MLWLA Board Meeting Minutes

August 5, 2021

1. The meeting was called to order by Paul Baer

2. Roll Call: Board members Paul Baer, John Hoines, Julie Teslow, Gail Foley, Bob Waldron, Scot Quist, Sue Schwickert, and Jim Van Deusen were in attendance.

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

3. Presentations.

None.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is $31,373.79. There were $72.00 in donation from Paddlefish Days, $60 for memberships and $3000.00 from the American Legion for Invasive weed control. Expenditures of $6,880.00 for the treatment of Eurasian Milfoil in Madison Lake. Savings balance was $7,543.25 with no expenditures. Motion for acceptance Julie Teslow, 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 – see below.

 iii. Lake Management – No testing – see below.

 iv. Key Contact Reports – no reports.

5. Business

 a. Unfinished business

i. Water sampling 2021 –Discussion are ongoing with MSU as to what is most useful to the state.

ii. Paddlefish Days – Thanks to all who helped with the table during Paddlefish Days. We collected $72 in donations and gave out towels and coozies which were provided by Blue Earth County.

iii. Rain Garden survey – Julie gave a recount of what happened when Jetterclean ran their camera through the piping. There is damage to the outtake which will need to be addressed.

iii. Annual Meeting – Meeting is scheduled for August 19th. The upper pavilion is reserved. We are still working on getting a guest speaker.

b. New Business –

 i. American Legion Thank You – MLWLA would like to acknowledge the generous donation for helping defer the costs of the Aquatic Invasive Eurasian Millfol treatment. That money helped keep invasive weeds from becoming a problem as it is in so many other Minnesota lakes.

 ii. Elections – There has been interest in several member to be board member. After discussion it was talked about increasing the board size to accommodate them. The by-laws allow for the board to amend them, which will be done at the September meeting

 iii. Northshore Park tools – the brush seems to be a popular item to steal. We will only replace the grabber.

6. Next meeting is Thursday September 2, 2021 at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:58 PM. Motion by John Hoines and seconded by Gail Foiley.