

# Coon Lake Improvement District Board Meeting

## July 11, 2018

### Minutes

#### Attendees

Officers	Attended
Al Beck	Yes
Arlan Mercil	Yes
Bob Czeck	Yes
Ken Johnson	Yes
Mike Bury	Yes
Leon Mager	Guest

**Call To Order** Meeting was called to order at 7:00pm by Chair Al Beck

#### Open Forum for Public Comments

None

#### Approval of Meeting Minutes

Motion to approve minutes of last meeting minutes was made by Ken Johnson and seconded by Arlan Mercil. Motion passed.

#### Treasurer's Report

Motion to approve Treasurer's report was made by Mike Bury and seconded by Arlan Mercil. Discussion was held regarding receiving electronic invoices from PLM.

#### Old Business

Al has had communications with Keegan Lund of the MN DNR and Patrick Selter of PLM discussing drafting another LVMP for Coon Lake to allow a west basin whole lake treatment of Flouridone for EWM in 2019.

#### Committee Reports

##### **1. Administration**

##### **2. Lake Plan**

A review and discussion was held to prepare for the Annual meeting. A decision was made to vote on increasing the assessed fee to \$100 for 2019 to cover approximately 40% cost for the increased treatment plan. Ron Croteau will supply the Voter Registration forms and Mike will produce election ballots.

##### **3. Finance / Fundraising**

##### **4. Communication / Publications**

Al to contact CLIA for posting the notice of the meeting on Sunday, July 22<sup>nd</sup>.

#### New Business

**Adjourn** Motion to adjourned the meeting was made by Mike Bury and seconded by Ken Johnson. Motion passed. Meeting was adjourned at 8:00pm.

#### Future Meeting Dates.

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

**Eleventh Annual Meeting – July 25, 2018**

Respectfully submitted by Mike Bury