



August 19, 2021

Board Meeting Agenda

___ Mitch Fabel, President	___ Mike Kotila	___ Scott Rosenau
___ Laura Osborne, Vice President	___ Mark Theis	___ Ryan Lovald
___ Randy Newman, Treasurer	___ Ross Portele	___ John Curtiss
___ Mary Nass, Secretary	___ Randy Nass	

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order August 19, 2021 at 6:42 pm.

Review/Approve June 8th, June 26th and July 29th meeting minutes:

***MOTION to accept June 8th, June 26th, and July 29th meeting minutes by Laura Osborne, second by Randy Newman all in favor.**

Treasurers Report:

Financial Report:

Presented by Randy Newman.

John Curtis will do audit on financials.

***MOTION to accept financial report by John Curtiss, second by Randy Nass all in favor.**

Membership Report:

There are currently 50 paid members.

Welcoming Committee:

Get pictures and a few words from new lake owners to put in the newsletter.

Need information on new members for the newsletter and make a new information sheet (Randy Nass, John Curtis, Mary Nass):

Jennisen – Randy Nass

Bateman – Laura Osborne

Sing – John Curtiss

MCAL Report:

Grants:

BWSR (alum) treatment – talk to someone that has done this treatment. Is 1500-200 gallons/acre what is required? We need data from Limnopro for the grant but don't need Limnopro after to proceed. The grant has a match but must be in the current year. We should discuss more details with Joe Norman. Laura Osborne will research alum treatment machine.

MCAL grant is due mid-October. We should get the nutriment study and plant survey from Limnopro to get a project started.

County Meeting:

Meetings are held in January, April, July and October.

Swanson's, we need to do some research on buffer strip or berm for one acre and try to put in a program.

Lake Jennie bought buffer strip long ago and Tom Gallett should have the associated record(s). Randy Nass will contact Tom Gallett to validate.

Mitch Fabel to contact Joe Norman about what we can do or talk directly to Pearson about what he's open to .

AIS Grant:

AIS grant is due in November. Talk to Mike Kotila about wording. in process. We have received \$12,500 for curly leaf.

Limnopro:

Mitch Fabel will contact Limnopro about attending the September meeting.

Newsletter:

Target date is September 15, 2021.

Add information for lake owners on how to clean up lakeshore so they are aware of their options. Mitch Fabel and Laura Osborne to get options and associated cost(s). Options such as group rate on pumping, septic info, fertilizing, leaves, etc.

Mary Nass to get parade, contest, etc. information.

Fund-Raising:

Does LJIA need insurance?

New Business:

Formed LJIA Committees:

Welcome Committee: Randy Nass and John Curtiss

Membership Committee: Randy Newman

Water Quality Committee: TBD

Fish Stocking Committee: Randy Nass will check on what information Bob Lindee may have had.

Social Event:

Possible event in September.

Next Meeting:

Thursday, September 16, 2021 6:30 pm at Fabels.

Adjourn:

MOTION to adjourn, Ross Portele, second by Randy Newman, all in favor, 8:54 pm.

