



July 2, 2021

**Call to Order and Welcome: President, Mike Newmeister**

Present ✓

(Click on Board member name for active link to their email.)

President <a href="#">Mike Newmeister</a> ✓	Director <a href="#">Wayne Breitenfeldt</a> ✓
Vice President <a href="#">John Kurhajec</a>	Director <a href="#">Mark Fouts</a> ✓
Treasurer <a href="#">Lori Hubers</a> ✓	Director <a href="#">Joe Hubers</a> ✓
Secretary <a href="#">Cheryl Breitenfeldt</a> ✓	Director <a href="#">Larry Duffee</a> ✓
Webmaster <a href="#">Jeff Rappold</a> ✓	Director <a href="#">Mike Wallner</a>

**Call to Order 9:00 AM**

**Approval of Minutes** from April 20, 2021. Motion made and approved.

**Approval of Treasurer's Report:**

Savings amount to date: 3087.70

CD's amounts : 2,963.59 and 3,067.29

Balance in checking is: 31,894.59

Total assets-25,863.10

Motion was made and seconded to approve treasurer's report

**2019 Lake Improvement Grant:** EOR has been paid and this grant has been closed out.

**2021 Surface Water Grant:**

- 1) ProcellaCor application: After **much work** from Jeff, the application took place as planned. They finished in about 3 hours.
- 2) Point intercept of treated areas: All of the required testing is finished and has been sent off to the lab per DNRs request.
- 3) Late Summer Point intercept: no date has been set, volunteers would be appreciated.

4) Late summer EWM mapping: no date has been set, volunteers would be appreciated.

5) Summary of In-Kind contributions: All volunteer hours from Jan.1-July 31 need to be turned in so we can get our In-kind payment from DNR grant. Please email Jeff your hours.

6) Grant Management: We owe Clarke (ProcellaCor applicators) \$16,978, we have a lab bill for the DNR required water samples of \$5,022 and we will owe EOR for Joe's help with our point intercept on June 14.

7) 2022 Planning: we want to remind everyone that the Grant only 'pays' us after we have paid our bills. We are very grateful for those lake owners who have stepped forward with financial donations to our lake improvement fund. Those donations help us to pay our bills which we can then apply for reimbursement through the Grant. Your donations of volunteer time also qualify us for financial reimbursement through the Grant. If you haven't contributed to our Lake Improvement fund, please consider doing so.

**Committee Reports:**

**Webmaster (Jeff Rappold):** Mike Wallner will be taking over the web page. If there is anyone else who would like to help Mike with the page please contact him.

**Boat Landing (John Kurhajec):** nothing new to report

**Social Committee (Bonnie Duffee):** Rummage Sale brought in over \$3000. Thank you to all the people who stepped up to help with this. Doughnuts and Coffee will be provided for the Annual Meeting August 14th. We will be having a winter social, January 2022, more information coming this fall.

**Aerator Report (Joe Hubers):** some rewiring will be finished soon.

**Water Quality (Jeff Rappold):** Jeff continues to monitor, the lake has been very cloudy.

**Welcome Committee (Gayla Newmeister):**

**Other:**

**Annual Meeting: St. Germain at the park under a shelter. August 14, 9 AM.** Hope to see you there. There will be a drawing for the coveted Lake Mug and maybe a drawing for some other goodies.

**Boat Parade:** July 4th 3 PM

Adjourned 9:50 AM

Respectfully submitted

Cheryl Breitenfeldt

MLA Secretary