



**BOARD OF DIRECTORS MEETING MINUTE  
March 9th, 2020  
Forest Township Hall**

Others in attendance were Cory Stever

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

**Minutes:** Approval of February 2020 Minutes with an amendment by Jim to strike the word lake in the last sentence of the first paragraph. That sentence will now read “Circle Lake is one of the 16 lakes sampled in the study.” motion by Dean second Jim (passed unanimously)

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

The board reviewed Jim's treasurers report for February 2020

### **Bills**

There is one bill for \$39.95 to make our website secure. Dean paid and needs reimbursement. Jim motion, Scott second to approve to reimburse Dean.

## **PROJECT UPDATES**

### **WATERSHED/SEDIMENT:**

#### **Dredging**

Dean stated that he sent the letter from Scott Dornbusch to decline the dredging commitment, however he has offered to assist in planning and contribute to project with pipes, pump, etc.(refer to letter from Scott Dornbusch).

Keith stated the liability insurance for the dredging machine is around \$5700.

Keith has a conference call on 3/10 with Scott Dornbusch, Nick/Sun Belt and a representative from the dredge company.

Dave Russler agreed to put his \$8,000 back into the project fund.

Dean reviewed his concerns of the dredging project, i.e. inexperience, underfunding, pipes plugging, volunteer time, unforeseen issues, etc.

As the board had received a project estimate from a backhoe & tiling company for the job Dean suggested we research further the possibility to use a back hoe to do the project. A lake resident attending the meeting also has contacts that do backhoe work and will share them with Keith.

Next step: Get additional quotes for long reach back hoe companies to complete the project. If the back hoe is sufficient to complete the project then we would need to work on the following:

1. Land owner agreement.
2. County permit, can we alter the permit to back hoe vs. dredge.
3. Tri-lakes support, can we still receive the funding.

**Carp**

Jason has not received numbers on the carp taken this winter. He is pushing to get this.

**Weeds:**

The LID will use the annual meeting to get property owners signed up for weed harvesting for 2020.

**Race:**

Website and social media continue and Dean will be sending email blasts.

**Publicity/Website**

Lonna will be assisting in the website.

**Old business****New Business**

The Board has received and acknowledges Carl Bahnsen's letter of resignation from the Board. The effective date of his resignation is 2-11-2020.

Ed Olson will take SECCI disk readings.

Julie will compile the Annual Report and help with meeting presentation.

Dean will get a projector for the meeting.

The board discussed to continue with the current board seats and next year discuss possibly reducing the number of board seats.

**Adjourn**

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

Meeting Adjourned 8:32 PM