
Present: Chair Sedey, Treasurer Harkman, Secretary Peterson, Directors Boie, Miller, Bergstrom, Kelso

Not Present: Directors Mader, Honsey

Treasurer Report: We have received a donation of \$1,000 from the Triathlon Club, A refund from Wenck for \$589 for lake survey & from County Water and Soil a \$750 grant to help with the cost of the recent milfoil treatment at the city landing. Paid out this month was \$942 for AIS Services and \$1,500 for milfoil treatment.

Membership: Total of 96 this year, we matched last years membership. Dues/Membership letters will go out in January. In the envelope we will include cards showing Zebra Mussels, Eurasian Watermilfoil and Starry Stonewort illustrations. We are hoping to obtain these thru the DNR. Peterson will contact the DNR for cards.

Eurasian Milfoil: Director Bergstrom gave update on the City Landing milfoil treatment. The DNR allowed a 5 acre area to be treated after finding the milfoil. Lake Restoration was contracted to treat the area for \$1,525. Wright County Soil and Water awarded us a \$750 grant to be used towards the cost of the treatment. Bergstrom will contact Wenck about a management plan they recommend for our lake as a result of the survey they conducted this past summer. The milfoil finding will also be addressed.

Decontamination facility: Director Boie updated board on development. Surveys are being solicited from all participants and will be reviewed by the county and DNR. The current permit has run out and a new permit will be requested for the Spring period. The Spring permit will be reviewed at the end of June. Due to the uniqueness of this new program reviews will be conducted frequently. At present the DNR and Wright County are working together adjusting the program wherever needed. Daily inspecting of landings for proper permits are being conducted by Bishop AIS Services. Any infraction of the inspection program will be reported to the Wright County Sheriffs Dept. immediately.

Newsletter: Content reviewed. Letter will come out next month. Maggie Nilson has taken over for Amy for lay-out. Present Staff also include Warner, Bergstrom & Habel

Board Election: Officers will be elected by the board at the December 16th meeting. We have terms expiring on Sedey, Peterson, Mader, and Honsey. A list of individuals is being created the Board feels would make excellent Board members. If volunteers do not step forward contacts will be made with the suggested names. Expectations of Board membership will be explained thoroughly when seeking new members.

Lake Map: Currently the properties are listed often time by the husband only. We will work on this to include wives as well. The map is furnished by Steve Bruggeman Oak Reality, bi-yearly at no cost.

Board Meeting: Next meeting will be December 16th , Saturday 9 am at the Sedey home.