

# Coon Lake Improvement District Board Meeting

## June 10, 2015

### Approved Minutes

#### Call To Order

Called to order by Mike Bury at 7:08 PM

Attendees Mike Bury, Al Beck, Arlan Mercil, Steven Olson

#### Open Forum for Public Comments

None

#### Approval of May 13, 2015 Meeting Minutes

Motion by Steven Olson. Second by Al Beck. None opposed. Motion carried.

#### Treasurer's Report

None to report

#### Old Business

None

#### Committee Reports

##### 1. Administration

Discussed 2015 annual meeting presentation being prepared by Al Beck

Mike Bury to confirm if Bob Czeck will run for treasurer

Correct the 2014 treatment summary \$

Leon to provide updated water clarity report

Mike Bury submitted EWM delineation files to the DNR 6-10-15

##### 2. Lake Plan

Milfoil delineation complete-23 acres of EWM

##### 3. Finance / Fundraising

Mike Bury discussed and received approval for the combined request for EWM and CLP grant reimbursements from Wendy Crowell of the DNR AIS Grant Dept.

##### 4. Communication / Publications

Mike Bury to post and publish annual meeting notifications.

#### New Business

Steven O. to inquire about owners name for the Harlan property on behalf of CLIA

#### Adjourn

Steven Olson motion to adjourn at 7:35 PM. Arlan Mercil second. None opposed. Motion carried.

#### Future Meeting Dates

Board- 2<sup>nd</sup> Wednesday of each month

Jul 8<sup>th</sup> Aug 12<sup>t</sup>, Sept 9<sup>th</sup>, Oct 14<sup>th</sup>, Nov 11<sup>th</sup>

Eighth Annual Meeting – July 22, 2015