MLWLA Board Meeting Minutes

Apr 1, 2021

1. The meeting was called to order by Thor Tackett

2. Roll Call: Board members Thor Tackett, Julie Teslow, Steve Schoeb, Sue Schwickert, Scot Quist, Frank Smasal, John Hoines, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Frank Smasal, 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 $33,360.83. There were $260.00 in membership and no expenditures. Savings balance was $7,542.31 with no expenditures. Motion for acceptance John Hoines, 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 – Earth Day Clean up – see below.

 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.

ii. Aquatic Invasive Species Control Grant – Jim Van Deusen reported that grant funds ran before our grant was submitted 3 hours after start of application acceptance.

b. New Business –

 i. Earth Day Clean Up – The annual clean up will be on Apr 24 9 to noon. Starting point will be the cabin in the Bray Park campground. Julie Teslow volunteered to provide cookies, Casey’s and CornerStone State Bank will provide pizzas, subs and water

 ii. BEC Contact – Scott Salsbury is now the new contact for us. No update

 iii. Rain Garden Maintenance – There was general discussion about the rain garden. It was proposed that we contact Conservation Landscaping to see if they would provide guidance on what needs to be done.

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

7. Adjourn - meeting adjourned at 7:00 PM. Motion by Julie Teslow and seconded by John Hoines.