**Jefferson-German Lake Association Board Minutes**

July 11, 2013 Meeting
**At the Home of Buster West**

**The meeting was called to order** by President Hass at 6:30 PM.

**Present**: Rick Conners, Scott Hass, Arne Jessen , Larry Wasmund, Buster West. Steve Schulte and Bud Warmka were absent.

**Minutes** of the Annual Meeting (copy attached) were approved as amended and distributed. m/s/c

**Treasurer’s Repor**t was presented (copy attached) discussed and approved.

**Officers: m/s/c that the officers continue in their current office.**

**Septic Systems;** After considerable discussion and review, we agreed unanimously on the wording for our presentation to the Sewer Board.  m/s/c

1. The Sewer district should require that property owners who were eligible, but elected not to participate in the JGSIP and who do not have a current certificate of compliance on file with Le Sueur County, submit a completed compliance inspection (paid for by the system owner) within 1 year after the end of the study.
2. Any property that does not provide a certificate of compliance within 1 year of the study be considered non-compliant.
3. All non-compliant systems will be given until 12-31-2017 to become compliant.
4. The Sewer District should compare the long term costs and benefits of individual septic systems, or group systems such as cluster septic systems or city sewer type systems, or a combination of the three.
5. Persons seeking permits for non-compliant (but not failing) systems must be informed that group systems are a possibility and they may want to check with the county or others in their development before going ahead on their own.
6. The Sewer Board should be restructured, to include the 5 county commissioners and 2 members of the public who are property owners on the Jefferson German chain of lakes.
7. The Lake Association Board for the sake of clarity of understanding will be glad to answer any questions the Sewer Board may have, or to meet with you to discuss  the above recommendations.

**Lake Management Plan** – m/s/c to apply for a permit with Wendy Crowell, DNR, St.Paul.

**Fishing Contest –** m/s/c Scott will meet with Steve and draft a proposal to govern the fishing contest for next year addressing fees, awards, purpose and profitability. Larry will research the possibility of doing a raffle.

**COLA –** At next meeting explore what do other lake associations do for fund raising? Bake sales/ Grill after Fall and/or Spring meeting?

**Next Meeting** – August 28, 2013 at Buster’s Home at 6:30 P.M.

**Meeting Adjourned** – m/s/c

Respectfully Submitted, Arne Jessen, Secretary