



June 21, 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 checked="" type="checkbox"/> Dan Lundin

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order June 21, 2019 at 6:48 pm at Randy & Mary Nass's home

Review/Approve May 23 minutes:

***MOTION to approve May 23rd meeting minutes by Laura Osborne, 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.**

\$200 for pork and turkey for picnic. Motion to approve all in favor.

Membership Report:

Voted to keep a MCAL (Meeker County Area Lakes) membership. Cost is \$20. Motion to approve all in favor.

Welcoming Committee:

The property next to Randy Newman is sold.

Water Level:

None.

MCAL Report

Meetings are quarterly on the third Thursday of the month. Randy Nass attends. Others are welcome.

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. Currently, all machines are sold. They are building one for Clear Lake. Should we pursue contracting the work? The Star Tribune has an article about Lake Koronis using one for stonewort issues.*
- 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. Part of Limnopro's analysis is water quality testing. They did not report any results yet. We would like a report at the end. He had agreed to give us monthly updates. Mike Kotila will ask for feedback as he does his work. Get some info for the next newsletter. How do we determine high water level?*
- D. Spawning Grants. Bob Lindee will not be getting a grant. Do we want crappies and walleyes or 6-8 inch sunfish? Should we wait until fall to see what funds are available?*
- E. Fish Stocking. \$500 from anonymous donor.*
- F. Randy Nass to talk to Joe Norman about how Dick Nesvold and Lasleys can move forward on their project.*
- G. Weed sticks. Install one at the landing and attach a cable.*

Next Projects:

Bob Lindee has a contact that will coach us to determine our next projects. He will have a list of the projects and the order that he would suggest. Bob Lindee will try to get together with him before the July 27th meeting, so we can get in for 2019 funding. Funds are set up for up to 25 people they kick in and we kick in. The funds must get used in 2019.

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??

New Business:

BASS club donation for cleanup - \$200. Approved – all in favor.

Activity Reports:

None.

Next Meeting:

Saturday, July 27th 10:00 at Jerry Tews.

Adjourn:

MOTION to adjourn, Mike Kotila, second by Mark Theis, all in favor, 9:45 pm