



June 27, 2023

Call to Order and Welcome: President, Mark Fouts

Present ✓

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

Call to Order 9:00AM

Approval of Minutes from May 31, 2022 Motion made and approved.

Approval of Treasurer's Report:

Savings amount to date: 3,192.80

Balance in checking is: 5,125.45

Lake Improvement Fund amount. 60,142.77

Motion was made and seconded to approve treasurer's report

2021 Surface Water Grant: The grant extension goes through December 2023. We need to do a Point Intercept survey in the fall. September 9 is the proposed date for this to be done. We will also document all in-kind hours including the training for Clean Boats, our attendance at the annual meeting in August, and evening hours members spend looking for signs of EWM every other week. Please email Mark with hours spent on these activities and also hours spent checking boats at the landing. So far no EWM has been noticed!

Committee Reports:

Webmaster (Mike Wallner): An announcement about the annual meeting in August will be sent soon. We will

also include a reminder about rules when renting and Jeff's document about the history of our lake.

Boat Landing (John Kurhajec): On-line training for boat inspection is now available. The training takes about 90 minutes. After members complete this training, they can spend an hour or two at the landing. This time is flexible, whenever you can volunteer. There is a box at Mark's house contains vests to wear, towels to give out to visitors, and a form to record your time. At the landing, there are messages painted on the asphalt reminding boaters to check their boat before and after being in the lake.

Boat Landing Proposal: Mike proposed a 4'x8' sign be added at the landing. This has been approved by the Forestry Dept. It will be a J-bond, aluminum sign placed on 4x4 posts. We would hang scrubbers, buckets from the sign. A motion was made and seconded to spend up to \$1,200 for this sign and supplies. It will be completed this summer.

Social Committee (Bonnie Duffee): Refreshments for the annual meeting will be provided. 9:00 am on August 12 at the old pavilion picnic shelter.

Aerator Report (Joe Hubers): we are grateful that 3 members have sponsored the aerator for 1 month. Thank you to Judy Barr, the Andreens, and the Thielens! We are currently paying \$90 each month through Frontier to have a power monitor. It is considered a business line. Mike will investigate if there is an alternative that would cost less. New rope will need to be purchased before next winter.

Water Quality (Jeff Rappold): Two tests have been done, waiting on these results. In June the lake clarity has been 6.5 feet!

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

Welcome Committee (Deb Fouts): Five new property owners have received a welcome packet since May 31, 2022. Brandy Mayer on Eagle Terrace, Tom & Diana Bechtold on Timbering Haven, Ben & Julie Jung on Timbering Haven, Dave & Bridgette Zuba on Wilderness Trail, and Steve & Evie Hartle on Timbering Haven. Someone reported that the home on Musky Lane has been sold.

Membership & Dues: There are 119 lake owners. 98 people paid dues, 21 people paid nothing. 24 owners paid more than the dues amount.

Old Business:

New Business: Some questions came up about the new fees being collected from people using the boat landing and parking their car in a parking space. Not sure yet how this will be done or what those funds will be used for.

I-LIDS system is now being used at other area lakes. This involves having a security camera at the landing. This idea will be investigated and discussed at the annual meeting. Board members will investigate grant money, will contact other lake associations to determine how it is enforced if violations occur, and also liability issues.

Insurance policy has been dropped by our company that has insured the pump house. This brought up a discussion of whether MLA should have liability coverage. Mark will investigate this insurance issue with an attorney and will check the charter of lake associations.

Adjourned 11:00 AM

Respectfully submitted

Patti Hooser

MLA Secretary