



April 25, 2019

Board Meeting Agenda

<input type="checkbox"/> Randy Newman, President	<input checked="" type="checkbox"/> Mitch Fabel	<input checked="" type="checkbox"/> Bob Lindee
<input checked="" type="checkbox"/> Mike Kotila, Vice President	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Jerry Tews
<input type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Ross Portele	<input checked="" type="checkbox"/> Mary Nass, Secretary
<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Laura Osborne	<input type="checkbox"/> Dan Lundin

Public Comments:

Ice heaves. Emails on high water. Meeker County variances. Beavers.

Call to Order:

Quorum present and meeting called to order April 25, 2019 at 6:48 pm at Randy & Mary Nass's home

Review/Approve March 21 minutes:

***MOTION to approve March 21st meeting minutes by Bob Lindee, second by Mitch Fabel all in favor.**

Treasurers Report:

Financial Report:

Presented by Mike Kotila.

Some questions so approval is delayed until next month's meeting.

***MOTION to accept financial report by xx, second by xxx all in favor.**

Membership Report:

Little yellow cabin came off the market. They are going to try to stay another year.

Welcoming Committee:

None.

Water Quality/Level: Bob Lindee & Mark Theis:

None.

Water Level Beaver Exterminator Problem:

No activity. The DNR needs to address the beaver problem with the trees at the landing

MCAL Report

Grants Submitted:

Can apply for up to \$12,500. From the MCAL meeting – there are not as many applications as are funds. We may be able to get a full-time inspector at the landing. It is based on a point system. They use aerial photos to determine usage (how full are the parking lots, etc.). We get points for a pier at the access. We need to figure out ways to spend money.

Water Quality:

Estimated Cost - \$24,308 (\$5,000 Meeker County, \$3,125 MCSW, \$9,933 LJIA, \$6,250 Property Owners)

AIS Grant November:

Estimated Cost - \$26,000 (\$10,000 Meeker County, \$1,000 In Kind, \$10,000 LJIA, \$5,000 Property Owners).

Other:

All lakes need to express via annual meetings, newsletters, etc. to ask politicians for lake support. Write thank you letters, make phone calls or send money to get some attention.

AIS Treatment Appliers:

- A. Eco Harvester. Do we want to pursue? Clear Lake is getting one with their own funds. We will keep in our discussions. Clear Lake determined if they should buy one by putting it to a vote. The cost is about \$80,000. One thing you cannot cut is lily pads and you cannot go in front of anyone's dock. Property owners should take care of that themselves.*
- B. Midwest Aquacare. Laura reported. For a 7-foot depth cost is \$17,495 at 1.25 ppm. We have 15k to treat, Mike Kotila suggested to spend only 15k if water is deeper then decrease the area. The permit is for 35 acres. Permit application is complete. The DNR will access. The priority is not the landing, they can assess what is the worst spots to treat.*
- C. Water Quality Testing. Going with Limnopro. The plan includes monthly seuchy disc sampling. If Limnopro itemizes then we can have the county pay the \$500 to him for testing.*
- D. Bob Lindee to check if spawning grants are available.*
- E. Randy Nass to talk to Joe Norman about how Dick Nesvold and Lasleys can move forward on their project.*
- F. Weed sticks. Many lakes are buying them to put at their landing(s). Ross Portele will talk to Michela about purchasing 6 of them. We may use some as prizes at the annual fundraiser/picnic. We will cable the ones we put at the landing(s). All in favor of purchasing 6 weed sticks – confirmed.*

Annual Fundraiser/Picnic:

Saturday June 29th, 2019 at Jim and Karen Meyers. Formed a planning committee consisting of Bob Lindee, Randy Nass, Jim Meyer (chairman), Karen Meyer, Laura Osbourne, Jerry Tews, Mitch Fabel, Mary Nass and Dick Nesvold. LJIA Board voted to approve funds of \$500 for this event. Motion approved Bob Lindee, second by Mark Theis. All in favor. Mike and Brenda will send the clothing inventory list to LJIA by the first planning committee meeting, which is Thursday, May 9th at 7:00 pm.

Next Projects:

None.

DNR Report:

None.

LJIA Social Events:

None.

Clothing:

None.

Web Page:

Up to date.

Newsletter:

Target date is June 10th.

New Business:

None.

Activity Reports:

None.

Next Meeting:

Thursday, May 23rd, 2019 6:30 pm at Nass'

Adjourn:

MOTION to adjourn, Mike Kotila, second by Bob Lindee, all in favor, 9:35 pm

