

MLWLA Board Meeting Minutes  
July 2, 2020

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

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

3. Presentations.  
Jake Fritz could not attend.

4. Reports:

- a. Treasurer's Report. Jim Reported the Checking balance is \$28,982.308 with deposits of \$60.00 for membership and no expenditures. Savings balance was \$7,536.32 with no expenditures. Motion for acceptance Tom Dougan, seconded by Thor Tackett with all members voting aye.

- b. Mail and other literature: The association received an email from Carli Wagner, DNR IAS specialist stating that we had minimal Eurasian Milfoil and did not recommend treatment. Once again it was only showing up near Grassy Island and was interspersed with native plants. Carli was concerned that treating the IAS would also harm the native plants. The association's grant application was withdrawn from the DNR

- c. Standing Committee Reports:

- i. Membership and Communications – Efforts ongoing

- ii. Special Events – Paddlefish days has been cancelled. After discussion it was decided that due to COVID the annual meeting will be conducted via mail with ballots being sent with an association summary report

- iii. Lake Management – no report. No testing

iv. Key Contact Reports – no reports.

5. Business

a. Unfinished business

i. City wide leaf clean up. Paul Baer reported that he is in contact with the City of Eagle Lake concerning the possibility of using their equipment.

ii. SWCD Landowner meeting. On hold due to COVID

iii Rain Garden Vendors. Julie Teslow reported that we are still in search of someone.

iii. Northshore Park Dumpster – Hanson has been contacted to remove the dumpster

b. New Business –

i. North Shore Park Weed Build Up – An association member had expressed concern about the smell at North Shore Park due to curlyleaf weeds that were building up on shore. At the time of the meeting the weeds had washed away so no action was taken.

li Summer Projects – There was discussion about projects to undertake. Given COVID it was determined that the rain garden would be our main focus this year but are still looking for other projects.

6. Next meeting is Thursday August 6th at 6pm at Community Center.

7. Adjourn - meeting adjourned at 7:04 PM. Motion by Thor Tackett and seconded by Tom Dougan