Annual Meeting Minutes July 17, 2021

Julene Schatz called the meeting to order 10:10AM.
Current board members introduced.
Todd Kuechle, Stan Kittelson, Don Kotila, Jeff Bullert, Rob Kruger, Julene, Schatz, Tom Roth, Kristin Jacquith, Karen Peteron.

Reports:

Treasure Report: see <u>attached document</u> in folder. Report is annual to annual. Motion to approve by Dan Fitterer, second Mark Ties.

<u>Guest Speaker: Tenner Stevens Hutch Fisheries DNR.</u>

The pier from DNR in the north east corner of the lake near the landing has been taken out. It was rotten. Hopefully we will be getting a new one. If so, it will be put by the landing. No room in the current location.

DNR land now has prairie plantings and the DNR has cleaned their portion of sucker creek to help culvert blockage.

See <u>handout</u> in folder to review the information on the fish population and stocking in our lake. The DNR is proposing a sunfish limit of 5 fish per person on our lake to improve the quality of sunfish that are in our lake. This limit would build up the sunfish and would help the fish grow bigger . This would start the fishing opener of fishing 2022.

Questions:

Kristi Ties: who digs out our landing as it is getting impossible to get our boats in and out?

Tanner: The Parks and Trails do this. The water is low and He doesn't know if they have plans to do this. All lakes are having this problem.

Dean Nissen: When are we stocking with walleye?

Tanner: The DNR is using southern stocking. These fish are doing well in the lake. PLease see handout on fish in the folder.

Committee Reports:

Don Kotila reported on AIS treatments.

We contract with a company called Clark. They survey where we have milfoil and curly leaf. We treat as many acres as approved by the DNR. This year we treated 3.5 acres of curly leaf on the west side of the lake. We also treated 19 acres of milfoil. Treatment was done in the west side and east bay. We used a new product called ProcellaCor. This product is better for the lake and has a 3 year guarantee.

Kristin Jacquith reported on Grants/Boat Inspections.

Kristin talked about the ProcellaCor treatment. It is part of a Meeker county herbicide study. The new treatment will help improve the outcome of our milfoil and save our native species thus helping the lake.

There have been samples of our mifoil taken to see what is going on with our mifoil. Do we have multiple species or not. This is part of the study.

Kristin has been appointed to the AIS county board. Congratulations. We get 2 grants for AIS on the lake. All our grants are matching grants with the funds coming from the association.

1,500 DNR

12,500 Lake Inspection and Treatment.

We have a Decon unit at the access. Our inspectors can recommend use of it but not force it. Please educate your friends and neighbors to help our lake and others.

Stan Kittelson on Water Quality.

Our water is the clearest in a long time. 19-20ft. We have no runoff and 100% sunshine. All our lake readings are normal.

Voting of new board members:

Unanimous vote for members:

Dean Nissen John Gillard Chris Wilke

Motion to approve by Steve Hatlested. Second by Mark Ties.

A huge thank you to board members leaving: Laurie Bolls, Stan Kittleson, Julene Schatz, Tom Roth.

Thank you Creative Graphics for our printing.

Motion to adjourn Karen Peterson second Steve Haltestad.

Reorganization Meeting:

Chairman: Kristin Jacquith Vice Chairman: Jeff Bullert Secretary: Karen Peterson Treasurer: Todd Kuechle

August 24th next meeting.