

LAKE ASSOCIATION MEETING

DATE: AUGUST 19, 2025

TIME: 7:00 PM

Zoom Link: <https://zoom.us/j/7012617033?pwd=eGVsOFswSlmSFiWgFtq4POWr7H4QM.1&omn=98149619176>

OPERATIONS

1 – CALL TO ORDER / ATTENDANCE 7:01 PM

2 – APPROVAL / ADDITIONS OF THE AGENDA MOTION – DOUG / JONI - APPROVED

3 – APPROVAL OF LAST MEETING MINUTES MOTION – MIKE / ROB - APPROVED

AGENDA:

1) OLD BUSINESS (20 mins)

- a) Septic System Checks – Connie – Lois questioned clarity on Man Lake. It is recommended to check septic systems every 3-5 years.
- b) Levelers – Kid & Kerr – 2006 & 2016 permits sent to Connie by DNR, requested by Brian and Stan.
ACTION ITEM – Connie to reach out to Jeff and Cass County for more information.

2) NEW BUSINESS (40 mins)

- a) Annual Meeting – Recap – Went well. Great speaker. Few new faces present.
- b) Membership / Financial Update – Karla - Checkbook balance \$14k, does not include CD. 169 memberships received & paid. Expect maybe 10 more by end of year. Charlie received checks for the website.
- c) Water Testing – Mike S.
Next testing – August 24th – Sent a note out for upcoming weekend for test #4 out of 5. Reminder to fill out labels on the bottle. Last test will be in September. Thank you Mike!
- d) Clarification on terms of service – While preparing the board of director's document, Connie found the 8/23/2022 policy & procedure manual from Gary that indicates no fewer than 6 board members. General board of directors includes the officers and lake reps. Members can only serve 5 2-year terms (10 years total by state law). We should vote at the annual meeting, officers and lake reps.
ACTION ITEM – Connie & Lynn to update agenda role call
- e) Open Positions:
 - AIS Team Lead –
 - Historian -
 - Kerr Lake Rep –
 - McKeown Lake Rep – MOTION by RANDY/LAURA for Doug Dyar as new rep – APPROVED
 - Treasurer – Gary Reuter approved at annual meeting.
 - ACTION ITEM - Gary to meet with Karla for transition.

- f) Beaver trapping – Recommended to trap beavers spring and fall every year, especially McKeown Lake dam area (currently at \$55 per beaver by Jeff). Great discussion on trapping. Laura would like to be involved with whomever we choose. Liability insurance required? MOTION by LAURA/STAN to trap at McKeown dam both spring and fall every year while funds are available - APPROVED.
ACTION ITEM – Connie to ask Brian about continuing with Brian for Kid/Baby area.
ACTION ITEM – Connie to confirm price for trapping by Ryan Carlson at \$35 per beaver. Ask Jeff if he can match price.

3) **COMMITTEE REPORTS (20 mins)**

Financial Report – Karla – Thank you for all you have done! You will be missed!

Membership – Joni – Collected some dues at annual mtg. Few new faces. Contact Joni if needed any information.

Buoys – Rob – Nothing new. Expect buoys to come out early fall.

ACTION ITEM – Rob to check with Andrew Wheeler to see if he is insured.

AIS –

Water Quality / Ilids – Mike – Expect Ilids will come out end of October. System recorded over 6500 videos this summer. Nothing evasive to warrant a report. New ownerships for NOAA, Eric stepping aside for AI testing. Holding to keep the same rates for now.

Newsletter – Sue – Fall newsletter due date – publish by October 15th. Need suggestions for articles which need to be turned in by Sept 8th.

ACTION ITEM – Conie to help Sue follow up with info from Ryan Carlson to add to our newsletter.

ACTION ITEM – Sue to end out e-mail for articles.

Website – Charley – Paid the website hosting fee at \$180, so we are good for 2 years now.

Lake Management Plan – Stan – Nothing now. Plan to review information this winter. Also interested in history of the lake association.

Historian –

Fisheries – Doug - Feedback from a McKeown owner ice fishing last winter and spring. He caught 15 walleyes, 12-14" size and returned all to the lake.

Lake Rep–

McKeown – Laura – Everything is good

Man – Lois/Gary G. – Smoke is gone today.

Lost – Gary R. – Nothing new. Contacted his neighbor, Kobe, to help with water sampling.

Baby – Rob / Greg – Been quiet.

Kid – Brian

Kerr –

4) **Upcoming 2026 Board Meetings & Events – MOTION by SUE/JONI to approve following dates for next year - APPROVED**

April 14th

June 9th

July 4th - boat parades

July 7th

July 25th – Annual Meeting

August 18th

5) **Motion to Adjourn – 8:06 MIKE/SUE – APPROVED**

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