

Windemere Township Lakes Association General Meeting Minutes Saturday July 11, 2016 Hope Lutheran Church

- I. The meeting was called to order by Chair Pauline Dee at 9:04 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Pauline Dee, Richard Menke, Rita Menke, Janette Muller, Ron Hansen, Clair Strandlie Laurie Patrick, Dennis Huddleston, Tom Landsberger & Barb Krig. Excused: Terry Peterson, Ron Goettsch & Tara Prachar.
- III. The minutes of the June 11, 2016 general meeting were posted on the website and were distributed. A motion was made by Ernie Muller and seconded by Clair Strandlie to approve the minutes. APPROVED
- IV. The treasurer reported a balance of \$47,909 (general fund \$18,530, milfoil fund \$25,891, water quality \$3157 and education fund \$330). A motion was made by Ron Hansen and seconded by Tom Landsberger to approve the treasurer's report. APPROVED
- V. The Chair reported for Membership Chair Terry Peterson. 188 people (Sturgeon 87, Sand 68, Island 25 and Smaller Lakes 8) have paid 2016 dues.
- VI. Committee Reports:
 - a. Lakes: Ron Hansen(Island) reported a 13.5' secchi reading. Water clarity is very good for this time of year. The DNR has not moved forward on culvert issue. Dennis Huddleston (Sturgeon) reported a secchi reading of 18'. He joined Rich Rezanka on the EWM survey. Ten more acres of EWM was found over last year. Lake Management treated the permitted acres July 7th. Jerry Blazevic (Sand) reported the water level is still high. Jay Schraan reported that the water clarity reading was 11.5'. Jerry accompanied Rich Rezanka his survey. 9.3 acres were also treated on July 7th.Laurie Patrick (smaller lakes) encouraged members on these lakes to contact her with their issues and concerns. Pauline reported that we will receive \$3300 from the DNR and \$22,647 from Pine County for our EWM treatment this year. Lake Management used Triclopyr. We will need to use a little over \$4000 from the Milfoil Fund to cover the total cost. Since the work of Lake Management is guaranteed we need to observe whether or not the treatment was effective. Members that see EWM after a couple of weeks should inform a board member.
 - b. Dennis Huddleston reported that he could use some volunteers to monitor the brush pile
 - c. Richard & Rita Menke asked that the people that do road pickup proceed with their road segments if the weeds have been cut along the shoulder.
 - d. Laurie will publish the newsletter again in the Fall. People that have articles to suggest for the newsletter should send them to her.
 - e. The website is up to date. In June of 2016 we had 34 visits.
- VII. Old Business
 - a. Dennis reported that the July 4th parade went well. Candy and bobbers were distributed.
- VIII. New Business
 - a. Coordinating the July 4th boat parades was discussed. The item was referred to the board for further discussion.

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- b. The organization logo was revised to reflect the name change and color was added. Orders for tee shirts featuring the logo were taken. Four colors were available with the option of having the logo on the front or the back of the shirt. \$10 each.

IX. Adjournment

Claire Strandlie motioned to adjourn and seconded by Doug Hultberg. APPROVED

Program: Heidi Kroening, Chair Windemere Board of Supervisors

Chip Wells, Secretary

July 9, 2016