

MLWLA Board Meeting Minutes
Dec 5, 2019

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Chuck Peterson, John Hoines, Julie Teslow, Paul Baer, Gail Foley, Tom Dougan, Frank Smasal, Thor Tackett, and Jim Van Deusen were in attendance.

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

3. Presentations.

Carli Wagner, DNR Invasive Species Specialist, introduced herself to the organization. She will be taking over the position that Allison Gamble had but will be out of the Mankato office.

Jake Fritz, BE SWCD introduced himself and gave a brief talk of their activities

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is \$22,358.75 with no expenditures or deposits. Savings balance was \$7,527.85 with no expenditures and an interest deposit. Motion for acceptance Thor Tackett, seconded by John Hoines with all members voting aye.

b. Mail and other literature: none

c. Standing Committee Reports:

i. Membership and Communications – no report

ii. Special Events – no report

iii. Lake Management – no report

iv. Key Contact Reports – No report

v. Social Media – Michelle Behsman has updated the website to include current meeting minutes and removed old content. Website

will be updated once specific items are identified.

5. Business

a. Unfinished business

i. Rain Garden work – Blazing Star sent a bill for work completed but members had questions about work done. Effort will be done to contact Blazing Star.

b. New Business –

i. Ice Breaker Donor List – The 2019 list was distributed and discussed as a guideline for possible donations for 2020.

ii. Ice Fishing Dumpster. There was discussion to whether we wanted to try to put a dumpster at the North Shore Park landing. Last year it was put in right before the landing was closed due to thin ice. Motion by Tom Dougan, second by Jim Van Deusen to contact Hansen Sanitation for a dumpster. Motion carried with all member voting aye

c. Tabled Items

i. Bray Park Shoreline Model

6. Next meeting is Thursday Jan 2nd at 6pm at Community Center.

7. Adjourn - meeting adjourned at 7:02 PM. Motion by John Hoines and seconded by Tom Dougan