

## **LMBIA NOVEMBER 26, 2019 MEETING MINUTES 7pm**

The meeting was called to order by Chairperson Julene Schatz. Members present: Kristin Jaquith, Karen Peterson, Tom Rotz, Don Kotila and Stan Kittelson, Laurie Boll, Robert Hantge, Todd Kuechle, Jeff Bullert. Kristi Ties was present on speaker phone.

**Minutes:** The October minutes were reviewed prior to the meeting by all and corrections were made. A motion was made to accept the secretary's corrected minutes by Robert and 2nd by Stan.

**Treasurer's Report:** Todd presented the report to everyone. The bills presented for payment: \$54 Shipping Water Samples, \$17.10 Ramsey Survey, \$335 Piehl Hanson & Beckman PA, \$305 RMB Water Testing, \$2689.31 LimnoPro survey and \$5000 MBO Outlet Project to Rickert Excavating. Julene made a motion to pay the bills and Stan so moved and 2nd by Tom.

### **Old Business: LimnoPro/RMD Labs Survey/result**

Stan gave the report from LimnoPro survey. The native species are holding their own since 1957. A complete survey had not been completed since 2004. They recommend a survey every three years. Stan has the report from LimnoPro and recommends having more copies made to show the 17 samples of weeds in our Lake Minnie Belle. They will do other checks such as diving for starry stonewort. Robert volunteered to make 6 copies and bring copies at the next meeting.

**Membership letters/Advertiser letters:** Julene reported to the board that she has the 2020 year dues membership letters done. There are about 200 and she has them ready to mail. Jeff reported that he has the list of advertisers and will check with Steve Hatlestad. Julene said she has the LMBIA printer that Steve Stepien had and can't get it to work.

**Grant Requests/follow up:** Kristin said the report for AIS has been turned in.

**November AIS meeting:** She said that no one from LMBIA went to the November AIS meeting. She said it may not have been held.

**Cleaning Station update:** Don said Hubbard County has a website explaining in great detail the decontamination process. Tom reported on the Lake Koronis. They have a contract with Stearns County. Hydro blast using cold water is used. He will have more info coming.

**Bees & Butterfly Project:** There was discussion on this project. Josh Pomier from Pheasants Forever has a contract which Tom Hess, Cliff Willhite and Steve Stepien initiated.

**Greenleaf township board meeting:** At the Annual Meeting members wanting the East and West landings closed. The next township meeting will be December 10<sup>th</sup>.

**Google Drive for shared LMBIA documents** were sent to everyone by Krisi. Tom and Don have accessed it.

**New Business:**

**Annual Meeting date/location** was discussed. We had it in 2019 at the Beckville Church meeting room due to rain. It was a nice for the meeting and board members suggested we asked the church again for 2020. Stephanie Karl will be contacted for availability on July 18<sup>th</sup>, 2020 the 3<sup>rd</sup> Saturday at 10 am. There will be “Virginia’s Rolls” and coffee. Julene made a motion on this decision and it was 2<sup>nd</sup> by Stan.

**Next LMBIA Meeting:** Julene suggested due to her absence and nothing going on, that we skip the December and January meetings then reconvene on February 25<sup>th</sup>, the 4<sup>th</sup> Tuesday.

**Cleaning Stations:** Kristin suggested that in the next newsletter we ask for suggestions about cleaning stations/ decontamination machine. She also suggested we should do education on inspections.

**MB9** Kristi questioned if any plans for MB9 planning stage.

**Motion to Adjourn:** Made by Stan and 2nd by Todd

**Respectfully Submitted: by Laurie.**