

1. The meeting was called to order by Paul Baer.
2. Roll Call:
 - a. Board Members: Paul Baer, Tom Dougan, Frank Smasal, Steve Schoeb, John Hoines, Julie Teslow, Chuck Peterson, Bob Waldron, Gail Foley, and Thor Tackett.
 - b. Guests: Julie Conrad (Blue Earth County – Env. Health), Jim Rogers, Sheila Hall, Greg George.

Meeting minutes approved by Chuck and Julie, with all in favor.

3. Guest Speaker: Jake Fritz (Blue Earth Co. SWCD) did not show.
4. Reports
 - a. Treasurers Report – Checking balance = \$23,356.76
Expenditure of \$150.00 for water testing
Savings balance = \$7,527.85 No changes
Treasurer's report approved by Thor and Tom, with all in favor.
 - b. Mail & Other Literature: None.
 - c. Standing Committee Reports:
 - i. Membership and Communications: Frank reported that we are currently at 178 members.

- ii. Special Events: Ice Breaker discussed in old business.
- iii. Lake Management: Tom reported that water testing is done for the season. Results will be available via the MPCA.
- iv. Key Contact Reports: Steve notified the board that the president of Tri-Cola is pushing for legislature to change the way in which AIS money is distributed. He hopes to allow for a county's lake associations to decide how the money is allocated.
- v. Social Media: Steve has posted some very nice pictures and continues to keep our social media looking good.

5. Business

a. Unfinished

- i. Rain Garden: Blazing Star has done some weeding, that we know of. However, after several attempts to contact, we have not heard back as to whether or not anything else has been done. They had agreed to do plantings in addition to weed control, but it does not appear that any planting was done. We will be withholding our payment until they have completed the agreed upon services.

- ii. Ice Breaker: The ice breaker will be on March 6th. Bob and John have graciously agreed to co-champion the planning for this event this year. Julie has also volunteered to help with setup and decorations on the day of the event.
 - iii. Lake Shore Erosion Meeting: After the meeting, residents along town bay lake shore met to discuss erosion and potential methods to handle this.
 - iv. Website Update: Michelle attended the last meeting and has made some updates to the website. Jim will be getting some help from Michelle in learning how to work with the website to help with some of the updates.
- b. New
- i. MN DNR AIS Spec.: Allison Gamble has taken a new position, and our new area AIS specialist is Carli Wagner.
- c. Tabled Items:
- i. Shoreline Model – Yet to be determined based on when we hear back from the city as to what the plan is with North Shore Park.

6. The next meeting will be Dec. 3 @ 6PM in the Madison Lake City Hall.
7. Meeting Adjourned at 6:45pm with all members in favor.