

Notes 2017 Spring Meeting. 5 27 17

Meeting called to order by President Wasmund at 10:00 AM.

Motion to approve agenda made by Pell Johnson, seconded by Fern Loffler and approved by membership.

Last year's minutes of Spring meeting will be posted on website as they were not available.

Treasurers report made by Dave Tripp. Hand out given of report. List of Paid members handed out with levels of giving. 2016 actuals given.

Motion to approve by Pell Johnson, seconded by Teresa Johnson and accepted by membership.

2017 Proposed budget presented - Motion to approve by Pell Johnson seconded by Mary Johnston and accepted by membership.

Lake spray and Siren report by Ralph Redding and Lee Polanski.

The county is now contributing 1,500.00 (500.00 per siren) for daily operation of sirens.

The Association spent \_\_\_\_\_\$ this past year due to charger and battery failure on sirens. These costs were reduced through the generosity of the following:

G&L Automotive for furnishing batteries at dealers cost, Alpha Wireless testing to find defects in system, J Shavert Construction furnishing scaffolding to help service units and the Cleveland Sportsman Club for their continuing financial support.

Volunteers to report if sirens were not working during test sequences.

Cell phone alert was asked about.

Lee Polanski was recognized for his efforts to clean up Curly pond leaf on Middle Jefferson and securing the grant for weed spraying on the lakes this year.

Dave Wendelschafer is the new Coordinator for West Jefferson. One bay previously sprayed on West Jefferson was not done due to poor communication. Owners wanted it but were left out.

Arne Jessen who was to present COLA report wasn't available due to death in family – Bill John covered this and hand out was available.

Larry Wasmund presented a list of duties volunteers are being sought for:

Sirens, tiny libraries, Membership Committee, Fund Raising Committee, Nominating Committee, Long term Planning, and a request for people to write articles for news letter.

A.J. Sowelja, current Water Patrol officer for the County, was present and reported a part time water patrol person would be working. This person would not be a licensed officer. He also reported that due to high water on lakes a no wake ordinance may be put in place.

Mike Schultz County Soil and Water Manager reported the following:

Good response from people on the lakes for projects.

Phosphate and Nitrogen study on lakes done which covered both runoff and internal loading.

Working with farmers to get land into CRP that is continually under water.

Reported that Gov. Dayton is very concerned on our southern lakes being in endangered condition.

Are after CWF Grant that would require a 25% match in funds. We should know by fall meeting if this is obtained.

Steve Roling County Commissioner reported the following:

Pushing Town Boards to contribute to Sirens.

Intersection lighting being done and asked if other intersections were needed.

104 Project still has one holdout. But he assured the money is there and it will be done.

6-6 meeting to draft ordinance septic inventory.

Election of Board Members:

Scott Lassiter was picked by a majority of the board to fill out Ralph Johnston's term.

Kerry Lindsay of Jefferson Shores was nominated to take Arne Jessen's place on board. Seconded by Pell Johnson and approved by membership.

Date and location of next annual meeting discussed.

Signs put out this year at intersections noting time and date of annual meeting were received as an excellent idea and will be used next year as well.

Motion to Adjourn made by Pell Johnson and seconded by Ralph Johnston and approved by membership.