MLWLA Board Meeting Minutes

September 2, 2021

1. The meeting was called to order by Paul Baer

2. Roll Call: Board members Paul Baer, John Hoines, Julie Teslow, Thor Tackett, Gary Schmidt, Frank Smasal, Bob Waldron, Susan Ackerman, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Thor Tackett, seconded by Julie Teslow with all members voting aye.

3. Presentations.

None.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is $31,292.71. There were no deposits. Expenditures of $47.15 for food served at the annual meeting, $50 for the photo contest prize, and $26.88 for water bottles given out at the Paddlefish parade. Savings balance was $69,975.75 with expenditures of $567.50 to jetterclean and scope the rain garden. Motion for acceptance Julie Teslow, seconded by John Hoiness with all members voting aye.

b. Mail and other literature: Blue Earth County had emailed an update about efforts and there will be a meeting next week of the Le Sueur River Watershed to discuss the “One Watershed” plan

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events – see below.

iii. Lake Management – No testing – see below.

iv. Key Contact Reports – no reports.

5. Business

a. Unfinished business

i. Rain Garden. Julie gave a report about the JetterClean of the rain garden. It appears that part of the outlet was damaged during shoreline repair. The association will look into required repairs.

ii. City wide leaf clean up. There doesn’t seem to be any interest in the city for a leaf clean up. Item will be tabled.

iii. Discussion of Term Limits. Paul Baer brought up the possibility of having the officer terms set for a 3 year commitment staggering the 3 terms. It will be discussed at the next meeting.

b. New Business –

i. By-Law Amendment – It was proposed to increase the maximum number of board members from 11 to 13. Motion by Thor Tacket, seconded by Steve Schoeb with all members voting aye.

ii. Board election – Susan Ackerman, Paul Baer, John Hoiness and Gary Schmidt were elected to the open seats of the board

6. Next meeting is Thursday October 7, 2021 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 7:07 PM. Motion by Jim Van Deusen and seconded by Steve Schoeb.