

Little McDonald, Kerbs and Paul Lakes LID

Meeting Minutes

June 17, 2013

Perham Area Community Center

Meeting called to order at 7:00 PM by Roger Neitzke. Present members were: Roger Neitzke, Jeff Volk, Joe Esser, Wayne Caughey, Mark Plencner, and Sue Meyhuber. Absent were: Les Konley, Bryce Anderson, and Greg Meyer.

Agenda

- Preparation for Annual Meeting
 - Roger noted that the mailing went out to all members.
 - Jeff reviewed the proposed budget that will be presented to the members.
 - Total Expenses of \$100,000 consisting of \$60,500 for operating expense and \$64,500 for special projects of \$39,500
 - Special Projects would include:
 - Access Monitoring - \$6,000
 - Venting - \$28,500
 - Lake Management Plan - \$5,000

Joe moved motion to add a line item for Alternate Water Reduction of \$25,000 to the Special Projects increasing this to \$64,500 for a proposed total expense of \$125,000. Mark seconded, motion carried.

- We will update the members on where we are with the venting project given the Appeal and Veligers. We will also be asking our members to approve funding for the Board to start researching alternate water reduction options. This topic will need to remain at a high level due to the lack of information available to the Board.
- A question was raised as to who sets the schedule for monitoring the accesses and noted it needs to be flexible due to inclement weather. Roger will research and email the Board with his findings.

Next Meeting: July 6, 2013 @ 9:00 at the PAAC

Motion to adjourn meeting by Jeff and seconded by Joe.

Sue Meyhuber, Secretary