



May 23, 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 checked="" 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:

None.

Call to Order:

Quorum present and meeting called to order May 23, 2019 at 6:45 pm at Randy & Mary Nass's home

Review/Approve April 25 minutes:

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

Treasurers Report:

Financial Report:

Presented by Dick Nesvold.

***MOTION to accept financial report by Laura Osborne, second by Bob Lindee all in favor.**

Membership Report:

None.

Welcoming Committee:

None.

Water Level:

Randy Nass has a water level gauge, but it is not currently in the lake. What does Dan from Limnopro require?

MCAL Report

Grants Submitted:

We have approval for half of our projects. Two have gone thru the formal process. Joe Norman may not be able to help. Joe Norman wants individual property owners to come to talk to him about their projects.

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 (\$10,00 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 15k if water is deeper then decrease the acreage rather than decrease the dosage. 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. Randy Nass tested the water and found the temperature to be 60 degrees. MCAL will not roll over money for it this year. If LJIA has money left this year hen we should advertise in the newsletter that we have funds available for individual property owner treatment.*
- C. Water Quality Testing. Going with Limnopro. How do we determine high water level?*
- 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 purchased 6 of them. We will some as prizes/silent auction at the annual fundraiser/picnic. We will cable the ones we put at the landing(s).*

Annual Fundraiser/Picnic:

Saturday June 29th, 2019 at Jim and Karen Meyers. Bring Dan lunch on the day of the picnic. He will be doing weed checks at the landing.

Next Projects:

None.

DNR Report:

None.

LJIA Social Events:

None.

Clothing:

Put existing inventory for sale at the annual picnic before pursuing additional purchases.

Web Page:

Up to date.

Newsletter:

Target date is June 10th. Include article on jet ski etiquette and water craft rules.

New Business:

BASS club donation for cleanup - \$200?

Activity Reports:

None.

Next Meeting:

Friday, June 21st, 2019 6:30 pm at Nass'. Short meeting. Boat tie-out to follow.

Adjourn:

MOTION to adjourn, Jerry Tews, second by Mitch Fabel, all in favor, 9:35 pm