



September 17, 2021

Call to Order and Welcome: President, Mark Fouts

Present ✓

President Mark Fouts ✓	Director Wayne Breitenfeldt ✓
Vice President John Kurhajec ✓	Director Mike Newmeister ✓
Treasurer Lori Hubers ✓	Director Joe Hubers ✓
Secretary Cheryl Breitenfeldt ✓	Director Larry Duffee ✓
Webmaster Mike Wallner ✓	Director Mark Adam ✓
	Director Jeff Rappold ✓

Call to Order 9:30 AM

Approval of Minutes from August 5, 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

Balance in checking is: 3196.20

Motion was made and seconded to approve treasurer's report

2019 Lake Improvement Grant: We believe we have met all the requirements for our final disbursement from DNR. We are due our final distribution of this grant, \$6250. We do need to log some hours at the boat landing doing boat checks. John will get back to us on our login for SWIMS, where we record those hours for DNR.

2021 Surface Water Grant: Monday, September 20, Mark and Jeff will speak with Joe Pollardy regarding what still needs to be done to finish out our first year of this grant, including summary for DNR on what we accomplished in the first year of our lake improvement plan and gather some other data the DNR has requested.

Jeff has asked the board to do a final visual survey of EWM on the lake on Oct. 15. We are also to turn in all volunteer and equipment hours (post 7/31) by Oct. 15.

The board decided to file for an extension for this grant to extend it into 2023. This will give us the summer of 2022 to observe EWM to see if it remains under control and if not, we can try eradication the summer of 2023.

Committee Reports:

Webmaster (Mike Wallner): Continuing to update the webpage to become 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): VFW will not be available for us to use. We are checking into Chef Rene's for a price of \$26/person. The social, if we have it, will be Feb. 5, 2022. There has been concern as to if it is a good idea to have this event with COVID. We will be sending an email out to everyone in December to see thoughts on this.

Aerator Report (Joe Hubers): some rewiring will be finished soon. Maureen K will repaint the large signs for fencing. January 8, 2022 will be fence install day.

Water Quality (Jeff Rappold): Lake continues to be very cloudy. Phosphorus is high, oxygen is good.

Fishery (Wayne Breitenfeldt): DNR will be planting Musky sometime this fall. Walley were planted last summer.

Welcome Committee (Gayla Newmeister): 2 new names were given to Gayla

Membership, Newsletter & Dues: Membership voted unanimously at our annual meeting to add Lake Improvement Fund as a line item to our invoice for dues. Each household will be asked to pay their \$40 Annual Dues and \$200 toward our Lake Improvement fund. More information about this will be in the next newsletter

Old Business:

New Business: some concerns have been brought up about the water level of the lake. The Dam was last worked on in 1993, it appears mortar is eroding and allowing water to escape through the dam. Motion was made to table this issue until next spring. Motion carried.

Adjourned 11:00 AM

Respectfully submitted

Cheryl Breitenfeldt

MLA Secretary