

Windemere Lake & Landowners Minutes of the June 10, 2006  
General Meeting

The Windemere Township Lake & Landowners first general meeting of 2006 met on June 10 at 9:00 AM at Camp Miller. Chuck Erickson, president, called the meeting to order at 9:10. Chuck began with a review of the board minutes since the last meeting last fall. The minutes of the May 20, 2006 board meeting were read and approved. A motion was made and seconded to accept them. Motion passed.

Treasurer's Report: Janette Muller reported we began the year with \$3182.45 in the checkbook and as of June 8, we have \$4608.07. A motion was made and seconded we accept this report. Motion passed.

Membership Report: Janette reported that as of June 9 we have 177 members.

A question was raised by a member concerning an audit. Do we need one? Chuck replied that as we are a non-profit organization, we probably don't but he will check to be sure.

Committee Reports:

Education: Pauline Dee reported that once again we sponsored the Moose Lake 5<sup>th</sup> graders Lake Ecology study. There were about 65 students. As in past years, they were invited to attend the Fresh Water Fair at Pine City on May 4. The Pokegama Lake Asso. puts this on for all students using this study.

Road Pick-up: This association picks up 8 ½ miles of roads around Sand, Island and Sturgeon lakes. Volunteers are always needed. Call Shirley Arnold if you can help. Her phone number is 372-4209.

Milfoil Task Force-DNR Interface: Steve Kozak reported no one has called. The task force is like a citizens watch for the spreading of the nuisance plant in Sand Lake and the start of it in the other lakes. If you care to be involved in this call Steve at 485-8974.

Sewer: Tom Landsberger reported he and Dennis Huddleston had attended a workshop on May 20 about all the aspects of having and caring for a sewer system. As of July 7<sup>th</sup> a new man by the name of Pulford will be the person who inspects sewer conditions. Chuck Erickson attended the M.L.-Windemere sewer board meeting. There is no activity in sight of putting sewer around Island and Sturgeon lakes. We also are on the back burner with the new Sturgeon Lake town sewer system. A question was raised about having the lakes monitored and tested fall and spring. Chuck reminded us that a LAP (lake assessment plan) was done on Sand Lake 2

years ago and the Island and Sturgeon LAP studies were updated at that time and are on file with the State of MN. Moosehead Lake was done 2 years ago also.

Natural Gas: No report but we were told that first comes the sewer lines and then the gas goes in.

New Business: A change in the by-laws was announced and will be voted on at the July general meeting. It concerns cutting back on board meetings of this organization. However, 1 officer of this board or 2 members of it can call a meeting at anytime if needed.

6 of our board members terms are up in August. They may stay for another term but we are always looking for some new members. The slate will be presented in August at that general meeting.

Program: Jeff Humphrey, the west Carlton County conservation officer, was our speaker. Besides informing us of new rules for the use of ATVs and new boating regulations, many questions were asked by members and answered by Jeff. Also he supplied us with a list of handy phone numbers to have. They are listed below.

Lonnie Thomas...Hydrologist...218-833-8689

Patricia Fowler...east Carlton Cty conservation officer..218-834-6621

Jeff Humphrey..west Carlton Cty.conservaion officer..218-273-4087

Joe Russell..DNR.Trails..218-485-5410

Dave Johnson..DNR Wildlife...320-245-6789

Rick Dunkley..DNR Forestry...320-245-6789

Roger Hugill...DNR Fisheries...320..384..7721

Cloquet Forestry/Wildlife..Carlton Cty. 218-879-0880

Dustie Heaton..Pine Cty. Conservaion officer..218-658-4637

MN State Patrol..218-723-4885

Meeting adjourned at 10:45.

Minutes prepared by Pauline Dee