

Coon Lake Improvement District Board Meeting

March 10, 2021

Agenda

Attendees

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

Call To Order

Al Beck called meeting to order at 7:13

Open Forum for Public Comments

Approval of Meeting Minutes

Motion to approve minutes of October meeting minutes was made by Jeff Welciek and seconded by Chris Larson. Motion carries.

Treasurer's Report

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

Motion to reimburse Al Beck for the annual PO Box renewal of \$48.00 was made Chris Larson and seconded by Jeff Welciek. Motion carries.

Motion to reimburse Leon Mager to attending the online webinar "AIS Management 101" for \$75.00 was made by Al Beck and seconded by Jeff Welciek. Motion carries.

Old Business

Committee Reports

1. Administration

2. Lake Plan

Motion was made to hire Eric Fieldseth again for the completion of a CLP delineation and mapping in order to provide us information needed to effectively treat CLP. Motion was seconded by Jeff Welciek. Motion carries.

3. Finance / Fundraising

Application for DNR Grants

4. Communication / Publications

New Business

An electronic motion on Saturday February 6th was made by Al Beck and seconded by Brian Aronson to reimburse Anoka County \$1,000 for work to upgrade and provide a new electrical box in the east bay which is needed to support the east bay aerator. Reaffirmed the motion. Motion carries.

Adjourn

Al Beck adjourned the meeting at 7:30

Future Meeting Dates

Board- 2nd Wednesday of each month

Thirteenth Annual Meeting – July 28, 2021