

Windemere Township Lakes Association General Meeting Minutes Saturday August 11, 2018 Hope Lutheran Church

- I. The business 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, Ron Hansen, Clair Strandlie, Dennis Huddleston, Terry Peterson, Pat Stasson, Paula Gramling, David Yost, Laurie Patrick, Bruce Jacoby, Mark Dunaski & Barb Krig. Excused: Vern Anderson. Absent: Tara Prachar.
- III. The minutes of the July 14, 2018 general meeting were posted on the website and were distributed. A motion was made by Clair and seconded by Jan Erickson to approve the minutes.
APPROVED
- IV. Treasurer Pat Stasson reported a balance of \$66474 (general fund \$26128, milfoil fund \$32430, water quality \$6585 and education/memorial fund \$1330). A motion was made by Terry and seconded by Tom ? to approve the treasurer's report. APPROVED
- V. Terry Peterson reported on membership. We have a total of 270 members. This compares to the membership level a year ago of 245.
- VI. Committee Reports:
 - a. Lakes: Pauline stated that both Sturgeon and Sand Lakes had been treated by Lake Management for EWM on July 17. 25 acres were treated on Sturgeon and 2 on Sand. Sand-Jerry reported that more EWM was found after the DNR survey. The largest area was located south of the golf course. The DNR modified the permit and an additional 3 acres were treated by Lake Management on August 2. Patty Fowler examined the outlet and determined that it was not restricted. The lake level is 6 inches below the high-water mark. Sturgeon-Dennis reported that the latest secchi reading was 16' down a foot from the month before. There does not appear to be much die back from the EWM treatment. The DNR will be having a public meeting on October 9 between 5-7 PM at Camp Miller to discuss the Northern Pike restriction on Sturgeon Lake. Island- Ron Hansen reported that the water level was down a little from last month. The Pine County Soil and Water Conservation District is still working on the outlet. Small Lakes-Laurie reported that Passenger was down. Bruce stated that because of the failure of the Willow River dam he thought that Passenger was at the lowest level he had seen in 40 years. Laurie encouraged members to volunteer with the MPCA for water quality testing.
 - b. Marketing: No report
 - c. Dennis Huddleston reported that he has volunteers to monitor the brush pile for the remaining months of this year. The hours are 10 to 1 on the third Saturday of each month.
 - d. Richard & Rita Menke asked for volunteers to pick up South Sand Road from County 61 to Blomskog Cemetery and County 46 from Harmony Lane to Military Road. They reported that they will do a final trash pickup at the end of September.
 - e. Laurie reported that there will be a fall newsletter and asked that members send her ideas about information that should be in the document.
 - f. The website is up to date. A problem with the menu was reported by a member and has been fixed.

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VII. Old Business

- a. As a result of discussion at the July meeting Pauline sent a letter to the Pine County Sheriff about the lack of water patrols and the need to impose no wake zones on the lakes during high water. Pauline received a call from the sheriff. He stated that deputies had patrolled our lakes once this summer. He was also supportive of the no wake zone and was discussing the idea with the DNR.

VIII. New Business

- b. The two-year term on the board of directors is up for Jerry Blazevic, Dennis Huddleston, Paula Gramling, Laurie Patrick, Pat Stasson and Chip Wells. All are willing to serve another term. A motion was made by Clair and seconded by David to elect the above-mentioned members to another term. APPROVED
- c. Ron Hansen a board member since 2006 decided not to serve another term. He received a round of applause and Pauline presented him with a certificate acknowledging his 12 years of service.

IX. Adjournment

Pat motioned to adjourn and seconded by David. APPROVED

Presentation: Rich Rezanka, DNR Aquatic Invasive Species Specialist

Chip Wells, Secretary

August 15, 2018