



April 20, 2021  
ZOOM Meeting

**Call to Order and Welcome: President, Mike Newmeister**

Present ✓  
(Click on Board member name for active link to their email.)

President <a href="#">Mike Newmeister</a> ✓	Director <a href="#">Wayne Breitenfeldt</a> ✓
Vice President <a href="#">John Kurhajec</a> ✓	Director <a href="#">Mark Fouts</a> ✓
Treasurer <a href="#">Lori Hubers</a> ✓	Director <a href="#">Joe Hubers</a> ✓
Secretary <a href="#">Cheryl Breitenfeldt</a> ✓	Director <a href="#">Larry Duffee</a> ✓
Webmaster <a href="#">Jeff Rappold</a> ✓	Director <a href="#">Mike Wallner</a> ✓

**Call to Order 9:00 AM**

**Approval of Minutes** from March 5, 2021. Motion made and approved.

**Approval of Treasurer's Report:**

Savings amount to date: 2,937.66

CD's amounts : 2,950.76 and 3,048.28

Balance in checking is: 28,756.69

Total assets-37,693.39

Our lake improvement fund is at 10,954.00

Motion was made and seconded to approve treasurer's report

**Outstanding Invoices for EOR:** We still owed \$9779.75 from work done in 2020. Motion was made and accepted to pay this bill.

**2021 Surface Water Grant:** Official notice was given to all lake property owners and newspaper that we would be applying herbicide to control eurasian milfoil. No complaints or concerns were filed during the 5 day wait period.

A motion was made and seconded to contract with Clarke to do the application for \$15,097.50. Motion carried by unanimous vote.

Jeff will contact Clarke, more information will be coming on dates of application. Jeff will also contact Joe Pollardy, since DNR requires us to have professional help with pre and post application point intercept surveys. He gave us an estimate of approximately \$6000 for his help with this.

**Webmaster (Jeff Rappold):** nothing new to report, normal activity. Mike will be helping Jeff with the webpage.

**Boat Landing (John Kurhajec):** several lake owners took part in the CBCW virtual training April 19th. There are more trainings coming up. If you are interested please contact John. The training is very interesting, even if you don't work at the boat landing, you will learn a lot.

The signage at the landing is up to date.

**Social Committee (Bonnie Duffee):** Rummage Sale to raise money for our lake improvement fund will take place JUNE 5th and 6th 9am-4pm. Please contact Susan H. or Lori H. to make donations, to help or if you have questions. Check our private Facebook group for more information.

We are considering a January get together again in 2022.

**Aerator Report (Joe Hubers):** fence is out and stored. We will need to do some painting and repairs to signs this summer in preparation for next winter.

**Water Quality (Jeff Rappold):** Jeff did all the usual water testing at ice out.

**Welcome Committee (Gayla Newmeister):** nothing new to report

**Old Business:**

**New Business:** We are, at this time, planning to have an annual meeting this summer in St. Germain at the park under a shelter. August 14, 9 AM. Mark your calendars.

Adjourned 9:50 AM

Respectfully submitted

Cheryl Breitenfeldt

MLA Secretary