LMBIA June 18, 2024

Members Present:

Kristin Jaquith Karen Peterson Todd Kuechle Don Kotila Robert Krueger Dean Nissen Jeff Bullert Bill Guptail Curt Wendland John Gillard Brian Kittleson Sue Foley

Call to order: Kristin 7:00PM

Agenda Additions? VRBO's

Approval of May meeting minutes Karen motioned to pass. Brian seconded. Motion was passed.

Treasurer's report /Bills to be paid

Todd stated that two checks are not through. Solitude and Tigres.

Brian Kittleon was given a check for posts on east landing.

Kristin submitted a bill from Scott Lemke 1,314.08 for silt fence.to do the dredging of lagoon.

Motion to approve by Robert. Second by Dean. Motion passed.

Old Business:

Membership/Advertising Final #s? /Directory-Member count?-Jeff/Bill-Fundraiser update

Membership 171 total. This is down from last year. Donations were up from last year.

We have 8 Business gold members for memberships.

Directory has final approval and will be printed this week and sent out. Final financial number on business memberships was 3,400. Dollars.

Raffle that Bill proposed. There was conversation and clarifications. BIll wants to give to establishments to sell them. Try to get 4–5,000 out of it. Brian wants to have a structure to the process and financial profits.. Prizes before 5,000. No filing application if we follow the rules. One time raffle prizes to 5,000. Sell as many tickets as we want. Sell 600–800 tickets. 5–8 revenue..

Todd did not think locals would buy with the stigmatism of MinnieBelle. Dean wants to know if the numbers are realistic. Jeff agrees.

Take a vote if we should do it or not. 400 tickets max. Viable to us. Bill will take this on with a sub committee. Motion to have a raffle no more than 400 tickets 20.00 a ticket. Giving away up to 50% of the proceeds.. 200 is break even. All funds go to AIS.

Todd approves motion., Seconded by Don. Motion was passed.

2024 Inspections-UpdatesThings are going well and reports will be coming in.275 hours of inspection so far.60% Friday -Sunday.40% rest of the days.

East/West Landing updates? Brian: made aware landing boats between the openings. West access water level was high, the dock was raised. Any thoughts on improving the area. See what happens on the 4th. Look into the signage for the township accesses.

MB 9 any updates? – Rob any updates. No Bees and butterflies tested by DNR Interns may happen. Next agenda walking trail. No MCAL updates

Lagoon Dredge- Update DIck Penk 6.900 dollars have been raised by the residents in the lagoon. The board will not have to pay for the dredging. DNR will be giving the board info on the dredging. The dredging will happen soon in the next 2 weeks. Money is going

through the board. Residents have paid for this to the board.

Sucker Creek? Any updates?

Is not draining right. Talk to Steve and DNR. Brian will contact DNR.

Weed treatments/surveys/water samples -updates-Don Email on lake survey. East side could not see and sample. They will be coming back this week on the east side. .Alot of curly leaf was found. MIIfoil in certain areas. CPRO rep will be on the next survey to see what needs to be retreated. We may be treating curly leaf this year as an expense. Don will email with the update of the survey.

Don took an AIS detector course. He received the App and a book for doing the survey. 6-7rakes. People need to be trained on the Info to identify invasive weeds. Don will let us know when the training is. Water sample in May showed 17 feet . Next week Don will be doing again the test again.. Starry Track will be hosted at MInnebelle in August.

Newsletter-Sue

Ready to go. Letter from Kristin.

Green slimy stuff, AIS, Algae rest of the weeds. FIsh forecast, building permits. SummerMeeting are all included in the newsletter this year.

4th of July–Sub committee updates

Brian n Karen will email for volunteers on the 4th.

Annual Mtg Plans July 20 Meet July 9th to finalize the meeting

Quick Reaction Plan for Starry Stonewort-Brian

We will take off on AIS Arianna 's quick reaction plan. We will have a plan put in place.

VRBO letter to people who are doing this. Letter talks about AIS and boating rules.

Motion to adjourn Bill. Seconded by Brian. Meeting adjourned.

Chain of lakes Garage Sales June 6-7-8