

Little McDonald, Kerbs and Paul Lakes LID

Meeting Minutes

July 16, 2013

Perham Area Community Center

Board Members Present: Roger Neitzke, Jeff Volk, Les Konley, Glenn Schreier, Ardell Wiegandt, Sue Meyhuber, Wayne Caughey and Joe Esser

Absent: Mark Plencner

Also in attendance: Jim Yost from Big McDonald LID Board

The meeting was called to order at 6:07 PM by Roger Neitzke.

Agenda: Roger added the approval of meeting minutes from May 21st and June 17th. Jeff motioned to approve the amended agenda and Les seconded. Motion carried

OLD BUSINESS

- Jeff motioned to approve the May 21st meeting minutes as submitted and Ardell seconded. Motion carried
- Jeff motioned to approve the June 17th meeting minutes as submitted and Les seconded. Motion carried.

NEW BUSINESS

- Membership as per by-laws: We currently have two Board members where their spouse is the owner of the property on the lake. After visiting with Terry Karkela, he confirmed that the Board member needs to own property on the lake; however, there is a clause stipulating that if we cannot find a member to fill this role, then we can look to volunteers. He did indicate that the Board member could own a fractional piece of the property to satisfy this by-law. Wayne motioned we should continue moving forward as these two Board members have agreed to put their name on the property; however, he suggests we amend the by-laws at our next annual meeting. Jeff seconded, motion carried.
- Election of Officers for 2013-2014 term: Ardell motion to keep the same officers as the 2012-2013 term and Joe seconded. Motion carried.
 - President: Roger Neitzke
 - Vice President: Mark Plencner
 - Treasurer: Jeff Volk
 - Secretary: Sue Meyhuber
- Water Reduction Discussion
 - If veligers are present we cannot use Ditch 25 as we have initially planned. We will retest the lakes again in August. The July testing was negative.
 - Roger opened the floor for potential options and/or concepts for alternate water reduction. The following were the only ideas presented:
 - Joe has been researching D-Watering Wells. This concept could drain 365 days and draw 3 cubic feet per second.
 - Jeff mentioned we could look at using Ditch 25 using a natural filtration system to Berger Lake.
 - Jeff also indicated we should research what it would cost to go directly to McDonald Lake and by-pass Berger Lake

NEXT STEPS: Joe and Jeff will put together an RFP and present at the next Board Meeting (August 20th).

- Committee Appointments
 - Land Use and Zoning (not yet assigned)
 - Aquatic Invasive Species (Roger Neitzke)
 - Water Quality & Elevation Testing (Les Konley)
 - Lakes Venting / Water Reduction (Joe Esser & Jeff Volk)
 - Lake Management Plan (Ardell Wiegandt, Roger Neitzke & Glenn Schreier)
 - OTC Collation of Lake Reps (Roger Neitzke & Ardell Wiegandt)
 - Spraying of Tent Caterpillars (Ardell Wiegandt)
 - By-Laws (Mark Plencner & Wayne Caughey)
- Meeting Dates for 2013-2014
 - Due to the amount of work that is needed to be completed, the Board determined to meet monthly; however, if a meeting is not needed they will not meet.
 - The meetings will occur the 3rd Tuesday of the month at PACC at 6:00
 - August 20, 2013 April 15, 2014
 - September 17, 2013 May 20, 2014
 - October 15, 2013 June 17, 2014
 - November 19, 2013 July 12, 2014 (Annual Meeting)
 - February 18, 2014 July 15, 2014
 - March 18, 2014

OTHER

- Received two notifications from DNR
 - White Fish Chain Lakes have now been confirmed to have zebra mussels
 - Little McDonald Public Access is currently being raised and riprapped. It appears it will provide more area to clean, park and drain boats.

Next Meeting: August 20, 2013 @ 6:00 at the PAAC

Meeting adjourned at 7:47

Sue Meyhuber, Secretary