**Jefferson-German Lake Association Board Minutes**

August 28, 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 July Board Meeting (copy attached) were approved as distributed. m/s/c

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

**Septic Systems and County Board of Commissioners: Consensus:** The Presidentwill contact the LeSueur County Commissioner on behalf of the Lake Association Board once again. The Lake Association Board discussed their concern and disappointment that we have not received any word or any indication that the County Board has acted as they announced publicly on several issues of concern to the Lake Association including:

* Septic System Inventory – At the public meeting early this summer they announced publicly they would have decisions by August. There has been no response to the Lake Association Board’s seven point recommendation sent to the County Commissions in July.
* Sirens – The Lake Association has spoken to the County Commissions numerous times about the County’s responsibility and promise to take over the sirens which the Lake Association has been burdened with financially.
* County Road north of West Jefferson Lake - This several years delay continues despite promises from the County to upgrade the road

**Lake Management Plan** – Consensus: Arne will contact the new DNR person in Waterville to discuss next steps re our Lake Vegetation Plan we submitted to the DNR earlier this year.

**Fishing Contest –** The results of the fishing contest were discussed and the need is even more apparent for a new proposal to govern the fishing contest for next year addressing fees, awards, purpose and profitability. Larry will research the possibility of doing a raffle, and selling Lake Association T shirts at the event.

**COLA –** No one from the board were able to attend COLA’s summer meeting. (Copy of COLA minutes attached.)

**Next Meeting** – October 8, 2013 at Buster’s Home at 6:30 P.M.

**Date of Jefferson – German Lake Association Fall Meeting –** November 16 at 10:00 – 11:30AM at St Paul Lutheran Church on German Lake

**Meeting Adjourned** at 8:00 PM – m/s/c

Respectfully Submitted, Arne Jessen, Secretary