

Minutes of the Windemere Township Lake & Landowners General meeting

August 11, 2012

Chair Krig opened the meeting at 9:00 AM.

The secretary called roll and then read the minutes of the July 14, 2012 General Meeting. They were approved as read.

The treasurer gave her report. The balance on hand is \$22,885.87. Of this amount, there is \$16,661.03 in the General Fund, \$1353.30 in the EWM Fund, \$622.23 in the Water Quality Fund and \$245 in the Memorial Fund. The report was approved as read.

The Membership report was given. As of today, we have 166 members.

Sand...69, Sturgeon...63, Island...30, Other...4

Election:

Board members whose terms expire August 2012 and who volunteer to remain on the board were voted in for a 2 year term. They are: Ron Hansen..Island Lake, Shirley LaFond..Island Lake, Sandy Schumann...Sturgeon Lake, Chip Wells...Island Lake, Jerry Blazevic...Sand Lake and Laurie Patrick...Passenger Lake. There were no nominations from the floor for new board members.

Program: Melonie from the Audubon Center in Sandstone was our speaker. She talked about the Center, its program offerings for young and old. She also spoke at length on loons, wolves, otters, dog sledding and deer..plus more. Melonie urged us to be good stewards and take care of the lakes and the land.

Committee Reports:

Education: Now that David Stark is leaving the board, we need a new chairman for this committee as the Fresh Water Ecology books may have been lost due to the flood.

Brush...OK

Road Pick up...Last pick-up is after Labor Day

Projects...will be discussed at final board meeting , Aug 25

Lakes...Dennis has surveyed Sturgeon for EWM...his map has been sent to Rich Rezanka. Sturgeon and Sand Lakes were treated for EWM. There is a lot of EWM on the two lakes...due no doubt to the weather.

Old business:

The high water and the 3 culverts on Island Lake were discussed. Chip Wells has addressed this problem to Lonnie Thomas, Pine County Hydrologist. We now know the next step which

is a visit to the 3 culverts. Lonnie Thomas also addressed, in his e-mail, the levels of the 3 lakes. We have people , on all 3 lakes, who have the lake level stick placed in their shoreline annually and who report the levels to the Lake Level MN Monitoring Program.

Meeting adjourned