

LMBIA November Meeting  
November 21

Members Present:

Karen Peterson  
Kristin Jacquith  
Brian Kittleson  
Dean Nissen  
Don Kotilla  
Curt Wendland  
John Gillard

Kristin called the meeting to order at 7:00.

Minutes were motioned to approve by Dean, second by Don. Motion was approved.

The Treasurer's report is in the Google folder November Meeting. Don moved to pay Minnesota Lake and Rivers. Karen seconded the motion. The Motion was passed.

Don stated that we owe Solitude \$19,000 For the Procellecor Millfoil treatment.

Don is looking at the treatment to make sure the extended control contract is upheld by Solitude. Solitude has the documentation. Don still wants to delay the payment till they say they will honor the contract. Don motions that we wait till December to make a payment. Brian seconds the motion. Kristin said that to get the funds from the county to help pay for this. We need to recoup hours for the county payment for our lake expenses. We are getting \$12,500 from the county. We need info by the 11th. Please send hours to Kristin.

The changes will pay a portion of the balance of our grant.. This will help to get our country grant funds if we do. Motion was approved.

Curt motioned to approve, Brian seconded.

Kristin applied for the Country Ais grant and DNR Invasive Species Grant.  
Kristin turned in last year's grant.

No MBO 9 news.

2024 Inspections. Brian stated it is in the works. We inspected mid May to September last year.

If rates stay at 26.00 the cost would be 48,000 without grants and monetary gifts.

It's likely we would be paying around \$20 -30,000.

Brian would like to put a camera on the North end. This would help us monitor the use at the access. Arrianna wants the schedule by mid January.

Brian updated the cost for inspections would be 11,000 if we have 10,000 gifts.

Kristin will try to get the newsletter out before Christmas.

Directory: Jeff will do membership, but not the directory and advertising.  
Dean and John will do it. Todd, do you want to do membership?

East and West Landing.

Sue Foley. Civil Engineer for Environmental contracts.

She is also a consultant. Sue wants us to take our time. To come give information to the Greenleaf Board.

Her packet is about talking points.

The information about the lake is in or Google folder. Great taking points and information.

We are planning a date in January as a work session to come up with ideas for the approaches. A Saturday afternoon or early afternoon. January 13th.

At 11:00 am.

Motion to adjourn the meeting Karen. Brian seconded. Meeting adjourned.  
No meeting in December. Motion passed.

# November 21, 2023 LMBIA Treasury Report

<u>Account Balances(as of 11/01/2023)</u>		<u>Previous Treasurer's Report(10/03/2023)</u>
Checking-Gen	\$24,391.36	\$44,727.92
Checking-AIS	\$60,559.26	\$60,556.69
Savings	\$2,765.41	\$2,764.71
CD XX346	<u>\$6,376.47</u>	<u>\$6,376.47</u>
	\$94,092.50	\$114,425.79

Deposits: None, except minor interest deposits

Checks Cleared: #1439 Meeker County \$8,660.12(June & July AIS Inspections)  
#1440 Limnopro \$1,333.80(AIS starry stonewart dive)  
#1441 Brian Kittleson \$700.24(E&W landing materials(steel poles, chains))  
#1442 Solitude \$414.75(Lake Mapping)  
#1443 Meeker County \$9,231.37(Aug & Sept AIS Inspections)

Current Bills: \$19,482 to Solitude Lake Management for 2023 payment of the 2022 three year contract.

\$200 to MN Lake & Rivers(This is the one we belong to...I did not pay the Conserve MN bill that we had received). Conserve MN does very little for area lakes. MN Lakes & Rivers advocates just for MN lakes & rivers. This is the only one we belong to..besides MCAL.

I haven't seen a check for the \$5,000 donation that we received at the annual meeting for continued longer AIS inspection times. Not sure if a check was actually handed over as I was not there.

Sincerely,  
Todd Kuechle