

BLCA Board Meeting Minutes: **NOVEMBER** 2021 Minutes

President: P/ Brad Kipp , VP: P / Adele Munsterman , Treasurer: A/ Diane Tiegs, Secretary: A/Debbie Stacey

Members: (Present = P Absent=A)

P	AFFELDT, DEB	P	MILLER, ROGER	
P	ALGERS, SHELLY	P	MUSACHIO, ROSALIE	
P	MACAULAY, MARGIE	P	RUITER, SCOTT	
P	MILLER, LYNN	A	SIMONSON, PAMELA	

Guest: Walt Munsterman

Photos were taken of board members present

Karen stopped to have things signed for the IRS

Brad Kipp called the meeting to order at 8:30 a.m.

President's remarks: Brad asked each board member what we liked and didn't like to eat at Thanksgiving

Agenda was reviewed. Motion made by Adele to accept agenda. Seconded by Deb Stacey. Motion passed

Motion made to accept the minutes of the October 2021 meeting by Deb Affeldt.. Seconded by Shelly Alger. Motion passed.

Financials:

In Diane's absence financials were presented by Brad Kipp. Motion made by Deb Stacey and seconded by Deb Affeldt to adopt financials. Motion passed.

Debbie Stacey presented the color choices for the new member signs. Yellow signs were chosen. Brad will print them.

Newsletter deadline was discussed.

Discussion about the new website and logos, etc.

Roger will send an email to Peter Rengel to make sure he knows we were very pleased with the directory and to ask him if he will do the directory again this year. Roger will need assistance again this year.

Adele reported that she has not sent any cards. No news is good news but please be sure to let her know if anyone needs a card.

Walt reported on his volunteers and his back ups on the lakes. We may need to test for blue green algae. The water quality testing and data has all been turned in and we are waiting for compilation.

No news on the no wake ordinance

Chuck Heinemann gave an update on the gentle footprint program. There are 8 projects for next year.

The LID took out the water logger at Big Elk Lake leaving the one by the bridge. Invited a curly leaf pondweed applicator out for a presentation. He gave a good presentation but was expensive. About \$40,000. The approved budget in \$20,000 They would like to pursue this. Lake management is also coming out to give a presentation. Motion was made by Debbie Stacey to give up to \$16,000 to PLM if we decide to go with them. Margie seconded motion. PLM will also do shorelines if we go with them. Motion passed.

Brad will pick dates for the McDonald Brat sale. He will avoid the 4<sup>th</sup> of July weekend.

Debbie brought up that the beavers are building dams all over and who would be responsible for taking them down. Discussion ensued and it was decided we would wait and see what the repercussions of the dams will be on the lakes.

Weiss property updates were given.

motion to adjourn Roger Miller. Second Deb Affeldt Motion passed.

Meeting was adjourned at 9:30 am

Respectfully Submitted,  
Debbie Stacey, Secretary

Upcoming Meetings:

TLID meeting:	Monday, 12/6	6:00 P.M. (meets 1 <sup>st</sup> mon/month)
Healthy Lakes:	Thursday 12/2	6:30 P.M. (meets 1 <sup>st</sup> Thurs)
Palmer Township meeting:	Monday 12/13	7:00 P.M. (meets 2 <sup>nd</sup> Mon)
Clear Lake Township meeting:	Tuesday 12/21	7:00 P.M. (meets 3 <sup>rd</sup> Tues)
BLCA Board Meeting	Saturday, 12/11	8:30 A.M. (meets 2 <sup>nd</sup> Sat.)
Board of Adjustments	Thursday 12/9	6:00 P.M. (meets 2 <sup>nd</sup> Thurs)