



August 5, 2021

**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 July 2, 2021. Motion made and approved.

**Approval of Treasurer's Report:**

Savings amount to date: 3087.70

CD amount : 3,067.29 comes due 7/17/22

Other CD cashed in

Balance in checking is: 7601.72

Total in 3471.86/Total out 18,645.58

Clarke (procellocor applicator) has been pd

EOR has been pd

Still need to pay 4,374 to lab for water sample testing

Lake Improvement Fund: 16,053.15

Lake Dues to Date: 4,000 (100 owners)

Total assets-10,689.42 plus CD 3,067.29

Motion was made and seconded to approve treasurer's report

**2019 Lake Improvement Grant:** new DNR person has raised concerns on our approved Lake Improvement Plan. Joe and Jeff responded to his concerns. Mike will work with Jeff to compose a letter to DNR regarding these issues being raised after the plan was approved; we fulfilled our obligations according to the Plan. We are due our final distribution of this grant, \$6250.

**2021 Surface Water Grant:**

1) ProcellaCor application: there is very little EWM left on the lake. According to water samples, procellocor had dissipated within 48 hours.

2) Point intercept of treated areas and late summer point intercept will be done at the same time. Aug. 16; rain date of Aug. 15. If anyone is interested in learning about this process and would like to join us, let us know.

3) Late summer EWM mapping: no date has been set, will probably be after the first cold when water clears. Volunteers would be appreciated.

4) Summary of In-Kind contributions: continue to log in kind hours, will turn in after PI date.

5) 2022 Planning: we want to remind everyone that the Grant only 'pays' us after we have paid our bills. We are very grateful for those lake owners who have stepped forward with financial donations to our lake improvement fund. Those donations help us to pay our bills which we can then apply for reimbursement through the Grant. Your donations of volunteer time also qualify us for financial reimbursement through the Grant. If you haven't contributed to our Lake Improvement fund, please consider doing so.

**Committee Reports:**

**Webmaster (Jeff Rappold):** Mike Wallner will be taking over the web page. The webpage will become more of an archive of our lake history. Our private FaceBook page and email will be our communication tools for what is happening on our lake.

**Boat Landing (John Kurhajec):** John will check into how to access SWIMS to record our landing inspections. We do need to make more of an effort to do boat inspections. It is a great opportunity to speak with those that frequent our lake and make them aware of what our lake association has been doing to improve our lake for all who use it.

**Social Committee (Bonnie Duffee):** Doughnuts and Coffee will be provided for the Annual Meeting August 14th at the pavilion in St. Germain. We will be having a winter social, January 2022, more information coming this fall.

**Aerator Report (Joe Hubers):** some rewiring will be finished soon. Looking for someone to paint lettering on our new signage for fencing. The boards are ready to go, just need someone to do lettering.

**Water Quality (Jeff Rappold):** Lake continues to be very cloudy.

**Welcome Committee (Gayla Newmeister):**

**Other:**

**Annual Meeting:** Agenda and Program planning have been finalized. Program will be focused on EWM and procellocor results and the financial impact on our association. We will also be taking nominations for officer positions.

Please plan to attend, we need your input: St. Germain at the park under a shelter. August 14, 9 AM. Hope

to see you there. There will be a drawing for the coveted Lake Mug.

**Boat Parade:** we only had 5 boats participate this year, but we had a huge audience. It has been decided we will hold the parade again in 2022 without any awards given. We are hopeful that this will encourage more boat participation. After many years of being in charge, John and Mareen are stepping down. Thank You! For all your hard work. **We are in need of someone or a group to take over leading this event.**

**Membership, Newsletters, and Dues:** dues and contributions will be discussed at Annual meeting. A newsletter will be published soon, probably after the Annual meeting.

**Old Business:**

**New Business:** some concerns have been brought up about the water level of the lake. The Dam appears to be intact, but there is concern that it may have settled allowing more flow over it. We will continue to investigate, looking for someone with a transom to help out.

Adjourned 11:15 AM

Respectfully submitted

Cheryl Breitenfeldt

MLA Secretary