

General Membership Meeting
July 25, 2015
Minutes of Meeting



Board Members Present: Jim Haubenschild, Ken Murray, Casey Tompkins, Dave Dansik, Larry Kohout, Larry Lindquist, Barbara Prince

Absent: Mitch Nelson, Steve H.

- I. Meeting called to order at 9:00 A.M. by board chairman, Jim Haubenschild; introductions were made by the board members.
- II. Minutes of July, 2014, general membership meeting were read by Barbara Prince. No additions or corrections were made. Minutes were approved as read.
- III. Weed Control, \$4,900 grant was received from the state to treat 49 acres for curly leaf pond weed.
 - a. Two bids were received and Lake Shore Restorations was contracted to treat the 49 acres. The cost totaled with the GLID using allocated funds to pay the balance.
 - b. We will watch for further growth of milfoil and curly leaf pond weed, and treat whichever seems to be the biggest threat to the lake.
 - c. Individuals can contact Lake Management or Lake Restoration for treatment of their shores or around their docks.
 - d. A motion was made, seconded, and passed to continue the treatment of weeds in the central part of the lake even if we do not receive a grant. Discussion centered on the long-term continual benefits of this program.
- IV. Fecal Matter Test requested in 2014 meeting—Casey Thompkins reported that the test was completed and reported no fecal matter problem on Green Lake. Septic systems are upgraded each time there is a home sale or building permit issued. The new systems are keeping the lake clean. Testing was done on the septic systems and no problems were reported. Only 4-6 systems may be in non-compliance.
- V. Isanti Soil and Water Conservation Grant—report was given with projected budget.
 - a. Ten to twelve homes will be helped control runoff into the lake. These homes will be picked from about 30 properties with this problem. Computer models will help determine what will work.
 - b. Each homeowner will pay up to 20% of the project cost.
 - c. Computer models will help determine what will work. Homeowners can ask for less work or pay for additional work. The proposals are individualized for each participant and are strictly voluntary.
 - d. Ken read the list of the 30 homeowners who were contacted.

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- VI. Zebra mussels and milfoil inspection at boat landings will continue through second week in October. County has hired inspectors.
- VII. No parking signs are up at the access, but often ignored. Membership asked if anything could be done. Sheriff's deputies have been issuing tickets.
- VIII. Feldspar Project to control runoff—it was reported that because this is a Wyanett Township road, it is their responsibility to oversee the project.
- IX. Lake Meeting Information—Members were asked if we should have a web site or face book site. There was mixed reaction. The GLID will try to keep the web site up—to-date. We had volunteers who have agreed to help us with this.
 - a. The official, legal announcements of GLID meetings will be in the *Princeton Union Eagle*.
 - b. Signs will be placed on the shoreline roads about the annual meeting.
 - c. An email list will be set up—Barbara Prince said she would start with this years' attendance list.
 - d. A motion was made, seconded and passed to place announcements of GLID meetings in the *Town and Country Shopper*.
- X. PICKM (Pine, Isanti, Chisago, Kanabec, and Mille Lacs Counties)—Ken Murray explained that this is an organization meeting regularly and working together to improve lakes within the 5 county area. They may be able to purchase services together at lower costs and bring in specialists or services to the area. Ken also explained the need for funding to keep this going; a motion was made, seconded, and passed to donate \$200 to this group.
- XI. Members asked about a compost site. Most are closed now. Wyanett may be opening a site; Ken Murray will let us know what is happening here.
- XII. Budget report was presented by Barbara Prince , Treasurer
 - a. The weed permit that the GLID has paid for in the past had a limit of \$750. The new limit is now \$2,500. A motion was made, seconded, and passed that each individual homeowner will pay the \$35 permit fee. The GLID will pay for the central acres that are treated; this is estimated to cost about \$140 to \$150.
 - b. Motion was made and seconded that the GLID continue to maintain a \$25,000 fund balance. With the proposed budget that presented the GLID would ask for \$7,650 in taxes to be paid in 2016. Motion passed for \$7,650 tax assessment.
- XIII. Volunteers were asked for to serve as new board members. No one volunteered; a motion was made, seconded and passed to keep the current board as the GLID officers.
- XIV. Announcement of 2nd Annual Block Party, August 4, 5:00 P.M. at Wyanett Town Hall.

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Wyanett Township, MN 55371

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Meeting adjourned at 10:30 A.M.

Respectfully submitted,
Barbara Prince