



March 17, 2022

Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input checked="" type="checkbox"/> Mike Kotila	<input checked="" type="checkbox"/> Scott Rosenau
<input checked="" type="checkbox"/> Laura Osborne, Vice President	<input checked="" type="checkbox"/> Mark Theis	<input type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> John Curtiss, Treasurer	<input type="checkbox"/> Ross Portele	
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Randy Nass	

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order March 17, 2022, at 6:47 pm.

Review/Approve February 17th meeting minutes:

***MOTION to accept February 17th meeting minutes by Scott Rosenau, second by Randy Nass all in favor.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

***MOTION to accept financial report by Laura Osborne, second by Scott Rosenau all in favor.**

Membership Report:

There are currently 62 paid members.

Committees Update and Responsibilities:

Set up duties and a schedule for the upcoming summer at the next meeting.

Committees:

- *Welcome: Continue to welcome new lake owners.*
- *Membership: New membership rules and dates for a cleaner cutoff.*
- *Water Quality: Members include Randy Nass, Mark Theis and Ryan Lovald.*
 - *MCAL project Swanson*
 - *Scott Rosenau to talk with Ken Swanson before the April meeting.*
 - ***MOTION to approve a proposal to Ken Swanson for a cost of up to \$1,000\year for 5 years by Mark Theis, second by Scott Rosenau all in favor.**
 - *Rock inlet #3 on the west side*
 - *One acre for a buffer strip. Joe Norman proposed to reshape and rock it. Mitch Fabel to check with Joe Norman to see if he is pursuing. Determine cost in the next couple of weeks.*
- *Fish/Recreation: What is our budget for fish? Mitch Fabel to talk to Macenthun and Rademacher.*
- *Newsletter: State new membership rules and dates in the next newsletter.*
- *MCAL Report: NA*
- *Annual Meeting – discuss at April meeting. Do we need a separate committee or put under membership?*

Grants:

MCAL : We can get up to \$8,000 from MCAL. We need to get a proposal. If lake owners buy pollinators, can they get reimbursed from MCAL?

Piehl project: Mitch Fabel to get an update from Ross Portele.

Swansons: Ken Swanson needs to review our proposal so we can get a final yes/no decision.

County Meeting:

Meetings are held in January, April, July, and October.

AIS Grant:

Grant is approved for \$12,000. We need to get a map of areas that will be treated. No DNR grant. Without DNR grant how much can we spend? Last year we had \$12,000 + \$5,000 (DNR). Laura Osborne to check with Aquacare on approximate cost of 68.5 acres to use for comparison.

BWSR Clean Water Fund:

Alum Treatment:

Mitch Fabel to revisit with Dan from Limnopro. What do we want to do? This will require a significant amount of funding.

Newsletter:

New Schedule is December, May, and August. Target for the 1st of the month.

We need articles 2 weeks prior

Next target date is May-2022.

Include articles from each committee.

Fund-Raising:

Raffle: Should we purchase a license? Currently does not make economic sense due to cost/benefit/timeline.

***MOTION to NOT approve a raffle license purchase by Laura Osborne, second by Scott Rosenau all in favor.**

Banners: Think about banners for summer fund raiser/annual meeting. We should get additional details (pictures, cost, etc.)

New Business:

Carp Fest – smaller around 10 boats, small prizes, grill food, water. Host in May? Randy Nass will gather more information. Need a motion at the next meeting.

Social Event:

NA

Next Meeting:

Tuesday, April 19, 2022, 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, Randy Nass, second by Mike Kotila, all in favor, 8:36 pm.