

# Coon Lake Improvement District Board Meeting

## July 12, 2023

### Agenda

#### Attendees

Officers	Attended:
Al Beck	X
Jeff Welciek	X
Chris Larson	
Bob Czeck	
Brian Aronson	X

#### Call To Order

Meeting called to order 7:04 pm by Al Beck

#### Open Forum for Public Comments

#### Approval of Meeting Minutes

Motion to approve the June meeting minutes with one amendment, the striking of the name Jeff in front of “seconded by Jeff Chris Larson”, was made by Jeff Welciek and seconded by Al Beck. Motion carries,

#### Treasurer’s Report

Motion to approve Treasurer’s reports for May was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

Motion to reimburse Al Beck for CLID Annual Meeting Notice in the Anoka County Union for a total of \$84.70 was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

#### Old Business

#### Committee Reports

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

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

Motion to approve the payment for the treatment of 13 acres of EWM in the West Basin for a total of \$8,911.65 was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

Motion to approve the payment for the treatment of 60 acres of EWM in the East Basin for a total of \$39,308.40 was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

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

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

#### New Business

Al Beck made a motion to propose the 2024 Lake Assessment Fee of \$75 at the annual meeting which was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

#### Adjourn

#### Future Meeting Dates

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

Fifteenth Annual Meeting – July 26, 2023