

# CIRCLE LAKE IMPROVEMENT DISTRICT

## REGULAR MEETING MINUTES Thursday, June 11, 2020 at 7pm Virtual Zoom Meeting – COVID-19 Pandemic

**Board members present (6):** Dean Sunderlin, Jeff Jirik, Cheryl Bahnsen, Mandi Morrissey, Carl Bahnsen, Keith Kluzak

**Board members absent (1):** Brian Panettiere

**Also present:** Mary and Keith Kluzak

### 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 7:04pm.

Recording of meeting on Zoom

**ATTENDANCE** – Roll call

**APPROVAL OF AGENDA** – add 2019 Tax Return discussion (Dean/Carl approved unanimously)

**APPROVE MINUTES** – (Dean/Cheryl approved unanimously)

**PUBLIC COMMENT** – none

**TREASURERS REPORT** – Reviewed Treasurers packet (Appendix B). \$7,670 to J&N Weed Harvesting for the home owner portion of weed harvesting (Cheryl/Mandi approved unanimously) we will also need to issue a refund of \$290 for 7 people that were not permitted through the DNR for the amount paid (Dean/Mandi approved unanimously) reimbursement to Carl Bahnsen \$18.19 for 2 additional signs for weed harvesting.

**COMMITTEE REPORTS/UPDATES** –

**Administration (Dean)** –

-**Abatement Requests:** Approved abatements have been processed by the county.

**Lake Management Committee** –

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**-Strategy plan and map:** Nothing to present today. Mark with ISG will come to July meeting and August meeting to present to the group.

**-Water Testing:** No update

**-Weeds:** May 28<sup>th</sup> the DNR did the land inspections, approved the permits on May 29<sup>th</sup>. Some properties were reduced down from the requested amount. J&S Harvesting will begin harvesting on June 12<sup>th</sup>. Carl discussed chemical application with DNR.

**-Culver Trail Waterway Project:** No update.

## **Finance Committee –**

**-2019 tax return filing discussion:** Cheryl called 2 CPA's one said a tax return was required and the other said we shouldn't need to file. She referenced the CLID bylaws written as a quasi-government agency. Cheryl will reach out to the Secretary of State to be sure we are listed as a Non-Profit Organization. Then we will need to follow up with the IRS to confirm or amend our listing to be sure they are not expecting a return from CLID. If filing is required, it must be done by July 15<sup>th</sup>.

**-2021 Preliminary Budget Overview:** reviewed Cheryl's Preliminary Budget with minor changes (Dean/Carl approved unanimously)

**-Debit Card:** Motion made to get a debit card on CLID checking account from State Bank of Faribault with the same check signers (Dean/Mandi approved unanimously)

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

**Technology Committee –** Made some changes to the website. Struggling with the subscribe feature flowing to the google account contacts. Troubleshooting the solution.

## **OTHER BUSINESS -**

- Vosejka abatement request: Assessment request voted no – declined (unanimously)

### **ANNUAL MEETING:**

-Nomination Form- A few changes

-Initial letter- Dean will get this to the group soon

## **ANNOUNCEMENTS –**

-Bylaws review along with Order Establishing should be completed at a future date

-Invasive weeds conference

-Invasive virus is killing carp in local lakes

**ADJOURN —** We adjourned at 9:04pm (Dean/Cheryl approved unanimously)