

LMBIA Feb. 23, 2021 MEETING MINUTES 7pm
Via Zoom due to COVID-19

The Meeting was called to order by Chairperson Julene Schatz. Members present: Laurie Boll, Kristin Jaquith, Tom Rotz, Stan Kittelson, Todd Kuechle, Jeff Bullert, Don Kotila, Robert Kruger. Absent: Karen Peterson.

Minutes: The January minutes were reviewed. Corrections made. Stan motioned to accept, and Julene 2nd it.

Treasurer's Report: Todd reported on the treasurer's report that he sent in an email prior to the meeting. In his email he report how the balance of the AIS fund was doing and balances of checking, savings and a CD. He has received more money to deposit from 30 to 40 members. Motion by Tom to approve the treasures report and Stan 2nd it. All were in favor.

Decontamination Machine: Julene reported that the county De-Con Unit will be at the Landing 7 days a week. It is up to the board if we want Level 1 & 2 inspectors. The \$6250 grant for curly pond leaf & part of the AIS funds could cover the cost. This stated came from Ariana, that the hours could be flexible. Todd stated that we shouldn't use the AIS funds and leave it for emergencies. Kristin said she has applied for another grant. Flex hours were discussed. Jeff asked when we have to let Ariana know when LMBIA wants it. Stan stated we should have the machine sitting there. Ariana suggested – Part time on Monday thru Thursday, some in AM like 6-9 and 3-6 pm. Todd reported on hours last year: 698.29 Monday thru Thursday starting May 11th opener till September 17th. Suggestion was made to go with 581 hours equaling \$12,688 requesting with May fishing opener thru September Labor Day weekend. Julene will clarify with Ariana when the hours will be set. Tom asked Todd, do we have enough money in the accounts. Todd said we will have enough. Motion was made by Julene to have inspectors Level 1 and Level 2, 7days per week with the decontamination unit, with flex hours to be determined by last year's count with heavy traffic. Stan approved the motion with Don Kotila 2nd it. All were in favor. Tom mentioned that the Thursday fishing tournament had to have DNR permits. Todd said it's usually for 25 boats.

OLD BUSINESS: Advertising for the Directory: Jeff has had some response. Seven checks have come from the same people from last year. He estimated about 25% in. Todd will send Jeff more people that he has received. **Water Quality Report:** Stan has contacted Limno-Pro on taking water sampling costs. They quoted him for our 3 landings at \$1200. He is stilling checking with Steve Stepien. Julene said our AIS plan stated that is to be done twice a year. Todd said we paid \$1020 in 2019, 6 hours at each landing. **Newsletter:** Kristin said the newsletter needs info by the end of March for the OPT out response letter. It will be sent early April. She is covering on De-con Unit, Zebra mussels, Roadside cleanup, Grant money coming from County and State, Julene mention to include: De-Con Unit at the DNR Landing with Level 1 & 2 inspectors. Todd will send Kristin an update on Membership. Jeff will send on

Directory/Advertising. Robert will write up a Special interest article about history on the lake.

Next Monthly Meeting & Adjournment: Julene said the Bon-Fire is closed. We will meet on March 23rd Via Zoom. Todd will check on the Legion and Robert says we may use his shed.

Respectfully Submitted: by Laurie Boll