

Windemere Lake & Landowners Board Meeting... Sept. 6, 2008

Chuck Erickson called to order the last board meeting of 2008. Those present were: Shirley Arnold, Pauline Dee, Chuck Erickson, Dennis Huddleston, Steve Kozak, Tom Landsberger, Janette Muller, Ron Hansen, & Barb Krig.

The minutes of the August 16 general meeting were read. Tom made a motion to approve them and Ron H. seconded it. Motion passed.

Janette gave the treasurer's report. We have paid \$9880.00 to Lake Management for the treatment of the off-shore waters. We have \$4696.96 in the checkbook and \$50.00 in the Sand Lake Milfoil Fund. \$3026.90 was taken out of the checkbook to pay this bill. The DNR will pay us the grant they awarded us in 30 days or so. Windemere Township will give us \$2250.00 now and hopefully \$2000 in December. Moose Lake Township will give us \$900.00.

**BOARD POSITIONS:** All board positions remain the same.

**GRANTS:** Grants from MN Waters and other groups were discussed. These will be looked into. Barb will check with MN Waters.

**STURGEON LAKE MILFOIL:** Work with Sturgeon Lake on their milfoil problem will begin with Tom purchasing from the county a list of all property owners with addresses. A motion was made by Barb and seconded by Shirley allowing Tom to do this, Motion passed.

Step 1: An assessment of plant growth in the lake will have to be made. We will check with Roger Hugill, DNR, to see if he is doing this or has done it already and if so, is it adequate?

Step 2: We must alert the property owners of the problem... probably with a walk a-round.

**SWCD:** At the request of Sam Martin, we have sent a letter to Mark DeBrun asking that the Pine County SWCD remain in charge of the local water management plan instead of moving it under the jurisdiction of the Zoning Office.

**WATER QUALITY PLAN:** We have one more water sampling to be done on the 3 lakes this summer. The steps of the plan are:

Step 1: Get the results of the testing from Era Lab.

Step 2: Compare them with the 2003 LAP plan of the 3 lakes.

Step 3: Get help from Sam Martin and perhaps Julie Olson, watershed conservation officer, on how we can improve the quality of the lakes using this information.

A discussion was held about Island. Milfoil has not been discovered there but they have a different problem. There is often an abundance of algae bloom there, even at unlikely times of the year and there are often nasty water conditions. This will be looked into next spring.

**2009 MEETING DATES:** Meeting dates were chosen. They are:

May 16 Board meeting  
June 13 General Meeting  
July 18 General Meeting  
August 15 General Meeting

These will be checked out with Camp Miller as to availability.

PROGRAMS FOR 2009: Programs were discussed. Ideas were, Julie Olson, Wetlands Conservation Officer; a new Pine County Commissioner. If you have any ideas, please let Pauline know...218-485-8578.

Minutes by Pauline