



SUNSET LAKE

BOARD OF DIRECTORS *Minutes* & JUNE MEETING

DATE	June 6th	TIME	7:00 pm	LOCATION	Hanauer Hall
------	----------	------	---------	----------	--------------

BOARD MEMBERS			
President John Kemp	Vice President Joe Kovacs	Treasurer Sue Muschong	Secretary Brady Hahn
Board Member Jerry Winterland	Board Member Gary Wilken	Board Member Michelle Bearden	Board Member Ed Richno
Board Member Russ Baldwin	Leases-Amy Walkenbach		

ACTION	ITEM	OWNER																				
I. Call to Order		John Kemp																				
II. Pledge of Allegiance		ALL																				
III. Roll Call	<table border="1"> <thead> <tr> <th>Member</th> <th>Present</th> </tr> </thead> <tbody> <tr> <td>John Kemp</td> <td>x</td> </tr> <tr> <td>Joe Kovacs</td> <td>absent</td> </tr> <tr> <td>Sue Muschong</td> <td>absent</td> </tr> <tr> <td>Brady Hahn</td> <td>x</td> </tr> <tr> <td>Jerry Winterland</td> <td>x</td> </tr> <tr> <td>Gary Wilken</td> <td>x</td> </tr> <tr> <td>Michelle Bearden</td> <td>x</td> </tr> <tr> <td>Ed Richno</td> <td>x</td> </tr> <tr> <td>Russ Baldwin</td> <td>x</td> </tr> </tbody> </table>	Member	Present	John Kemp	x	Joe Kovacs	absent	Sue Muschong	absent	Brady Hahn	x	Jerry Winterland	x	Gary Wilken	x	Michelle Bearden	x	Ed Richno	x	Russ Baldwin	x	Brady Hahn
Member	Present																					
John Kemp	x																					
Joe Kovacs	absent																					
Sue Muschong	absent																					
Brady Hahn	x																					
Jerry Winterland	x																					
Gary Wilken	x																					
Michelle Bearden	x																					
Ed Richno	x																					
Russ Baldwin	x																					
IV. Previous Minute Approval	<ul style="list-style-type: none"> Was not covered in this meeting. Needs to be addressed in July meeting. 	ALL																				

ACTION	ITEM	OWNER
V. Membership Recognition	<ul style="list-style-type: none"> No membership spoke. 	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam	<ul style="list-style-type: none"> July Board Meeting date: 7/11/2023-approved. Ruth Anne Love increase in pay discussion increase to \$15.00. Executive session conducted a wide discussion on this topic and led to blind ballot voting, measured passed 6-1. Connexus update. Franchise agreement sent to the lake, attorney reviewed and stated it appears reasonable. Contract needs to include internet services, not just cable TV. LAke should have a copy of insurance before they begin. Michelle inquired about membership attendance for the town halls. Questions included burrowing done by contractors to install. Comments made that slim roadways would be congested while under work. Old water lines are also a concern, vendor states that if they can detect water lines they will burrow farther down. 6-7 weeks on lake property to complete the project. Ed Snell added comments about water lines from Gibbel and Coultas. Last meeting membership had questions about hockey games and cable availability. Membership includes comments from the gallery about SParklight access. Brady included Sparklight runs lines on top and Connexus runs underneath ground. Jerry motions and Russ seconds the motion to postpone vote to July. Rivers and Lakes Tower repair update: Came out May 9th with a dive crew (4 people). Dove all three north facing tower gates, structure reviewed. Report states the two lower gates are totally closed, do not need those gates they can remain shut. The highest gate can be adjusted. Highest gate is partially open and balanced. The highest gate is also the gate in the worst shape, video available-mucky water. Rivers and Lakes original cost proposal of \$12750, daily rate 8 hour day of \$8000. Board approved up to \$30,000. Contractor stated the budget cost to replace the highest intake gate, shaft and operator if SLA determines to use it exclusively is estimated to be \$96,000. The valve is still functional but is in the worst shape of the three. The cost includes a second barge with crane on top to install heavy equipment and diving costs. If the board chooses to do more mobilization fees would be less considering they are already here. There is water in the tower and could not get in tower. IF we can empty the tower of water they will come back and look at the three gates inside the tower. Ladder would be installed also and not exceed the original budget. Water needs to be lowered within the tower. Need more information to make a decision and approval of funds. Money is in the fund today. North lake turnaround culvert discussion/quote and progress. Jeff and John filled in CA6. Path was mowed from East Lake to Hays road. Would not recommend golf cart due to ruts. Chain up also Coultas and West Lake people speeding, orange cone also added. CHain is not locked, can still be accessible by fire dept or members with taking chain down. 	John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety	<ul style="list-style-type: none"> Update on buoys in front of Streid point. John and Jeff loaded buoys and weights to set a series, meeting included visual aide from John Kemp on the lake map. Ed out several days fishing last week. Saw no issues on the lake. John was also out saw no issues. 	Ed Richno, Russ Baldwin

ACTION	ITEM	OWNER
	<ul style="list-style-type: none"> • Pond 3 & 4 algae issues ongoing-treated again recently and Ed is hoping the drought kills. Boat left on pond #3, Dave Johnson stated he would stir up the pond. • Ed and IDNR recommend using RTU \$117/bottle from Amazon, needs to keep 6 on hand. RTU is for duckweed, Ed contacted a fishery biologist for our county and he recommended this product. RTU takes 45 days to work. • Fishing tournaments are coming up, sign up in the office for Fathers Day. Email sent out with flyer also on Facebook. It is on the lake's Facebook page. • Jeff will power wash boat docks so that its also clean and stained. Ed to be at launch at 6am: Brady stated the boat should be moved for poker run on Saturday also. Boat docks also need to be washed off. • Update on Memorial Day Boater safety-how many warnings/citations were given? Russ was unsure of the amount of warnings or citations. One letter was sent. John got calls for Lot 250A, young boys no parent around driving boat and tubing with no spotter and flag. Dad stated he would take care. Email verbal warning given. BRady inquired about master sheet for warnings, Russ says let him know who we warn and he will keep track. 	
C. Building and Construction Permits	<ul style="list-style-type: none"> • Lot 280A dock, 215 shed, 284 dock. 	Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)	<ul style="list-style-type: none"> • Sue absent, to have Michelle present. • Michelle stated Sue wants us to know we approved a budget for Ruth Annes salary. [REDACTED] Lot 2 only outstanding 2023 assessments not paid. Delinquent and foreclosure proceedings could be imminent. Lot 272 tax issue was paid and a boat sticker was sold. John and Ruth Anne received all payments. Taxes redeemed, paid title search and interest. • Super Raffle amounts given verbally. At this time 175000 in funds, however more tickets come in everyday. 175 tickets. • July Budget planning meeting date TBD. Treasurer report available at the meeting. • \$20566 for fireworks fund which includes the mega raffle numbers. 2023 is paid. What is in account for 2024. Ed has tickets outstanding. 	Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations	<ul style="list-style-type: none"> • Brady spoke to members over several weeks that would like us to revisit the floating docks definition within the by laws. Membership feels there have been advances in floating docks from when the by laws were written and is due review. By laws were written when floating docks were 55 gallon steel drums.---postponed for June meeting. 	Michelle Bearden
G. Leases	<ul style="list-style-type: none"> • no transfers pending 	Amy Walkenbach
H. Dredging		Joe Kovacs, Gary Wilken

ACTION	ITEM	OWNER
	<ul style="list-style-type: none"> • Testing 4 coves. May 7th depth of muck measured and 1st application of tablets completed. May 21st 2nd application of tablets completed. Next date is June 4th depth of muck measured and 3rd application. 	
I. Fundraising	<ul style="list-style-type: none"> • 185 (changing daily) tickets out. Waiting on 4 back from Jeanette Early and 5 back from Ed Richno. Sales are picking up slightly and Brady is asking the membership to vocalize and promote the raffle over the next four weeks. 193 out now with 9 outstanding. • Need to set time and date for 7/1 draw-Suggest 10am at Hall-Live on FB then have checks at office for pick up. Validation by bringing ticket stub with them and Valid ID. • Poker Run all 7 total stops, 30+ people ready to attend. • Boat Parade 7/1 time and date? Decided 4pm. Theme is proud to be an american. • Prize discussion for mega raffle once we eclipse 200 tickets. Brady proposed \$7000 first place prize, \$2000 second place, \$500 third place, 4th and 5th place each \$250. Make announcement before to membership. All tickets will be out for membership review and go live on facebook. No bias party to come and conduct a raffle draw. Fabric sheets ran inside plastic drum for no static electricity holds tickets. • apparel sales increasing link is on lakes website 	Brady Hahn
VII. New Business & Additional Items	<ul style="list-style-type: none"> • Lotus Wind Farm Q3 grant due in June-need to discuss asking for money for shoreline control, boater safety etc. John asked Brady to take this over Brady agreed. 	ALL
VIII. Board Comments		ALL
XI. Adjournment		ALL