

Coon Lake Improvement District Board Meeting

May 10, 2023

Agenda

Attendees

Officers

Al Beck
~~Jeff Weleiek~~
Chris Larson
Bob Czek
~~Brian Aronson~~

Call To Order

Meeting called to order 7:00pm by Al Beck

Open Forum for Public Comments

No public comments

Approval of Meeting Minutes

A motion to approve minutes of last meeting was made by Bob Czech, second by Chris Larson, approved unanimously

Treasurer's Report was provided by Bob Czech.

Motion to approve Treasurer's report: Bob, 2nd: Chris, approved unanimously

Motion to approve invoice Website Dynamics \$228.00 for yearly maintenance made by Bob; 2nd by Chris, approved unanimously

Motion to approve invoice Website Dynamics \$12.99 for domain renewal made by Bob; 2nd by Chris, approved unanimously

Motion to pre-approve up to \$1600.00 for Freshwater Science to perform CLP Delineation made by Al, 2nd by Bob, approved unanimously

Report by Al that Leon is seeking up to \$3000 in grant funds from Sunshine Watershed District to cover the missing grant from the DNR

Old Business

Committee Reports

1. Administration

2. **Lake Plan – Chris Larson will be seeking volunteers for the annual EWM delineation effort. We want to time this early enough to allow treatment prior to July 4 but late enough to accurately observe the EWM plants. Hybrid EWM, in particular, develops later**

3. Finance / Fundraising

4. Communication / Publications

New Business

Discussion – Lake Point Intercept study idea, brought to CLIA by unknown party

Discussion – West Arm invasive species clean-up effort. This item was discussed at CLIA by multiple members. This may be an opportunity for CLID to participate or direct this effort – as appropriate.

Meeting adjourned by Al Beck 7:26pm

Future Meeting Dates

Board- 2nd Wednesday of each month

Fifteenth Annual Meeting – July 26, 2023