



March 21, 2023

Board Meeting Agenda

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| <input checked="" type="checkbox"/> Mitch Fabel, President | <input checked="" type="checkbox"/> Mike Kotila | <input type="checkbox"/> Ryan Lovald |
| <input checked="" type="checkbox"/> Laura Osborne, Vice President | <input checked="" type="checkbox"/> Mark Theis | |
| <input checked="" type="checkbox"/> John Curtiss, Treasurer | <input checked="" type="checkbox"/> Ross Portele | |
| <input 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 21, 2023, at 6:36 pm.

Review/Approve February 7th meeting minutes:

***February 7th meeting minutes were tabled due to changes and will be approved at the April meeting.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

***MOTION to accept financial report by Randy Nass, second by Laura Osborne all in favor.**

Discussion about the AIS grant amount and payment for curly leaf control.

Committees Update:

- *Welcome: NO new residents.*
- *Membership: 2 paid members for 2023.*

- *Directory Update: \$1000 collected to date for ads. Committee of John Curtiss, Randy Nass and Mark Theis will meet March 28th at 6:30 pm for layout.*
- *Water Quality: Motion made by Randy Nass, second by Ross Portele for LJIA to renew membership in Minnesota Lake and Rivers for \$150 annually. All in favor.*
- *Fish/Recreation:*
 - *Randy Nass, Ross Portele and Mitch Fabel still trying to meet with Hutchinson DNR Fisheries in spring. Low oxygen levels on many area lakes were discussed. Lake Jennie has no reading since early January by Hutchinson Fisheries.*

MCAL Report:

Grants: Discussion on septic pumping and inspections. Hoping for mid to later summer for implementation. Committee formed of Laura Osborne, Randy Nass and Mitch Fabel to develop guidelines by May 2023.

DNR: DNR grant has been submitted.

MCAL County Meeting:

Meetings are held in January, April, July, and October. The next meeting is April 2023.

AIS Grant:

\$7,750 for CLP treatment and \$250 for education. Discussion on mapping out treatment area and application for permit. Laura Osborne will have discussions with MidWest Aqua Care on private treatment options.

Newsletter:

Next newsletter scheduled for May.

Old Business:

MCAL Projects:

Swanson –complete.

Piehl – Need to get another copy of the contract to Piehl.

New Business:

ANNUAL MEETING PLANNING – JUNE 24TH

Keep It Clean – Randy Nass will reach out about getting a banner. Hutch Junior BASS will do road cleanup and public access as soon as conditions permit.

Randy Nass will attempt ice cleanup weekend of March 25th.

Fund-Raising:

Raffle – will start in May. Four cash prizes of \$100, 150, 250, 500. 200 tickets at \$20 each. Drawing to be held at annual meeting, June 24th, 2023.

Next Meeting:

Tuesday, April 18, 2023, 6:30 pm at Fabels.

Adjourn:

MOTION to adjourn, Laura Osborne, second by Ross Portele, all in favor, 8:30 pm.