

Windemere Township Lakes Association General Meeting Minutes Saturday August 14,2021 Holy Angels Catholic Church

- I. The meeting was called to order by Chair Terry Peterson at 9:02 AM.
 - II. The Chair asked for additions to the agenda. There were none.
 - III. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Dan Benzie, Loren Radtke, Terry Peterson, Patty Stasson, Rita Menke, Bruce Jacoby & Mark Dunaski. Excused Sherry Lahti, Clair Strandlie & Laurie Patrick
 - IV. Terry explained the voting procedure by secret ballot. He asked for additional nominations. Paula Engstrom was nominated to represent Sand Lake.
 - V. The minutes of the July 10, 2021 general meeting was posted on the website and were distributed at the meeting. A motion was made by Dan and seconded by Paula to approve the minutes. APPROVED
 - VI. Treasurer Dan Benzie went over the financial report that was handed out. He reported a balance of \$101431 (general fund \$38292, milfoil fund \$49827, water quality \$11982 and education/memorial fund \$1330). A motion was made by Ernie Muller and seconded by Ron Hansen to approve the treasurer's report. APPROVED
 - VII. Patty Stasson reported on membership. We have a total of 307 members (96 from Sturgeon, 120 from Sand, 76 from Island and 15 from the smaller lakes). 29 are new members. 145 reminders were sent out to members who paid last year but not this year.
 - VIII. Committee Reports:
 - a. Lakes: Sand-Jerry reported that Sand was 22.2 inches below the ordinary high-water (OHW)mark and 17 inches lower than this time last year. The water temperature is 75 degrees. The lake was treated with ProcellaCor on July 30th. Island-Chip reported that the water level is also down significantly. The water quality study continues on the lake to determine why there are high phosphorus levels. Water clarity has dropped to seven feet. There was a question about clearing debris from the Little Island Lake culvert. Dan reported that the township had cleared it a few days earlier. Sturgeon-Mark reported that the lake level is down 18 inches and is just above the OHW level. Water clarity is 14 '. Small Lakes-Bruce no report.
 - b. AIS-Terry reported that Sturgeon and Sand were treated July 30th by Lake Management with ProcellaCor.
 - c. The brush pile will be open on the third Saturday of the month from 10AM to 1PM.
 - d. The next road pickup will occur in September.
 - e. No report on the newsletter.
 - f. No report on the website.
 - IX. Old Business
 - a. None
 - X. New Business
 - a. Terry reported the board election results for a two-year term: Island Lake-Dan Benzie and Clair Strandlie; Sand-Paula Engstrom; Smaller Lakes-Bruce Jacoby; Sturgeon-Terry Peterson, Bill Yechout and Noah Cashman. Diane Peterson made a motion to accept the results which was seconded by Michy Wells APPROVED
 - b. Terry recognized retiring board members Sherry Lahti, Mark Dunaski and Rita
- (over)

Windemere Township Lakes Association General Meeting Minutes
Saturday August 14,2021 Holy Angels Catholic Church

Menke. Each received a certificate of appreciation.

IX. Adjournment

Mary Nelson moved to adjourn. Seconded by Bruce. APPROVED

Speaker: Caleb Anderson, Land and Resource Manager Pine County

Chip Wells, Secretary

August 16, 2021