



Lake Jennie Improvement Association

Minutes

Saturday, February 25, 2017

<input checked="" type="checkbox"/> Mike Kotila, President	<input checked="" type="checkbox"/> Doug Renkes	<input type="checkbox"/> Ross Portele
<input checked="" type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Randy Nass	<input type="checkbox"/> Matt Hoppe
<input checked="" type="checkbox"/> Laura Osborne, Membership	<input checked="" type="checkbox"/> Peg Truax, Sect	<input type="checkbox"/> Mitch Fabel

Quorum present and meeting called to order at 10:09 am at Mike Kotila's home.

Public comments: none

Approval of January Minutes ***MOTION to approve Minutes by Randy (Newman), second by Laura, all in favor.**

Financial Report: ***MOTION to accept financial report by Randy (Newman), second by Laura, all in favor.**

Membership: 1 new member. Board is encouraged to reach out to neighbors.

AIS Project: Discussion around the necessity of an updated lake map. The DNR would like this done annually, but the cost is prohibitive and they are willing to work with lake associations for best treatment. Midwest AquaCare has offered to do individual treatment for shoreline owners at the rate of \$2.35 per shoreline foot (x150 lakeward). They have provided forms for treatment requests which includes permit applications. They can treat areas 2x. This information will be disseminated to membership.

Water Quality Project Report: Plans for the McCormick basin were reviewed. Costs were much higher than originally expected. Final numbers and LJIA responsibility are not yet available. Discussion about finding funds to assist with projects. Dan suggested that there is a wetland credit replacement rule in place (2:1 acres must be replaced) and perhaps we could find someone who needs a project? Mike and Doug to visit DP regarding options for the western shore project.

Other projects

- Fish trap – The fish trap is being built. DNR approved previously, but final permitting needed. Randy Nass, Ross P and Mitch F will work together to build and maintain.
- Ice clean up – Randy Nass and kids will be going out (today), ditch clean up to follow.

Next meeting Saturday, March 10, 2017 – 6:30. Special Meeting to discuss projects and funding, with social time following. Location: Mike's.

April Meeting is scheduled for Saturday, April 8 at Mikes. 10:-00-12:00

MOTION to adjourn Laura O, second by Dan L, all in favor, noon.

*Lake Jennie Improvement Association
Board Special Meeting
March 10, 2017*

<input checked="" type="checkbox"/> Mike Kotila, President	<input checked="" type="checkbox"/> Doug Renkes	<input checked="" type="checkbox"/> Ross Portele
<input checked="" type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Mark Theis	<input type="checkbox"/> Dan Lundin
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Quorum present and meeting called to order at 6:40 pm at Mike Kotila's home.

AIS Project: Mike presented maps and history of treatment areas. After discussion, a subcommittee (Laura O, Randy Newman, Randy Nass and Matt H) was formed to establish 2017 proposed treatment areas. DNR makes final decision (in April). ***MOTION by Laura O, Second by Matt H, to increase the AIS budget of an additional \$1500, (to the original \$4k approved) totaling \$5500 for 2017 AIS budget. 8 yea/2 nay, motion passed.** It was decided that a letter can go out to membership for individual treatment by Midwest AquaCare.

Western Shoreline Projects: Mike presented the financials based on the current estimated costs for the land projects. The scope, costs and potential outcomes for the projects were discussed. The current fund balance does not cover the current estimated figures for all projects as stated in the document. Other sources of funding were discussed, none completed. There will be more information and updates at the next meeting, and decisions will be made when all pertinent information is available.