



## BOARD OF DIRECTORS MEETING MINUTE February 10th, 2020 Forest Township Hall

Other in attendance were Circle Lake residences, residence from other area lakes, representative from the CRWP, Justin Watkins and Kristen Dieterman from the MPCA, and Adam Heathcore from the Science Museum of Minnesota.

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 6:04PM

Adam Heathcore from the Science Museum of Minnesota gave a presentation on a study funded by the MPCA on Phosphorus-Impaired Lakes in the Cannon River Watershed. Circle Lake is one of the 16 lakes sampled in the study.

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

## **Treasurer's Report/ Membership Status**

The board reviewed Jim's the treasurers report for January 2020

### **Bills**

Need approval for bills, \$96 to upgrade the race website and for pre-approval for \$250 for taxes/filing. Dean made a motion for the \$96 to pay Kathy Petelinsek, Carl second.

Dean made a motion for pre-approval of \$250 and Brian second.

Note: Operating costs to run the CLA is around \$1600 per year per Jim.

## **PROJECT UPDATES**

### **WATERSHED/SEDIMENT:**

#### **Dredging**

Keith said the dredger has been sold to someone in Illinois, and he is still working to see if they would be willing to give a bid. We still have an option to rent the dredger in Montana. He is still researching other dredgers and possibly getting bids from another dredger in Lacrosse. It is Keiths goal to get any new dredging bids by February 24th.

Jim provided an estimate from a back-hoe company to dig out Wolf Creek, however the bid will need to be updated. Jim will follow up on this item.

Scott Dornbusch secured the pipe for the project, and it was decided to continue to use his company for the project.

#### **Carp**

Merten's have been out taking out the carp. We will wait to hear the result on the final count of carp removed.

#### **Weeds:**

Carl is working on the permit for weed control. It was recommended from the DNR that chemical treating would not effective on Circle Lake do to the water temperature during the time of application and other factors.

Carl has applied for a DNR grant for in-lake weeds.

Carl is recommending the LID take on the in-lake weeds and the CLA take the responsibility for the homeowners who want to pay for weed control. It will be discussed at the next LID meeting to see if it can all be handled through the LID.

**Race:**

The website is ready for online registration and social media is working and announcements are being made.

**Publicity/Website**

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

**Old business**

Annual reports need to be done by the March meeting.  
CLA dues start now, January 2020.

**New Business**

Dean will check with Ed Olson to see if he will continue to take the secchi disc reading for the lake in 2020.

Promoting the April meeting will be done with an email blast  
Julie and Jim will work on gift receipts

**Adjourn**

Jim made a motion to adjourn. Carl seconded (passed unanimously)  
Meeting Adjourned 9:29 PM