

February 20, 2024  
LMBIA Minutes

Members Present:

Kristin Jaquith  
Bill Guptail  
Brian Kittleson  
Todd Kuechle  
Curt Wendland  
Don Kotila  
Robert Krueger  
John Gillard  
Karen Peterson

Kristin called the meeting to order. Karen motion to pass minutes. Second Bill Guptail. The motion was passed.

The treasurer report is attached. Todd highlighted the following items to the board. 10,000 dollars was transferred to the AIS account. Todd also suggested putting the funds into an account that is getting interest. There was discussion about where to put the money. Bill suggested a 6-12 month interest account. Todd makes a motion to put AIS money in a 6 month CD at Center bank. Robert seconded the motion. The motion was passed along with the treasurer's report.

Jeff was not here to talk about memberships. All the information and letter will be sent on the 24th. He will do a zoom meeting to those wanting to help with memberships and advertising. Kristin will send and email out who is doing advertising. . Bill volunteered to rewrite the membership letter. Dean, John and Bill volunteered to work on advertising.

Bill would like to look at how to fundraise and enhance the membership funds.

#### Fundraising:

Bill created a document to wrap around this topic. We need to look at our financial picture and see what we can do to build fundraising. Look at the document and discuss the next meeting with your feedback.

Brian will send an email introducing the fundraising group to the Lake Koronis Fundraising members.

#### Grants:

Kristin stated that we did not get the DNR grant this year. We are on a list if funds come available.

The grant for Meeker County is different and we are approved and we will send a second letter on how the money will be spent. 12,500 will be asked for.

Robert reported that we did not get the MCL grant. He asked what we could ask for this year. Robert will send a letter to see why we did not get it and how we can re apply and possibly still get the funds.

Brian talked about inspections. 35,000 is the amount for inspections this year. 15,00 is the weekends and is covered by AIS Meeker County.

#### Treatments

Don discussed the money for treatment. 4,000. for weed treatment. 19,000 in fall for Solitude treatment.

Don motioned us to move to Tigress from Solitude for our weed inspections and treatment. Hire them for 2024. They will honor our milfoil contract if there is regrowth. Karen Second. Motion was passed.

Don made a motion to pay the 2022 Solitude payment. Brian and Curt motioned. Motion was passed.

Township meeting: Brian reported.

Meeting went well . The Township researched our suggestions with their lawyer. They were very appreciative of our hard work. They approved all landings closed to boats with trailers. The township will put in a dock section at the West Landing. Bran will be contacting Dan Barka and see what the next steps are. Affirm we will be there for the next meeting. March 12th.

Robert is running for the township.VOTE for him.....

Lagoon:

DNR is coming on Friday February 23rd. to work on maintenance needed on the lagoon entrance . We as board members will let the DNR make the recommendation on what should be done. Todd stated that the last dredge was paid by the lagoon owners. Consensus is to do what the DNR says to do. Michael Iden will represent the lagoon.

Adopt a highway:

Curt reported that it will be mid April or early May.

Annual meeting date.; Invite the past board members to hear information.

Sucker Creek. Steve Hatlesed talked to Joe Norman and things are progressing and a meeting will happen soon for the holding pond.

Motion to end meeting Karen, Second Brian. Motion passed.

