

Notes from November Board meeting. Not official minutes since there was no quorum present.

Members Present: Karen Jones, Margie Macauley, Pamela Simonson, Brad Kipp, Debbie Stacey, Roger Miller, Rosalie Musachio, Adele Munsterman

Guests present: Mike Stacey, Brock and Madison Simonson

Meeting was called to order at 8:30 a.m.

Presidents remarks:

There will only be one training session for the AED. Only 5 people signed up. There will be more sessions in the spring.

Brad will reach out to the fish stocking person to see if he will get permits from the DNR to stock the upper three lakes with sunfish.

The community foundation will do good for the lake community. We will probably not do much with this for 2021.

The compensation of officers will be done this month.

Taxes need to be done and Roger and Karen will talk about this. Kerri filed an EZ be we cannot file the EZ so Karen will talk to Kerri about this and look in the closet for past taxes.

The group decided that we will use florescent green signs for 2021 membership.

Debbie will put the lighted chain on the lakes in the newsletter and it will also be put on facebook.

Karen's phone number is wrong in the directory. Debbie corrected it.

The group talked about the new membership form and the changes made to it.

There have been a lot of facebook requests to join the group. We are starting to get people who are advertising for their businesses.

Adele asked that the note in the newsletter about needing door prizes be removed. Debbie will do that.

Lynn is doing a great job on the website. Send things to her if you want them on the website.

We will discuss signs and sign holders in the spring.

Char Langowski lost her dad.

Rosalie reported that the WYNN report is out and on the website. They were hired to do things with water levels. Read their report to see what we can do to control water levels and possibly algae. There are grants available to help with this. The report is under the 3 lake LID on the website. WYNN is how it is spelled. Soil and water is the partner on that with the 3 lake LID. This could be an improvement for stabilizing water and algae.

Zebra mussels are closing in on us. Big Lake has them Watch boats coming into our lakes for this invasive species. Clean, drain, dry.

Scott sent a report to Brad. The Wenck report is lengthy but a good read. Also the fresh water report is on the healthy lakes website. Karen will continue with Scott to represent us at COLA.

The AED is registered.

Ice Day on Julia will be put on by Forest Brothen and his group. We budget \$1600 donation to them. Karen and Pamela will attend their meeting and get volunteers as they need them and see where our money will be put to use.

Meeting was adjourned at 9:30 a.m.