Coon Lake Improvement District (CLID) Board Meeting August 8, 2012

Draft Copy (8/15/2012)

Call to Order

Chair Mike Bury called the meeting to order at 7:05 PM.

✓ Members present:

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

Committee Members: Ron Croteau

Guests: Barb Bouljon

Open Forum for Public Comments

Barb Bouljon wanted to say thank you to the CLID board for their work on the ditch 56 project.

Approval of Board Meeting Minutes

A motion was made by Mike Bury to approve the July 11, July 16 special, July 25 annual and July 25 special, 2012 meeting notes as amended seconded by Al Beck. Motion passed.

Treasurer's report

Lowell Efterfield presented the treasurer's report and stated that we have \$262,071.51 in the account.

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

Old Business

John Olson responded to Mike about RFP's for the ditch 56 project. Al Beck recommended that the county should put out an RFI for the ditch 56 project to gather cost information.

Committee Reports

1) Administration

- a) The CLID annual report is due to the local units of government.
- b) Mike asked Ron to check out the requirements for a LID audit.

2) Lake Vegetation Plan

a) Point intercept survey is due this fall and Mike will ask Chip Welling if the DNR is going to do it again this year as they did last year.

3) Finance / Fundraising

None

4) Communication / Publications

Mike Bury noticed that the 2011 treasurer's reports for June and December were not on the web site. Ron Croteau will send them to Al Beck who will add them to the site.

New Business

None

Adjourn

A motion was made to by Al Beck, seconded by Lowell Efterfield that the meeting be adjourned at 7:38 PM. Motion passed.

Future Meeting Dates

Board 2nd Wednesday of each month at 7 pm

August 8th, September 12th, October 10th, November 14th, December 12th, January 9th,, February 13th, March 13th, April 10th, May 8th, June 12th, July 10th

6th Annual Meeting July 24, 2013 (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde