

Sugar Lake Association Membership
August 18, 2023-6:30pm
Annual Membership Meeting Minutes

1. Call to order- Dan Erdmann

2. Roll Call-Lisa Salfer

- Present: Doug Miller, Tom Velin, Lisa Salfer, Nicole Hedlund, Nichole Winter, Dan Erdmann, Greta Fure, Jim Schimelpfenig, Jim Printup, Barb Johnson, Jan Tift, Kim Hanson, Jim Printup.
- Absent: Trudy Richter, Mark Ertl, Monica Raskob, Ron Elsner, Paul Pardus, Cindy Stevens.

3. Acceptance of June meeting minutes

- Motion made to approve by Tom Velin, 2nd Greta Fure. Motion carried.

4. Open Mic

- Steve Wiltermuth in Area W-Addison Bay expressed concern about Addison Bay being very weedy this year where it's very difficult to get out. Some board members suggested they talk with the DNR to see what they can do.

5. Appointment of Judges to counts ballots

- Great Fure & Jim Printup appointed.

6. Annual Report to Membership- Dan Erdmann

- Sugar has had high water since the previous year. Research showed the Gowan Culvert was blocked. Silver Creek & Clearwater Townships share the culvert with is 50+ year old & under 24ft of road. Clearwater & Silver Creek Townships agreed to have an engineering study done at a cost of \$30,000. SLA agreed to pay \$10,000 towards the study. The study is not complete & will be sent to the DNR once it's complete for evaluation.
- There were 6 Floating cattail bogs that were relocated or removed with the proper permits at a cost of \$7231.
- The lake is being evaluated & treated for invasive species. No starry stonewort has been found.
- The CD3 Cleaning Station was installed at the south access.
- The annual SLA picnic just wrapped up on 8/5/23 & was very well attended. Thanks to all who volunteered to make it a success. Thanks to Rachels for allowing the picnic at their property.
- Hollister culvert is on the list to discuss with Wright Co Soil-Water & the property owner.
- The DNR owns more property by the South access & are looking to expand the parking/boat tie-up areas.

7. Treasurer's Report-Doug Miller

- Lake Central Bank Checking- \$78,926, Edward Jones-Money Market-\$200,000. Total \$278,926
- Significant Association Expenses Summer of 2023:
 - Bog Removal (3 property sites) \$7,231
 - Blue Waters Science(Delineate Milfoil & Curly Pond Leaf) \$3,300
 - Lake Restoration(Curly Pond Treatment) \$8,757
 - Wright SWCD (North & South Access Monitoring)\$16,358
 - Wright County Soil & Water(CD3 Cleaning Station South Access) \$17,092
- Net Income:
 - Raffle \$3,500
 - Golf Event \$8,000
 - Sip & Shop \$7,100
 - Directory \$2,600

8. Committee Reports

- a. Membership- Mark Ertl-
 - i. 246 renewed memberships. Recaptured 42 members. 17 new memberships. Memberships have increased. 2020-2021 memberships were at 291 & 2021-2022 at 291.
- b. Fisheries- Jim Schimelpfenig,
 - i. The DNR stocked 357LBS of walleye fingerlings or the equivalent.
- c. Water Quality Statistics - Dan Erdmann
 - i. 8/17/2023 -2pm Water Clarity 17 ft, Water Temp 74°, Air temp 72°
Culvert inlet 20 1/4" Culvert Outlet 26" Cond 2, slight algae bloom.
- d. Water Quality/AIS -Vegetation- Dan Erdmann
 - i. Blue Waters Science did not find any starry stonewort.
- e. Sugar Lake Picnic Recap-Nicole Winters, Kim Hanson
 - i. There were well over 340 people who attended the picnic. The jumper was a hit & is reserved for next year. Most of the food was eaten. 600 hotdogs were ordered & we will order more for next year. We should add a couple more people to help with check-in.
- f. Newsletter-Greta Fure
 - i. Will be posting picnic pictures, link to the fisheries report, details on Light Night & Catholic Mass details.

9. Old Business

- a. Apparel sales wrap up. Sip & Shop. Future Plans
 - i. Netted \$7,100. Discussion on setting up a committee for next year.
- b. Sugar Lights Night
 - i. Greta will post details in the newsletter.

10. New Business

- a. Election Results
 - i. 49 members voted to elect all candidates: Kristin Otten, Mark Snyder, Steve Mann & Lisa Salfer.
- b. Consideration of a donation to the Maple Lake FD for ice rescue equipment(cost of about \$3,500).

i. Jim Schimelpfenig motioned to donate \$500 & Doug Miller 2nd, motion carried.

11. Adjournment: Nichole Winters motioned to adjourn. Greta Fure seconded. Motion Carried.

12. Call to order, New Board for 2023/2024- Dan Erdmann

13. Roll Call- Lisa Salfer Secretary

- Present: Doug Miller, Tom Velin, Lisa Salfer, Nicole Hedlund, Nichole Winter, Dan Erdmann, Greta Fure, Jim Schimelpfenig, Jim Printup, Barb Johnson, Jan Tift, Kim Hanson, Jim Printup.
- Absent: Trudy Richter, Mark Ertl, Monica Raskob, Ron Elsner, Paul Pardus, Cindy Stevens.

14. Election of new officers.

Nominated:

- Treasurer- Doug Miller
- Secretary- Lisa Salfer
- Chair Ron Elsner
- Vice Chair- Dan Erdmann

All in favor, none opposed, motion carried.

15. Adjournment.

Greta motions to adjourn, Tom Velin 2nd, motions carried.