

## LAKE ASSOCIATION MEETING

DATE: APRIL 15, 2025

TIME: 7:00 PM

Zoom Link: <https://zoom.us/j/7012617033?pwd=eGVsOFswSImSFwFtq4POWr7H4QM.1&omn=98149619176>

## OPERATIONS

**1 – CALL TO ORDER / ATTENDANCE 7:00 PM**

**2 – APPROVAL / ADDITIONS OF THE AGENDA - ADDITION TO DISCUSS ISLAND ON BABY LAKE MOTION – JONI/LAURA, APPROVED**

**3 – APPROVAL OF LAST MEETING MINUTES - MOTION – BRIAN/SUE - APPROVED**

## AGENDA:

### 1) OLD BUSINESS (20 mins)

- a) Annual Meeting Signs – found? – Did not find missing sign off Woodtick. Go without sign this year and look at replacement for next year.  
ACTION ITEM - Laura to post on facebook to return sign if found.

### 2) NEW BUSINESS (40 mins)

- a) Newsletter – Sue – Have a jam-packed newsletter, but nothing on fisheries or lake stocking. Cover and articles look good. Would like to get a cabin story for next fall. \$250 extra for color. MOTION for color for spring and black & white for fall – LAURA/RANDY - APPROVED.  
ACTION ITEM - Brian to give Sue info tomorrow morning on stocking Kid Lake, similar to McKeown stocking last fall.
- b) Financial Audit – Karla – Financial audit in January aligned with bank statements. Everything accounted for and balanced. Under budget. MOTION to approve with amendment 2024 budget – RANDY/ROB - APPROVED.  
ACTION ITEM – Amend 2024 budget by removing the Initial CD line item from the projected column since it is part of the revenue balance.
- c) 2025 Budget – Karla – Investment CD is 3% for 7 months and automatically renews at current interest. Encourage membership to increase revenue. Anticipating replacing I-LIDS batteries and hardware for maintenance line.  
ACTION ITEM - Additional updates on website – get team together to discuss paying memberships through Venmo. Add Woodrow Township venue to annual meeting agenda.  
**CHANGES TO 2025 BUDGET:**
  - Add note that the CD renews every 7 months with renewal date.
  - Add 2024 Investment CD interest to 2025 actual revenue.
  - Update water testing cost increasing to \$2200 every other year
  - Update cost for I-LIDS, increasing by \$188.
  - Update AIS inspection line item to 0 count for 2025 (no contract).
  - Update One Stop Grant for Kids money remaining if any.

ACTION ITEM - Connie to send out updated budget for vote approval.

- d) Beavers – Connie – Prefer fall trapping on Kid. Clearing out Kid channel in spring. Trap on McKeown both spring and fall.  
ACTION ITEM - Connie to setup spring trapping with Jeff.
- e) Water Testing – Mike S. – Plan to do sampling similar to previous years. Mike to cover Baby. Gary to cover Lost. Laura/Randy to cover McKeown. Brian to cover Kid. Lois/Gary to cover Man.
- f) Membership Database Update – Mike S. – Updates to keep database current. Notified that wave of property updates is coming. Can now fill out memberships online and print and send in.  
ACTION ITEM - Mike to provide for each of lake reps next week.
- g) Island on Baby Lake – Stan K – The big island and mainland property is for sale at \$750k. DNR offer of \$140k for island only was rejected. Need closer to \$200k to make good offer. Can Lake Assoc pursue a conservation easement? Could the cabin be a historical building? – not in good shape. How much grant money could be available? Need to coordinate with Northern Waters Land Trust in Walker. MOTION for Connie and Bud to investigate to save just the island – CONNIE/KARLA - APPROVED.
- h) Open Positions:
  - AIS Team Lead –
  - Historian -
  - Kerr Lake Rep –
  - McKeown Lake Rep –
  - Man Lake Rep – Gary Guttormson

### 3) COMMITTEE REPORTS (20 mins)

Financial Report – discussed above

Membership – Joni – Plan to get it mailed out by first week in May. Digital backup with e-mail reminders. Everyone talk to your neighbors!

Buoys – Rob – Checking out buoys next week and make sure all are good to go.

AIS – No inspection for this year.

Water Quality / Ilids – discussed above

Newsletter – discussed above

Website – Charley –

Lake Management Plan – Stan – No significant Sechi disk readings from last year. Revamped plan for easier reading.

Historian –

Fisheries – Doug – Stocking went well. 3 deliveries last October. DNR will demonstrate walleye netting egg striping & fertilization at Boy River just west of Woman Lake Lodge has been moved to April 26th.

Lake Rep–

McKeown – Laura – Looking forward to see how walleyes survived

Man – Lois/Gary G.

Lost – Gary R.

Baby – Rob

Kid – Brian – Development news on southwest bay was sold last spring, the 40-acre parcel got an easement to be developed. Channels are open and water is running.

Kerr –

4) **Upcoming Board Meetings & Events**

June 10<sup>th</sup>

July 8<sup>th</sup>

July 26<sup>th</sup> Annual

August 19<sup>th</sup>

5) **Motion to Adjourn – 8:30 PM - RANDY/JONI - APPROVED**

<b>Executive Committee</b>	<b>April 15</b>	<b>June 10</b>	<b>July 8</b>	<b>Annual Mtg July 26</b>	<b>August 19</b>
Connie Johnson- Schmitt, President	X				
Mike Schmitt, Vice President	X				
Karla Lutterman, Treasurer	X				
Lynn Graham, Secretary	X				
Joan Kumpula - Membership	X				
<b>Board Members</b>					
Randy Turnacliﬀ, Past President	X				
Mike Schmitt, Water Quality	X				
Stan Kumpula, Lake Mgmt Plan	X				
Charley Ready, Web Master	X				
Sue Ready, Newsletter/Loon Counts	X				
Doug Dyar - Fisheries	X				
Mike Gulbrandson, Historian					
AIS - Open					
<b>Lake Representatives</b>					
Rob Chapman, Baby Lake	X				
Greg Olund, Baby Lake					
Brian & Monica Laudenbach, Kid Lake	X				
Gary Rueter, Lost Lake					
Lois Anderson, Man Lake					
Gary Guttormson, Man Lake					
Laura Turnacliﬀ - McKeown Lake	X				
Kerr Lake – OPEN					