

## **LMBIA BOARD MEETING August 15, 2017**

**Members Present:** Tom Hess, Cliff Willhite, Laurie Boll, Robert Hantge, Stan Kittelson, Todd Kuechle, Linda Larson, Steve Stepien, and Kristie Ties.

Absent were: Steve Hatlestad and Tim Plehal.

**President Tom Hess called the meeting to order.** Tom announced that Tim Plehal has announced his resignation from the board. Tom mentioned that another board member will need to be found

**The July Secretary** minutes were previously read by all with no corrections or additions. Tom asked for a motion to accept the Secretary's report as written, and Robert so approved and Cliff seconded it.

**Todd Kuechle gave the Treasurer's report.** Todd had previously emailed the board members about a CD that matured. Todd recommended that this \$12,675.90 CD be deposited in a money market to earn more interest and be more liquid if needed for LMBIA projects. The board unanimously agreed on a money market account.

Todd also mentioned that new revised signature form needs to be signed at Center National Bank since Dan Fitterer is no longer on the board. Linda Larson was asked to be the additional signer along with Todd Kuechle and Laurie Boll on documents at the bank and she agreed.

Todd mentioned that the \$4,321.49 bill came from Clark Co. for the Milfoil treatment that needs to be paid. Linda Larson had an estimate of \$200 for the food bill from Econo-Foods for the LMBIA Annual Meeting. Linda will give Todd the final bill. Tom said Steve Hatlestad had a \$25 bill for a Park View Grill gift certificate and Tom said he had a \$50 bill for for two gift certificates that he had purchased from the Bonfire and from Peters. Todd also submitted a bill of \$51.50 for office supplies. Tom asked for a motion to accept the Treasurer's report and the outstanding bills to be paid and Steve S. so moved and Linda 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 inspection. 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 completed.

Compliments and a good job were the Board member comments on the last LMBIA Newsletter. A high five to everyone 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 using 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 purchase 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.