA** – (Cheryl/Brian approved unanimously)

**APPROVE MINUTES** – 12/12/2019 minutes (Jeff/Cheryl approved unanimously)

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

-MCIT insurance \$1,246.00 (Brian/Jeff approved unanimously)

**DNR DISCUSSION** – Carli Wagner (DNR) and Carl Bahnsen (CLA) attended the meeting to transition weed harvesting from Circle Lake Association (CLA) to CLID and discuss next steps. Carli reviewed permit requirements for on shore and off shore permits. Carli also notified CLID of grant funds that will be made available for weed harvesting. The grant will be available at the end of January, awarded on a first come first serve basis. Carli will email Carl and Dean when the grant is available. Carl will complete the grant and submit it. Mandi and Keith will help Carl through any weed or permit questions. Carli also mentioned Rice County and SWCD may have funds available for weeds. Derell will continue to be our on shore DNR contact.

**COMMITTEE REPORTS/UPDATES** –

**Administration (Dean)** – Dale Petelinsek has resigned. The Vice President position is open. A motion was made for Dean to approach Carl Bahnsen about filling Dale’s open board seat (Jeff/Brian approved unanimously). A motion was made for Brian Panettiere to become the Vice President (Mandi/Dean approved unanimously). Dale Petelinsek must also be removed as a signer on the checking account. A motion was made for Brian Panettiere to become the check signer for the Circle Lake Improvement District bank account (Mandi/Dean approved unanimously). Brian Panettiere is now a signer and Dale Petelinsek is removed from the Circle Lake Improvement District bank account.

**Lake Management Committee** – Discussion about Culver Trail flooding (video sent to board by Mandi the morning of 9/12/2019). Lake Management Committee met with homeowner and landowner to gain better understanding, gather data, and research. Homeowner is getting 3

# CIRCLE LAKE IMPROVEMENT DISTRICT

bids from engineers. Mandi will reach out to the homeowner and ask to attend or share bids for February meeting.

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

**-Cormorants:** No update.

**-Blue Gill Stock:** Tri Lakes declined the request

**-Community:** Science Museum will come out to our meeting

**Finance Committee** – Still researching the 313 grant program.

**Publications and Communications Committee** – No update.

**Technology Committee** – Purchases were made for:

- [www.circlelakeimprovementdistrict.com](http://www.circlelakeimprovementdistrict.com)
- [www.circlelakeimprovementdistrict.org](http://www.circlelakeimprovementdistrict.org)
- [www.circlelid.com](http://www.circlelid.com)
- [www.circlelid.org](http://www.circlelid.org)
- [www.clid.info](http://www.clid.info)
- [www.clidmn.com](http://www.clidmn.com)

## **OTHER BUSINESS -**

-Beavers are making a large dam. Looking into what can be done about it.

-Township budget for 2021 is voted on in March:

-Could have a opportunity to partner on a project

-Mandi will reach out to local schools for research or capstone partnerships

**ANNOUNCEMENTS** – None

**ADJOURN** — We adjourned at 9:00pm (Dean/Cheryl approved unanimously)