



BOARD OF DIRECTORS MEETING MINUTES
September 14th, 2020
Forest Township Hall

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 - Keith called the meeting to order at 7:22PM (after the Annual Meeting)

Minutes: August minutes, Jim made the motion to approve and Julie seconded (passed unanimously). Motion carried.

□

Treasurer's Report/ Membership Status

Bills

Grass Seed (Keith) \$418

Outgoing Board Member Gifts (Julie) \$220.26

Kurt Kluzak/Grading, Seeding, Dirt Removal \$20,000.00

Addendum: 9/24 Dirt Work/Eli's Farm (Carl Bahnsen) \$2500.00

Jim is writing a new check for the \$120 town hall rental, prior check from last year was never deposited.

Scott made the motion to approve all payments listed above, Lonna seconded.

The board reviewed Jim's treasurers report for August 2020.

PROJECT UPDATES

WATERSHED/SEDIMENT:

Wolf Creek Dredging/Back hoe:

- Kurt Kluzak is done grading, hauling dirt, seeding
- Rich Brennan has a dirt pile on his lot, he is not in the flood plain, so he is using the dirt
- Cyrus Trail association asked if they could use the dirt for road maintenance.
- It was recommended to create a form letter to have property owners on Wolf Creek to sign stating they are satisfied and the CLA completed the project as stated. Keith will prepare
- and get signatures.
- Keith will contact Tri-Lakes to get the \$25k they gave to the CLA for this project.
- Currently we are \$3k under budget for the project.
- The turbidity barrier was removed and washed. They are going to attempt to sell the barrier. Jim made a motion to sell the barrier and Julie seconded. All approved. Motion carried.
- Keith will install 'No Wake Zone' signs in the creek.
- We will work with Carl Bahnsen to see if he is still willing to restore Eli's land, where the berm was placed.
- Roger Kluzak took his pontoon up Wolf Creek.....success!

Carp

None

Weeds:

None

Race:

None

Publicity/Website

None

Election of Officers

President – Scott Selkirk

VP – Jason Wood

Treasurer – Jim Vogel

Secretary – Julie Dornbusch

Website – Lonna Selkirk

Future Meetings

We will now continue with quarterly meetings. Next meeting is December 14, 7pm

Old business

Tri-Lakes takes funding requests in the fall

- Keith will speak to Greg Duban of Tri-Lakes to see if they would be interested in funding the project of stocking blue gill in Circle Lake (\$7500)

-Keith will also ask if they would contribute to weed cutting in the boat launch area (\$5000)

New Business

The subject of marking rock piles in Circle Lake was presented. It was recommended that this be taken to the LID, for research and possible liability for this.

Adjourn

Jim made a motion to adjourn. Scott seconded (passed unanimously), motion carried.

Meeting Adjourned 8:05 PM