

April 18th 2023  
LMBIA Board Meeting

Members Present:

Kristin Jaquith  
Don Kotila  
Robert Krueger  
John Gillard  
Jeff Bullert  
Curt Wendland  
Brian Kittelson  
Todd Kuechle  
Karen Peterson  
Dean Nissen

Kristin called the meeting to order at 7:00. Minutes were looked at and a motion to approve was given by Robert Krueger, second Brian Kittleson. Minutes approved.

Treasurer's report is attached . Todd let board members know the only Bill was for our safe deposit box. There was a new bill that Don forwarded to Todd for testing the water in the creek and shipping of the sample. Some memberships are still coming in. We have 175 paid memberships so far this year. Karen Peterson motioned to approve the treasurer's report. Brian Kittleson seconded it. Minutes were approved.

Jeff updated the board members on memberships. Jeff will send an email to all members that have not paid. We will wait to split up members to call or visit that have still not paid at the next meeting. Chris is working on advertising with Jeff. No updates. Jeff had forms for advertising for the directory.

Inspection update. We are going on recommendations from Arianna. Brian will stay on top of it. Kristin had no updates for inspection from the AIS meeting.

Don said first week in May for adopt a Highway. It will be on facebook and website. Curt Wendland will be taking over adopt a highway.

Spring newsletter articles by first week in May. We will print in black and white. Mail to only requested.

Don made a motion to send a spring newsletter with opt out form and info about membership. It will go out to everyone and try to switch next year. Motion was approved.

MCAL meeting is Thursday. Nothing new with MBO9. The board members are in support of both signage and garbage pick up at the landing.

Outlet on the Northside of the Lake. Steve and Stan took a sample of the water backwashing into the lake.. Sample

came back 29.8 very good. The swamp is doing what is intended.

Steve Hatlested talked about the farmers knowing that we are testing.

Ethan from DNR will get back to Steve about the drainage into the swamp. Discussion was around the control of the swamp. Flowage and control of flow into the lake. Steve will let us know what happens with Ethan and Brian will also be included in the conversation. 2019 we dredged and 2020 culvert replaced. Don has historical information on sucker creek. It has recorded high input of e coli. For the most part it has been low. Don also had an easement contract for sucker creek and the culvert. Kristin would like us to see what is in documentation in Hanke basement and our safe deposit box.

Lake Treatment: Don stated they will do curly leaf when the ice is out. All treatment permits were done and approved.

May 6th coffee at Karen's for 4th of July committee.

Kristin will reserve Beckville campground for the July 15th annual meeting.

Anything to add.

Robert would like us to make a list of projects to apply for Grant money for MCAL. Perhaps clean out the culvert. Maybe a holding pond.

A motion by Dean Nissen to adjourn meeting, Curt Wendland second. Meeting adjourned.

# April 18, 2023 LMBIA Treasury Report

<u>Account Balances(as of 04/05/2023)</u>		<u>Previous Treasurer's Report(03/05/2023)</u>
Checking-Gen	\$39,862.33	\$36,862.33
Checking-AIS	\$60,541.51	\$60,536.62
Savings	\$2,760.57	\$2,759.87
CD XX346	<u>\$6,376.47</u>	<u>\$6,376.47</u>
	\$109,540.88	\$106,535.29

03/13/2023; Deposit \$4,360 for memberships

03/15/2023; Deposit \$500 for memberships

03/23/2023; Deposit \$1,350 for memberships

04/03/2023; Deposit \$1,098.18 from Paypal transfer

Current Bills: \$15 to Center National Bank for annual Safe Deposit box rental

Sincerely,  
Todd Kuechle