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October 14, 2021

Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input checked="" type="checkbox"/> Mike Kotila	<input type="checkbox"/> Scott Rosenau
<input checked="" type="checkbox"/> Laura Osborne, Vice President	<input checked="" type="checkbox"/> Mark Theis	<input 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 October 14, 2021 at 6:36 pm.

Review/Approve September 16th meeting minutes:

***MOTION to accept September 16th meeting minutes by Mike Kotila , second by Ross Portele all in favor.**

Treasurers Report:

Financial Report:

***MOTION to appoint John Curtiss as LJIA treasurer by Laura Osborne, second by Randy Nass all in favor.**

Presented by John Curtiss.

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

Membership Report:

There are currently 51 paid members.

Committees Update and Responsibilities:

Committees:

- Welcome: John Curtiss and Randy Nass will greet new residents of Pederson's.
- Membership: John Curtiss, Mark Theis and Mitch Fabel will create and send post cards to unpaid lake owners as a reminder of membership.
- Water Quality: Water testing is typically done May through September. The group will revisit and put together a schedule in spring 2022.
- Fish/Recreation: The committee is researching fish stocking.
- Newsletter: NA

MCAL Report:

Grants:

MCAL grant is due November 1, 2021. LJIA has a couple of landowners that are committed to assisting LJIA with projects for this grant and LJIA is in negotiations with others for additional projects that would qualify for the MCAL grant.

Landowners' costs to LJIA for these projects include onetime seeding, trees and rental fees.

***MOTION to approve MCAL grant application for \$4,000 by Ross Portele, second by John Curtiss all in favor.**

County Meeting:

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

AIS Grant:

AIS grant is due October 22. Scott Rosenau and Mike Kotila are submitting the grant application. The grant is for \$12,500 with an LJIA match of \$12,500. Grant funds will be used for weed treatment(s).

***MOTION to submit AIS grant application for \$12,500 with an LJIA match of \$12,500 by Mike Kotila, second by Laura Osborne all in favor.**

BWSR Clean Water Fund:

Waiting on response from Limnopro.

Newsletter:

Target date is December 2021.

Fund-Raising:

Raffle: NA

Banner Raffle: NA

New Business:

NA

Social Event:

NA

Next Meeting:

Tuesday, November 16, 2021 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, John Curtiss, second by Ross Portele, all in favor, 8:12 pm.