

# Coon Lake Improvement District (CLID)

## Board Meeting

May 9, 2012

### Final Copy

(6/13/2012)

#### Call to Order

Chair Mike Bury called the meeting to order at 7:06 PM.

- ✓ Members present:
- ✓ Chair Mike Bury
- ✓ First vice Chair Al Beck
- ✓ Second vice Chair Arlan Mercil
- ✓ Treasurer Lowell Efterfield
- ✓ Secretary Keith VonDeLinde

Committee Members:

- ✓ Mike Gaynor

Guests:

Josephine Larson  
Cory Olson  
Ken Johnson

#### Open Forum for Public Comments

Josephine Larson who lives on Crooked Lake and belongs to the Crooked Lake Area Association (Administrative Assistant) joined our meeting. She talked about the possibility of our two committees collaborating with the each other. There is an upcoming seminar on invasive species that other lake association associations will attend and wanted to know if we would like to send a representative from the CLID. She showed a sample of a door hook flyer that they have used to put on lake property doors that alerts property owners of lake treatments. Crooked Lake was designated a "Star" lake in December of 2010. She also wanted to observe how the CLID conducts their meetings. She thanked the committee for the opportunity to attend.

#### Approval of April 3, 2012 Special Board Meeting Minutes

A motion was made by Mike Bury to approve the April 3, 2012 meeting notes as submitted, seconded by Al Beck. Motion passed.

#### Treasurer's Report

Lowell Efterfield presented the treasurer's report and stated that we have \$280,704.84 in the account.

A motion was made by Keith VonDeLinde, seconded by Al Beck to approve the Treasurer report as submitted. Motion Passed.

#### Old Business

None

## Committee Reports

### 1) Administration

The grant was approved for CLP by the DNR and Mike Bury is submitting the request for Lake wide treatment of EWM along with the permit request. The spotter team has not yet finished the delineation of EWM.

### 2) Lake Vegetation Plan

- a) Lowell said that the spotter team has completed delineating the east side of the lake. A week ago today Chip Welling went out with the spotter team when they were doing the delineations; he also had two people training with him. The group spent some time going over graphs of the delineations.
- b) Mike is going to revise the annual time line for notices and required reports.

### 3) Finance / Fundraising

None

### 4) Communication / Publications

None

## New Business

Cory Olson and Ken Johnson joined the meeting to present their idea of rerouting county 56 ditch to drain into the man made channel. Currently the ditch drains runoff water from the ditch directly into Coon Lake the new plan would divert the water by a culvert into the channel. A holding pond would also be part of the design. The reasons for the change would provide flowage through the man made channel to eliminate stagnant water and to eliminate silt from entering the lake. All property owners in the channel have signed a petition to approve the change. The county has been very responsive and started preliminary surveying. Mike reviewed the CLID order to establish documents to see if we could contribute. It would probably have to be voted on at the annual meeting. They will also be presenting the project at the next CLIA meeting.

Mike Bury made a motion to approve the concept of the project for the overall improvement of Coon Lake, seconded by Lowell Efterfield. Motion Passed.

## Adjourn

A motion was made to by Lowell Efterfield, seconded by Al Beck that the meeting be adjourned at 8:15 PM. Motion passed.

## Future Meeting Dates

**Board 2<sup>nd</sup> Wednesday of each month at 7 pm**

**Jun 13<sup>th</sup>, Jul 11<sup>th</sup>  
4<sup>th</sup> Annual Meeting July 25<sup>th</sup> (Fourth Wed of the month)**

Meeting minutes submitted by Keith VonDeLinde