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November 16, 2021

Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input checked="" type="checkbox"/> Mike Kotila	<input checked="" 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 November 16, 2021 at 6:35 pm.

Review/Approve November 16th meeting minutes:

***MOTION to accept November 16th meeting minutes by Scott Rosenau, second by Ross Portele all in favor.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

***MOTION to accept financial report by Laura Osborne, second by Scott Rosenau all in favor.**

Membership Report:

There are currently 54 paid members.

Committees Update and Responsibilities:

Committees:

- Welcome: NA

- Membership: NA
- Water Quality: We need to determine responsibilities for next year.
- Fish/Recreation: Ask Ron about crappies, etc. How should we distribute our fish fund? John Curtiss to determine amount that is available.
- Newsletter: NA

MCAL Report:

Grants:

MCAL :Plan to bump from \$33,000 to \$40,000. Water testing is now a separate application. They want to raise the amount for water testing to \$400 and may need to be approved, but this amount is part of the whole package amount.

Piehl project:

Estimated cost = \$1600 + \$300.

Piehl will wait until spring of 2022, but he has already seeded and would like to be reimbursed \$300 for seeding.

*****Motion to accept \$300 for Travis Piehl for seeding 1.5 acres with no future commitment approved by Scott Rosenau, Mike Kotila.***

We will revisit spring of 2022 to determine plan of action.

Mike Kotila will recalculate our estimates for MCAL grants.

Scott Rosenau will meet with Swanson to discuss ideas.

County Meeting:

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

AIS Grant:

AIS should be contacting Scott Rosenau when grant is available.

BWSR Clean Water Fund:

Waiting on response from Limnopro.

Newsletter:

Target date is January 2021.

****Motion to approve sending newsletter in January instead of December by Randy Nass, Mitch Fabel all in favor.**

Include articles from each committee.

Fund-Raising:

Raffle: NA

Banners: Think about banners for summer fund raiser/annual meeting. We should get additional details (pictures, cost, etc.)

Should LJIA purchase a raffle license?

New Business:

Randy Nass to talk to Joe Norman about a plan for the creek by Carlson's.

Social Event:

NA

Next Meeting:

Thursday, January 13, 2022 6:30 pm virtual.

Adjourn:

MOTION to adjourn, John Curtiss, second by Ross Portele, all in favor, 8:25 pm.