



April 19, 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 checked="" type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> John Curtiss, Treasurer	<input checked="" 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 April 19, 2022, at 6:49 pm.*

Review/Approve March 17th meeting minutes:

**\*MOTION to accept March 17<sup>th</sup> meeting minutes by Mike Kotila, second by John Curtiss all in favor.**

*SquareSpace website fee became due and was charged to a personal credit card. John Curtiss will get reimbursement to that party and will check if SquareSpace will allow debit cards. If so, John will pursue LJIA getting a debit card.*

Treasurers Report:

*Financial Report:*

*Presented by John Curtiss.*

**\*MOTION to accept financial report by Randy Nass, second by Ross Portele all in favor.**

Membership Report:

*There are currently 1 paid member for 2022.*

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: Organize annual meeting.*
- *Water Quality: Members include Randy Nass, Mark Theis and Ryan Lovald. Randy Nass will start testing in May. Dan from Limnopro will help train.*
  - *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: Mitch Fabel talked to Macenthun about stocking. Determine what should be stocked.*
- *Newsletter: Send articles – John Curtiss on membership, Randy Nass articles of interest, Mary Nass gardening, Mitch Fabel annual meeting, bullet points, from the president. Newsletters will be published in December, May and August around the first of each month.*
- *MCAL Report: NA*
- *Annual Meeting – details were discussed and will be published in the newsletter. Laura Osborne will check with Kirby's if clothing is an option for this year.*

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: On target.*

*Swansons: Ken Swanson is prepping for planting so seeding by Joe Norman will take place in the fall. Also in the fall we can rock the ditch.*

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. Laura Osborne has prices from Aquacare. Mitch Fabel to get estimate from Dan at Limnopro 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 1<sup>st</sup> of the month.*

*We need articles 2 weeks prior*

*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:

*LJA may host a raffle at some point for additional funding.*

Social Event:

NA

Next Meeting:

*Thursday, May 12, 2022, 6:30 pm at Curtiss'.*

Adjourn:

***MOTION to adjourn, Randy Nass, second by Laura Osborne, all in favor, 8:10 pm.***