

LMBIA March 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, Karen Peterson, Jeff Bullert, and Robert Kruger. Absent: Don Kotila & Todd Kuechle. Guests: Jay Hoekstra and Deb Hatlestad

Minutes: The February minutes were reviewed. Karen motioned to accept, and Julene 2nd it.

Treasurer's Report: Todd sent an email of the treasurer's report prior to the meeting for the board to review. Julene had a question on the membership count. Jeff said the count differs from last year because the months differ from March to April. No new bills. Julene asked for a motion to accept. Stan so moved to approve the treasurer's report and all were in favor.

OLD BUSINESS

DNR Landing Inspection Hours/Decon Unit.

Inspections at the DNR landing will start May 10th (fishing opener) and end on Monday September 6th Labor Day. There was discussion on inspection hours per day and fishing leagues. Kristin said the Ariana has a phone number to call when the fishing leagues come to Lake Minnie Belle. It was mentioned that 3-M, Litchfield and Hutchinson have leagues. Ariana said we should call to the inspection vendor if there are tournaments that we know of that are not being staffed or ones that we hear pop up. Kristin recommended we follow with Ariana's suggestions and Tom agreed due to all the research and time she has spent on the issue. Julene made a motion to start May 10th thru September 6th at 10 hours per day starting at 6 am with Level 2. Additional Level 1 in July on Wednesdays and Thursdays based on Ariana input. Stan so moved and all approved.

Diving for Zebra Mussels & Starry Stonewort Stan received diving estimates for about \$458 per hour. Stan also talked to Steve Stepien and he will do the dive for the LMBIA Membership. Stan recommends 2 dives, one in early August and one in early September. Julene said we can contact him to see if he will do 2 dives. Kristin stated that if Steve or whoever does the dives, we need to have a clear agreement as to what and when it will be. We need to have an agreement with whatever company or person we hire for the dives. Karen questioned what will be expected in the diving report. We need to send a contract to Steve for 2 dives and Stan also will check on Lino-Pro. Tom will check at the MCAL meeting with other lake boards who they hire for scuba diving. The board tabled any decision.

Newsletter Articles: Robert will do his history article and Stan will do his Water Quality and send to Kristin.

Clark AIS Company. Julene asked if we stay with Clark Company again this year. Julene made a motion to accept to hire Clark Company for AIS and Karen 2nd it. All were in favor.

NEW BUSINESS

Annual Meeting: July 17th COVID free like 2020 at Beckville Church grounds. Julene asked someone to come forward to take minutes for Laurie for the next 3 months.

Lock Box for Township Landings: Kristin will check with Don if he has the key and Julene will check with Kristi Ties.

Next Monthly Meeting & Adjournment: We will meeting on April 27th at Robert Kruger's shed. All were in favor to adjourn the meeting.

Respectfully Submitted: by Laurie Boll