

GLID Board Minutes: March 10, 2010

Board Members Present: Dave Dancik, Bob Duncan, Ken Murray, Barb Prince, George Berquist, Carline Sargent

Board Members Absent: Larry Lindquist, Larry Kohout

Location: Waynett Town Hall

Meeting called to order at 9 AM by Bob Duncan

1. The minutes from the last meeting were approved.
2. Review the Bylaws and to suggest articles that might require amendment at the next General Meeting.
 - a. The articles so identified were; Article V on financial commitment... should there be some reference to the County calling the meeting should the amount exceed \$5000.
 - b. Article VII: Annual Meeting - the date should be July or August and not a specific date.
 - c. Article VIII: Address - the matter of maintaining a PO Box will be reviewed and if possible eliminated or the County might provide a mail drop for us.
 - d. Article IX: Voting and Quorum - clarification of what constitutes a quorum
 - e. A new article might be needed to address how the Board should proceed when spending discretionary funds.
3. Determination of the Board Roles
 - a. No election was held regarding the service of several of the current Board members. This should be corrected at the next general meeting.
 - b. It was noted that currently the Board is without a Secretary and it was agreed that the position would rotate with a different Board member taking the task at each meeting.
 - c. The other Board positions will remain as noted in the Bylaws.
4. Spring Lake surface clean-up.
 - a. Ken volunteered to coordinate the clean-up and Carline agreed to prepare a flyer.
 - b. Flyer to be used for spring cleanup
5. Flyer Creation and Distribution
 - a. Creation of a spring flyer to include directions to go to the website for the exact date and time of the clean-up and a list of best practices.
 - c. Carline is going to check with MN. Waters, U of MN. county extension and some other organizations to see if we can get their assistance in putting together the flyer.
 - d. Barb will check to see about getting a mailing list (the issue is apparently the format) for distribution. If that is not available the Board members each agreed to pass them out in their area as was done for the Picnic last summer.
6. Waynett Creek review.
 - a. George reviewed the effort to get Mike Mueller, Marshall Deters, Dean Paron, a representative from fisheries, and Wayne Anderson to review Waynett Creek and get their recommendation.
 - i. Wayne Anderson declined due to the weather.

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- b. An initial assessment and recommendation of pollution potential was not given by the DNR and Fisheries representatives as they were informed the dredging done some 20 years ago was not a cause of pollutants entering the creek and Green Lake.
 - i. This was noted by Ken Murray who has lived in the area all his life.
 - c. A problem, however, was noted in the constricting of the mouth of the creek where it enters the lake.
 - i. It was agreed by the Fisheries and DNR representatives that Ken was correct that the constricting of the creek flow at the point where it entered the lake is contributing to the water pressure, turbulence and amount of solid matter entering the lake from the stream.
 - ii. Apparently a restoration order(s) had/ have been issued to correct the problem, but have not yet been addressed.
 - iii. Carline indicated that she was unaware of any restoration order from the DNR, but said she would follow up with Mike Mueller.
 - d. It was assumed that the home owner would not mind if we walked along the creek which proved to be incorrect.
 - i. Jim indicated that he had left two voice mails with the owner of the property, but did not receive any response.
 - ii. Ken pointed out at the meeting that the owner apparently has taken strong exception to the walk along the creek.
 - i. In all future walk throughs, the Board will be sure to get approval prior.
 - e. The conclusion of the effort to get the review of Wyanett Creek was that GLID would participate in the Surface Water Assessment Grant program (if funded) that will provide for further monitoring of Wyanett Creek, North Brook, Green Lake and Green Lake Brook.
 - i. It was pointed out by Jim and David that this is already being done (with the exception of Green Lake Brook) and that to date the data does not indicate that there is a significant problem.
 - f. Carline brought along a sample of the "goo" that is already entering the lake from Wyanett Creek and a brief discussion ensued regarding getting the material analyzed. Jim indicated that he was in touch with individuals who could do the analysis.
 - g. Bob agreed to look at the mouth of North Brook to see if there is a similar problem there.
7. Best Practices and what the Board will push for 2010.
- a. Bob offered a list of items that could be included in the flyer or a separate Best Practices communication including:
 - i. No leaves should be put in the lake
 - ii. No fire ash is to be put in the lake
 - iii. Use Proper fertilizer and no fertilizer within 15 feet of the lake
 - iv. Dispose of hazardous material at the proper location
 - i. May 1 is the disposal date for many items at the Wyanett Garage
 - b. Carline raised the issue of including Septic systems, but Barb indicated that this problem is addressed by change of ownership Jim noted that it has not been identified as a problem

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8. Calendar

- a. Annual General Meeting and Picnic will be held on July 17 at 10 AM at the Wyanett Town hall - the Picnic to follow.
 - v. Picnic will be at Town Hall unless a lake shore homeowner will volunteer to host.
 - vi. 7) The Spring Weed Control Meeting will be held on June 5 at 9 AM at the Wyanett Township office.
 - vii. Next board meeting: April 17, 9 AM Wyanett Townhall

9. Weed Control Discussion

- a. David indicated that he would identify and contact potential Weed control companies and get the necessary information regarding their services.
 - viii. The last time cutting was done was 2005 and at that time weed control required an early commitment, down payment that was not refundable and a place to put the cuttings. Also, the DNR has to be willing to issue a permit before anything can be done.
 - ix. The net of which it that the problem has to exist before remediation can take place at which point it may already be too late to make any real difference for those using the lake.
 - x. \$3000 dollars are budgeted for weed control should it be required. Jim will provide a write up with pictures of the weeds in Green Lake and the impact that cutting will have on each of the varieties of plants. It was noted cutting has no long term impact.
 - xi. These issues and the date regarding services will be reviewed at the Weed Control Meeting on June 5.
 - xii. Prior to the June 5 meeting there will be a flyer and directions for homeowners to go to the GLID website for information on Weed Control.

10. Website support and maintenance

- a. George Moved and Ken seconded a motion to pay Tom Jensen \$150.00 to maintain the GLID website. The motion passed without objection.

11. Barb moved and Dave seconded a motion to reimburse Bob \$86.97 for payment made for the hosting of the website. The motion passed without objection.

12. Next Meeting will be April 17, 9AM at the Wyanett Township Offices

13. Barb moved and ken seconded a motion to adjourn. It passed without objection.

- a. Adjourned at 10:20 AM