

MLWLA Board Meeting Minutes
Nov 5, 2020

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Thor Tackett, Scot Quist, Julie Teslow, Paul Baer, Frank Smasal, John Hoines, Bob Waldron, 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 \$29,189.43. There were no deposits or expenditures. Savings balance was \$7,539.19 with no expenditures. Motion for acceptance Thor Tackett, seconded by Bob Waldron with all members voting aye.

- b. Mail and other literature: None

- c. Standing Committee Reports:

- i. Membership and Communications – Efforts ongoing

- ii. Special Events – After general discussion it was decided that the Ice Breaker Banquet will not be able to occur as it has in the past. All members were encouraged to think of ways to have a “virtual banquet” and we will discuss at next meeting

- iii. Lake Management – no report. No testing

- iv. Key Contact Reports – no reports.

5. Business

- a. Unfinished business

- i. City wide leaf clean up. The city was contacted and told that the lake assn would fund \$500.00 per day for up to 3 days to the City

of Madison Lake to help with this unbudgeted expense. To date the city has taken no action.

- ii. SWCD Landowner meeting. On hold due to COVID
- b. New Business –
- i. Election of chairperson, vice chair, secretary and treasurer. There was a motion by Bob Waldron, second by Julie Teslow to keep the current officers for the next year. All members voted aye
 - ii. Standing Committee assignments. Tabled until new board is established
 - iii. Weed Control – Lake Restoration, Rogers, MN. Frank Smasal is trying to contact them. We will also see if there is a possibility that MSU may be able to do an aquatic survey of the lake.
 - iv. DNR landing portable toilet – Jim Van Deusen asked that there be a standing motion for each year to provide the DNR with \$250.00 to extend the portable toilet contract that the DNR has. Motion by John Hoines, second by Frank Smasal with all members voting aye.

6. Next meeting is Thursday Dev 3 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:50 PM. Motion by Thor Tackett and seconded by Jim Van Deusen.