



BOARD OF DIRECTORS MEETING MINUTE
April 27th, 2020
Forest Township Hall

	2020											
BOARD MEMBERS PRESENT	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 special meeting to order at 7:04PM

Minutes:

Treasurer's Report/ Membership Status

Bills

PROJECT UPDATES

WATERSHED/SEDIMENT:

Dredging vs. Back Hoe

Keith gave us an update of the Back Hoe option:

- The plan is to use the back hoe and set spoils on the west bank, where they can sit for up to 2 months and then use a skid steer to pick up spoils and truck to pond (Eli Ross property)
- Per the SWCD the spoils can sit up to 6 months, however our plan is to have it taken away in 2 months or less
- The plan is to start the project mid June (if permit is complete)
- Keith will file for an extended permit
- We are currently \$2k under our budgeted amount
- Cost for the skidsteer and dump truck is based on \$5.50/cubic yard, thus the \$20k
- The second bid was higher with \$10/cubic yard of spoils
- The board agreed to keep the current berms up in case there is a rain event and will eliminate run-off
- There was concern on the reach of the back hoe and if pontoons can access channel after the project is complete.
- The board discussed the dollar amount received by the property owners and if they will cover the cost if it exceeds the budget/bid. Currently there is a \$2500 gap between the budget and the bid. Per Jim the CLA has additional funds to cover if they go over budget.
- Keith stated he will have the funds collected from the homeowners by mid-May.
- Jason provided a draft copy of the agreement the homeowners will be signing. Per the agreement the CLA will put up a 'no wake' sign and 'no fishing' sign at the road. Jason made a motion to purchase the signs and Brian seconded (passed unanimously).
- Keith made a motion to request a permit (\$506) from Rice county and Jason seconded (passed unanimously).
- We have 2 bids and we are choosing Hillman for the project.
- Curt Kluzak will haul/skidsteer the spoils.
- We will need volunteers to install a silt fence and turbidity barrier for the shore line.
- Carl offered his 'trenching' skills if this is needed.

Carp

Weeds:

Carl said they need 1-2 additional commitments for weedcutting to cover the permit. They will be making signs with addresses for homeowners.

Race:

The board agreed to 'pause' race registrations until we know if the race will be happening.

Publicity/Website

Old business

New Business

The board agreed to move the Annual Meeting to August.

Jason and Keith will submit their parts for the Annual Newsletter, so that Julie can complete this.

Adjourn

Dean made a motion to adjourn. Jason seconded (passed unanimously)
Meeting Adjourned 8:32 PM