

LMBIA BOARD MEETING July 12, 2017

Members Present: Tom Hess, Cliff Willite, Steve Hatlestad, Robert Hantge, Dan Fitterer, Linda Larson, Todd Kuechle, Steve Stepien, Stan Kittelson.

Absent were: Laurie Boll and Tim Plehal.

President Tome Hess called the meeting to order. The June minutes were previously read by all with no corrections or additions. Steve Stepien made a motion to accept the Secretary's report as written, and Steve Hatlestad 2nd it.

Todd Kuechle gave the Treasurer's report. Several outstanding bills were reviewed and payments were approved. Todd also reported that a CD has matured. The board decided to table a decision on the CD until the August meeting. Cliff Willhite made a motion to accept the Treasure's report and Steve Hatlestad seconded it.

OLD Business: The Annual Meeting on July 15 was discussed. Steve Stepien, Laurie, and Tom will put the agenda together. Numerous details of the meeting were discussed. The Board Meeting will start at 11:00 with a prompt 12:00 pork chop meal. Tom will give a brief presentation on AIS weed treatment Cliff will report on Zebra mussels, and Steve will report on boat inspections. Tom has invited some outside guests to the meeting, and Broadband will be present for a Fiber Optics proposal for Lake Minnie-Belle.

Tom reported that Milfoil treatment was done and a post treatment survey will be done soon. The DNR allowed 9.41 acres of Milfoil to be treated.

Robert Hantge asked the members for their volunteer hours.

Tom reported that the west MB2 ditch project is now complete.

Compliments and a good job were the Board member comments on the last LMBIA Newsletter. A high five to those who helped to put it together.

NEW Business: West Boat Landing Concerns: there is some concern that boaters are avoiding the east landing because of inspections, and are now uin the west landing instead. No Board action was taken. Traffic on the west landing will continue to be observed.

Tom reported that the “No Wake” sign in the lagoon has been knocked over and should be replaced with a sign or a buoy. A motion was made by Robert, and seconded by Steve Hatlestad to ok the purchased of a floating “No Wake” sign pending approval of whatever agency needed to approve it.

Tom asked for a motion to close the meeting. A motion to close was made by Steve Hatlestad and seconded by Dan.

July Minutes respectfully submitted by Stan Kittelson for Laurie.