

Coon Lake Improvement District (CLID)
4th Annual Meeting
July 27, 2011

Final Copy
(8/8/2011)

Board members were present at 6:45PM to greet members

Members present:

Chair	Mike Bury
First vice Chair	Al Beck
Second vice Chair	Arlan Mercil
Treasurer	Lowell Efterfield
Secretary	Keith VonDeLinde

Members: There were 20 Coon Lake Improvement District members registered to vote (including board members). One non-member was in attendance.

Presentation of agenda – Mike Bury

Mike welcomed the members to the meeting and covered the agenda:

Agenda:

- a) Welcome and Call to order
- b) Obtain Ballot and Vote for Directors 7 to 8 PM
- c) CLID director and candidate introductions
- d) Discuss opportunities for getting involved in CLID
- e) Review and discuss 2011 & 2012 Lake Plan and progress to goals
- f) Treasurer's report and proposed 2012 budget
- g) Vote on proposed 2012 budget and assessment
- h) Open discussion of other lake issues
- i) Election results
- j) Adjourn

Annual Meeting:

- a) Mike Bury called the 4th annual meeting of the Coon Lake Improvement District to order at 7:05PM.
- b) Mike talked about the ballots and how to fill them out voting for two open board positions and to turn them in between 7 to 8 PM tonight.
- c) Introduction of the current Coon Lake Improvement District (CLID) board members was made by Mike Bury. Mike also introduced the two candidates running for the two open board positions (Al Beck & himself). Mike and Al both talked about why they were running for the open positions.

- d) Mike talked about the need for volunteers for committees and to take our voice to the DNR or any other state official that can help our cause. He talked about the important roll the Invasive Species Spotter team is and the roll they play each year. Please volunteer!
- e) Mike Bury and Al Beck gave a presentation to the members of the progress that has been made over the past years. Mike again talked about the need for people to volunteer for the various committees and thanked those that have become involved. Property owners are the stewards of the lake and no one else will take up our cause if we don't.

Mike updated the members as to the treatments of both Curly Leaf Pond Weed (CLP) and Eurasian Water Milfoil (EWM) for 2011. Invasive species treatments for 2011 were 52.9 acres of CLP and 42.1 acres for EWM.

Mike talked about the disappointments in 2011 due to the limitations the DNR set this year to the requested treatments areas. CLID requested treatment of 106.3 acres for EWM and were approved for only 42.1 by the DNR.

The treatment plan for 2012 is 60 acres of CLP and 100 acres for EWM.

- f) Mike Bury gave the treasurers report as follows:

There was a balance of \$257,688.97 in the account as of the July 17th 2011 board meeting with a forecasted balance of \$277425.00 on December 31, 2011.

The proposed budget for 2012 is a balance of 199,243.00 after expenses.

- g) A slide of proposed motions was presented by Mike Bury covering projects for over \$5,000.00, special tax assessment, and a 2012 budget. Motions from the floor follow:

A motion to approve \$58,000.00 for treatment of EWM and CLP in 2012 with an upside contingency of \$20,000.00 was made by Dave Koenig. The motion was seconded by Al Beck. Motion passed unanimously.

A motion to approve \$25,000.00 for a vegetation survey was made by Barb Bouljon. The motion was seconded by Dave Koenig. Motion passed unanimously.

A motion to reduce the tax assessment from \$150.00 to \$25.00 for current property owners was made by Dave Koenig. The motion was seconded by Wayne Lustoff. Motion passed unanimously.

A motion for a proposed budget of \$88,950.00 for 2012 was made by Keith VonDeLinde. The motion was seconded by Dick Landborg. Motion passed unanimously.

- h) Mike Bury asked for open discussion from the floor:

A question was asked by Wayne Lustoff how accurate the 5% tax default was. Mike Bury responded that he didn't know but it the figure the county uses when calculating default rates.

Bob Jackson asked how Coon Lake compares with other lakes in the state when it comes to receiving grant money. Mike Bury responded that Coon Lake receives comparable dollars to other lakes. The amount is determined by the size of each lake.

A question about the water level in the lake was asked by ???????. Doug Tierney responded that water is up over the dam by about 2".

- i) The election results for the following two people on the ballot were tallied.

Mike Bury 20 votes

Al Beck 19 votes

As a result of the balloting Mike Bury and Al Beck were elected as the new members of the board for a three year term

- j) A motion to Adjourn was made by Wayne Lustoff seconded by Mike Bury. Motion passed. Chair Mike Bury Adjourned the meeting at 8:03PM.

Future Meeting Dates

2nd Wednesday of each month at 7 pm

August 10th, September 14th, October 12th, November 9th, December 14th

5th Annual Meeting July 25, 2012 (Fourth Wed of the month)