MLWLA Board Meeting Minutes

Mar 4, 2021

1. The meeting was called to order by Paul Baer

2. Roll Call: Board members Thor Tackett, Julie Teslow, Steve Schoeb, Gail Foiley, Paul Baer, Bob Waldron, John Hoines, 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.

Jake Fritz could not attend.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is $33,098.29. There were $2860.00 in membership and $1750.00 in donation deposits or expenditures of $250.00 to DNR for portable toilet season extention, $247.01 for annual invoice printing, $130.90 for invoice postage and $84.95 to Drummers for rain garden consultaion. Savings balance was $7,541.38 with no expenditures. Motion for acceptance Thor Tackett, seconded by Julie Teslow with all members voting aye.

b. Mail and other literature: None

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events –Ice Breaker Banquet – Cancelled or postponed. Ice Clean March 6th.

iii. Lake Management – No testing – see below

iv. Key Contact Reports – no reports.

5. Business

a. Unfinished business

i. Water sampling 2021 – Thor Tackett has been in contact with MPCA and MSU to revisit our sampling program. Discussion are ongoing as to what is most useful to the state.

b. New Business –

i. Ice Clean up – The cleanup crew will meet at the DNR landing at 8 AM on March 6th

ii. BEC Contact – Scott Salsbury is now the new contact for us.

iii. Aquatic Invasive Species Control grant – Jim Van Deusen reported that the grant was submitted to the state.

iv. Hwy 60 project – The Dept of Trans has informed the community that phase 1 between Hwy 14 and Elysian will be ongoing from April through July

6. Next meeting is Thursday April 1, 2021 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:55 PM. Motion by John Hoines and seconded by Jim Van Deusen.