

MLWLA Board Meeting Minutes  
June 6, 2019

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Bob Waldron, Chuck Peterson, Thor Tackett, Paul Baer, Tom Dougan, Steve Schoeb, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Chuck Peterson, seconded by Bob Waldron with all members voting aye.

3. Presentations.

Craig Soupier gave a presentation on Madison Lake and the electric barrier. The barrier was fully operational on March 1, 2019 with the two barriers they have on the Le Sueur river they are protecting 68,928 acres from invasive species. They are stocking northern on the odd years and walleyes on the even years. They are also closely monitoring blue gill population.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is \$24,614.56 with deposits of \$160.00 for membership and \$30 for photo sale. Expenditures of \$50 for TriCounty Cola, \$225 for water testing, \$56.72 for rain garden cleanup, and \$300 for blanket bond insurance. Savings balance was \$5,722.20 with no expenditures. Motion for acceptance Thor Tackett, seconded by Tom Dougan with all members voting aye.

b. Mail and other literature: none

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events – Next special event will be Paddlefish Days on July 27<sup>th</sup>. We will have a booth on Main Street.

iii. Lake Management – Tom Dougan reported that monitoring is on going

iv. Key Contact Reports – Jim Van Deusen reported that Curt Klephart will be leaving as ML city administrator.

v. Social Media – Steve Schoeb reported the ongoing efforts

5. Business

a. Unfinished business

- i. BEC water quality model – No update.
- ii. Bray Park Erosion Control. Once the lake levels go down members will assess if the Bray Park shoreline will need some additional work
- iii. No Wake Consideration. No update

b. New Business –

- i. Project Ideas – no new projects proposed
- ii Rain Garden assessment – We will solicit Cory from LakeScapes for assistance on what needs to be done.

c. Tabled Items

- i. Hydrograph – Waiting for grant information.

6. Next meeting is Thursday July 10th at 6pm at Community Center.

7. Adjourn - meeting adjourned at 7:10 PM. Motion by Jim Van Deusen and seconded by Thor Tackett