

Coon Lake Improvement District Board Meeting September 10, 2014

Agenda

Call To Order

Called to order at 7:05

Member present: Mike Bury, Al Beck, Arlan Mercil, Bob Czech

Open Forum for Public Comments

No public comments

Approval of August 20, 2014 Meeting Minutes

Mike moved Bob seconded to approve the August 20th meeting minutes as submitted

Treasurer's Report

August Revenues of \$9.93 and Expenditures of \$6095.60

Arlan moved Al seconded to approve the Treasure's report August Treasure report.

Mike will check with PLM to determine why the cost per gallon almost doubled

Old Business

Mike checked with Keegan Lund and he plans to do the lake survey early this fall. He also checked to see how he determined lake temperature and Keegan Lund said he took the temperature at 3-4 feet down from the surface. Mike and Keegan Lund will meet in mid-October to update the lake plan.

Committee Reports

1. **Administration**

None

2. **Lake Plan**

None

3. **Finance / Fundraising**

None

4. **Communication / Publications**

None

New Business

None

Adjourn

Moved by Mike, seconded by Arlan to adjourn the meeting at 7:30 pm Motion Passed

Future Meeting Dates

Board- 2nd Wednesday of each month

Oct 8th, Nov 12th, Dec 10th,

2015- Jan 14th, Feb 11th,

Mar 11th, Apr 8th, May 13th, Jun 10th, Jul 8th

Eighth Annual Meeting – July 22, 2015