

**Pickerel/Crane Lake P & R District Commissioners' Meeting Minutes**  
**September 21, 2021**  
**Jim Huss's Club House**

**1.) Call to Order at 9:00 AM**

**2.) Roll Call:** Chuck Sleeter, Craig Farah, Kathy Kupfer, Curt Haga and Dan Stoehr (by phone)

**3.) Old Business:**

**A.) Harvester update and need for repairs:**

Jim Huss prepared and distributed a report. Chuck described the repairs that are required.

**B.) Approve proposed expenditure for repairs:**

The quote of \$5,693.74 was reviewed and discussed. Kathy proposed moving money budgeted for boat landings to cover the weed harvester repairs and then she will prepare an amended budget. Chuck agreed and made a motion that was seconded by Curt. Motion approved.

Curt made a motion to procure the parts and materials quoted. Craig seconded and the motion was approved.

**C.) Discussed proposed signage improvements:**

Brad presented the preferred signage from previous email votes. After discussion, some minor modifications were made to wording on the signs and recommended to add an additional sign.

**D.) Approve proposed expenditure for signage:**

Brad presented the quote for 8 signs for a total of \$579.00. Craig made a motion to procure the signs, posts, and fasteners this fall and install in the spring of 2022. Kathy seconded and the motion was approved.

**4.) New Business:**

**A.) Pickerel/Crane Key Chains:**

In line with increasing awareness of the website, Kathy presented examples of key chain floats and circular refrigerator magnets along with pricing. Craig made a motion to order 600 circular adhesive/magnetic items with Pickerel/Crane Lake District and website address and include it in the mailing of the spring newsletter. Curt seconded the motion, and it was approved.

**B.) Crane Lake Boat Landing improvement:**

Chuck Sleeter and Ted Corona donated their time to repair a washed-out area of gravel leading to the boat launch in the lake. A special Thank You to Chuck Jackson for donating the gravel and Chuck Sleeter for donating the use of his tractor.

**C.) Proposed changes to harvester yearly report:**

Jim distributed a copy of his report to the board. After incorporating some minor changes, Chuck will forward the completed report to Kathy for posting on the website.

**D.) Donation:**

The Lake District received an anonymous donation of \$1,000.00. A thank you to the anonymous person will be put in the spring newsletter.

**E.) Approval of 8/28/2021 Commissioners' Meeting Minutes:**

Curt made a motion and Chuck seconded to approve the 8/28/2021 Commissioners' Meeting minutes. Motion approved.

**F.) Non-Agenda items discussed:**

Chuck reported that the hands-free wireless voice-activated headsets purchased worked well when removing the harvester and is a big safety improvement.

Brad Kupfer submitted an application on September 2, 2021, for grant dollars for Eurasian milfoil removal on Crane Lake. Brad will submit a final application that is due November 1, 2021, for monitoring and management of Eurasian milfoil on Crane Lake. Jim will advise total man hours related to qualified time spent on the harvester, repairs, and transportation.

Brad presented a quote to remove Eurasian milfoil from Crane Lake during 2022.

Chuck made a motion to approve the expenditure. Curt seconded the motion, and the motion was approved.

**G.) Adjourn:**

A motion was made by Craig and seconded by Kathy to adjourn. Motion approved and the meeting was adjourned at 11:10 AM.

Respectfully submitted by Dan Stoehr with notes from Curt Haga