

**Coon Lake Improvement District Board Meeting  
May 14th, 2014**

**APPROVED Minutes**

Steve Olson has the key and code for the May meeting at CLCS.

**Board Members Attending: Al Beck, Arlan Mercil, Bob Czeck, Steven Olson**

**Guests Attending: Leon Mager**

**Agenda**

**Call To Order**

Called to order 7:02 PM by Al Beck

**Open Forum for Public Comments**

No public comments.

**Approval of April 9, 2014 Meeting Minutes**

Motion to approve revised minutes by Arlan Mercil, Second Bob Czeck. Motion carried.

**Treasurer's Report**

Revised format submitted.

Motion to approve Steven Olson, Second Arlan Mercil. Motion carried.

Approval of ACD online motion to submit payment in the amount of \$2000 for Coon Lake Stormwater Retrofit as approved in the September 2013 meeting. **Motion to approve ACD payment of \$2000 for Coon Lake Stormwater Retrofit by Bob Czeck, second by AL Beck. Motion carried.**

Discussion to reimburse Leon Mager for some expenses related to registration, lodging and/or fuel for attending the MN Waters Conference on May 1<sup>st</sup> and 2<sup>nd</sup> at Cragun's Resort in Gull Lake, MN. **Leon is not requesting funds for reimbursement. Leon discussed previous and upcoming conference.**

Leon submitted preapproved GPS expense \$74.95.

**Old Business**

None

**Committee Reports**

**1. Administration**

I have completed the signed agreement with PLM, the grant is fully executed and all systems are go once the spotter team and DNR complete the delineation and inspection process. To my knowledge at present, two opt out forms have been received. MB

**2. Lake Plan**

Discussion of Spotter team findings, DNR Inspection and prospective herbicide application date. **Leon discussed spotter team delineation. History of water quality. Four years ago Coon Lake was near 40 ppm phosphorus. 40ppm is considered impaired. Coon Lake phosphorus has been cut almost 50%. Secci disk readings improved nearly 50%. DNR is seeking input as to the reason for the drastic improvement. 2010 – 2013 invasive species and treatments comparison sheet provided by Leon. Leon drafted letter to DNR regarding lack of CLP detected in East bay spring 2014. No curly leaf pondweed found by spotter team as of 5/14/14 in East basin. Possible reasons too early to detect CLP. Water temperature in low 50 degree range. CLP does not flourish well with snow cover on ice. CLP treatment may not be warranted spring 2014. Keegan Lund provided list of eight lakes with similar findings of limited CLP in 2014.**

**EWM detected in East basin.**

**Keegan Lund asked to join the spotter team on a delineation trip.  
Continue observation until water exceeds 60 degrees.**

**3. Finance / Fundraising**

**None to report.**

**4. Communication / Publications**

**Email approved minutes to publish on web site.**

**New Business**

**None**

**Adjourn**

**Arlan motion to adjourn at 7:29 PM. Steven second. Motion carried.**

**Future Meeting Dates**

**Board- 2<sup>nd</sup> Wednesday of each month  
Jun 11th, Jul 9th**

**Seventh Annual Meeting July 23,2014**