

CIRCLE LAKE IMPROVEMENT DISTRICT

REGULAR MEETING MINUTES Thursday, February 13, 2020 at 7pm Forest Town Hall

Board members present (6): Dean Sunderlin, Jeff Jirik, Cheryl Bahnsen, Brian Panettiere, and Mandi Morrissey (Carl Bahnsen present, open seat at open of meeting, Carl later voted in)

Board members absent (1): Keith Kluzak

Also present: Chris Nelson – SE Joint Powers Board, Ben and Rachel Shreff, Pete Cook, Julie Farrell (Appendix A)

BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER – Dean opened the meeting at 7:06pm.

ATTENDANCE – Roll call for attendance Mandi

APPROVAL OF AGENDA – (Jeff/Cheryl approved unanimously)

APPROVE MINUTES – 1/9/2019 minutes, three changes to spelling and name of grant (Brian/Jeff approved unanimously)

TREASURERS REPORT – Reviewed Treasurers packet (Appendix B).

Chris Nelson – SE Joint Powers Board – Presented the plans of the culvert on Culver Trail. Landowners need to get 3 bids from contractors. Plans can be received from the county. The landowners asked for CLID’s help in any recommendations in contractor (Appendix C) and any funding available. Pete Cook would be interested in phosphorous water sample testing.

COMMITTEE REPORTS/UPDATES –

Administration (Dean) – Motion to fill the vacated board seat with Carl Bahnsen until the next annual meeting (Dean/Brian approved unanimously). At the August

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annual meeting Carl and Cheryl will up for election. Carl's seat will be a two year term and Cheryl's seat will be a three year term.

-319 Grant Program: We received a letter back asking for a two page letter of why we need the grant. After the letter is submitted, CLID will receive a phone interview. Reviewed the criteria for the grant. Discussion about using ISG to help write grants or other partners to leverage. Jeff will reach out to ISG on grant writing costs.

Lake Management Committee –

-Weeds: Carl will be leading the weed project for 2020. The off shore permit and a grant available through the DNR was submitted. CLID will also take on the on shore homeowner permitting. Dean will send out an email to start people thinking about weeds.

-Culver Trail Waterway Project: Board should not give a recommendation on contractor due to conflict of interest. Homeowner should reach out to contractors to get bids and then bring them to the CLID when they have costs. Once costs are understood by the board, a final determination will be made.

-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 – No update.

Publications and Communications Committee – No update.

Technology Committee – Motion was made to reimburse Mandi up to \$500 (Dean/Jeff approved unanimously). Formal domain is www.clidmn.com (Dean/Cheryl approved unanimously). Motion for the official email address board@clidmn.com (Brian/Jeff approved unanimously). Purchases were made for:

- www.circlelakeimprovementdistrict.com
- www.circlelakeimprovementdistrict.org
- www.circlelid.com
- www.circlelid.org
- www.clid.info
- www.clidmn.com

OTHER BUSINESS -

-Beavers removal process is to contact the DNR for the list of approved trappers and file a permit for removal.

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

ANNOUNCEMENTS – None

ADJOURN — We adjourned at 9:23pm (Cheryl/Mandi approved unanimously)