



Lake Jennie Improvement Association

Minutes

Saturday, March 5, 2016

<input checked="" type="checkbox"/> Mike Kotila, President	<input checked="" type="checkbox"/> Dick Nesvold	<input type="checkbox"/> Doug Renkes	<input type="checkbox"/> Dan Lundin, alt
<input type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Mark Theis	
<input checked="" type="checkbox"/> Laura Baumberger, Treas	<input checked="" type="checkbox"/> Peg Truax, Sect	<input type="checkbox"/> Mitch Fabel	

Quorum present and meeting called to order at 10:11 am at Mike Kotila's home.

***MOTION by Laura, second by Mitch, to approve March agenda and October minutes, all in favor.**

Treasurer's Report: Laura reported there has been no membership activity. Discussion about moving banks, no decision reached. Balance: \$10416.20. **MOTION by Mitch, second by Mark, all in favor.**

Old Business:

- Terracing and ponding projects are still on hold as we anticipate Joe Norman to connect with the designers for the project. Randy N will find out if our grant award from last year can still be used for the projects due to the delay. He also informed us that MCAL has awarded LJA with the \$4500 for project work, and \$300 for water testing.
- The deadline for the invasive species grant opened and closed within days without warning, so we have missed that opportunity. As a result, treatment funds must come directly from our general budget. We will treat as much area as we can based on the budget constraints. ***MOTION by Dick N, second by Laura, to approve a budget of up to \$5500 for AIS treatment, all in favor.**
- Mitch will study for an apply for the aquatic applicators license. He will then be able to do our water treatment applications. Mitch also noted that individual shoreline owners may purchase and apply product to an area specified by DNR rules. We will create an info sheet and include the information in the newsletter. He may be able to get a discount for Lake Jennie members, including spreader rentals?
- Action steps for curly leaf treatment:
 - o Confirm product and rules from DNR (Randy N)
 - o Get training and certified in AIS treatment (Mitch F)
 - o Establish budget (completed, based on current resources)
 - o Confirm treatment areas
 - o Apply for DNR permit
 - o Mark and treat areas
 - o Evaluate last year's areas for 2nd year success
- Discussion on the status of the South Landing Biff. DNR has offerend to pay May-June only. Board expressed concerns for the first two weeks of July with the increase in recreational use over the holiday. There is concern with the continued use of the lake by tournament fishing and recreational users, (fishing pier, etc.), and Mike will follow up with DNR with our proposal. ***MOTION by Randy N, second by Dick N, all in favor, to pay for two weeks extended service (1st to mid-July) at the South Landing.**
- Mary N was invited to the Box, and can access approved documents for the website.
- DNR: Randy N noted that the oxygen levels were good this year. Neither Nick or Lee (DNR) have yet been replaced to serve our area.

- Ice Clean up later today with Randy N and his boys. Anticipating an early ice out this year!
- The newsletter is also being planned to be released sometime this spring-targeted for end of March for current activities and do an additional mailing for membership later in the year.
- Plans are in place to update and distribute a new membership directory this year.

Next meeting Saturday, April 2, 2016 at Mike Kotilas.

***MOTION by Dick N, second by Mitch F to adjourn, all in favor. 11:57 am.**