

Sugar Lake Association Board Meeting
Minutes Thursday, October 28, 2021

- Meeting was called to order by Chairman Dan Erdmann
- Roll Call – Secretary Todd Jackson
 - Attended Meeting: Rob Gusaas, Mark Kraemer, Don Peterson, Kim Hanson, Todd Jackson, Jim Printup, Trudy Richter, Dan Erdman, Mark Ertl, Jim Schimelphfenig,
 - Absent: Tom Nimmo, Lisa Salfer, Kevin Welle, Cindy Stevens
- Approval of September Minutes – Trudy Richter made a motion to approve the September 23rd minutes as presented and seconded by Rob Gusaas. Motion carried.
- Approval of appointment of new board members to fulfill vacant positions:
Mark Ertl made a motion to appoint Greta Fure, Nichole Winter and Monica Raskob to the SLA board of directors, seconded by Todd Jackson. Motion carried.
- Chairman's Report – Dan Erdmann
 - Chairman Erdmann reported that Martha Newel sold her property on the lake and was resigning from the board. We will need to recruit a new board member to take her place.
- Treasurer's Report – Tom Nimmo. No report as treasurer Nimmo was absent. Chairman Erdman noted that September financials had been sent out to all board members directly by the accounting firm that prepares them for us. It was discussed that since a FY 22 budget had not yet been submitted to the board that the budget should get approved by the executive committee prior to the new year and then shared with members via email and then approved by the full board in April
- Committee Reports
 - Aquatic invasive Species – Chairman Erdmann reported that Scott Radke has resigned from this roll. We will need a new volunteer.
 - Water Quality, October 16th, Chairman Erdmann reported the following water quality statistics:
 - Water Clarity 17 ft
 - Water surface temperature was 58 degrees
 - Air Temperature was 60 degrees
 - Culver inlet 11.5"
 - Culver outlet 17.0"
 - Water quality was a 2 on a scale of 1 (good) to 5 (bad)
 - Fisheries – Jim Schimelphfenig reported that he wasn't aware of any new walleye fingerlings being released since the 35 lbs. on 9-23.
 - Carp Trap Monitoring - Jim Schimelphfenig reported that he cleaned out the trap and there continues to be no water flow.

- Membership - Mark Ertl noted that no new members have joined since the September meeting. All of the membership directories have been delivered.
- Lake Improvement - Jim Printup reported that the committee had its first meeting and Dan Nandoo from WCSW attended. Dan told them that new funds will be available beginning in 2022 through the Mississippi watershed and they will be 75% of approved projects. The committee has gathered a lot of information from past members and will be working with Dan over the winter to put together a list of projects that could be funded
- Communications Newsletter – Don Peterson reported that he was working on the newsletter and expected to get it out in early November.
- Old Business
 - Bog Committee - Todd Jackson reported that the bog policy had been completed. The committee had talked to the MN DNR and other lake associations prior to drafting the policy. Trudy made a motion for the board to tentatively approve the policy as written and then ask for member feedback with the committee considering information provided by members prior to finalizing the policy in April. Mark Ertl seconded the motion and it passed. It was noted that we should write an article to educate members about DNR bog rules and this should accompany the policy in the next newsletter.
 - Additional Vegetation Buoys – Chairman Erdmann noted that he will be placing an order for the buoys over the winter.
 - CD3 Cleaning station. Chairman Erdmann noted the DNR has not approved the placement of the machine and WCWS is waiting on them to do this. It will not get placed till next spring. Trudy reminded the board that it approved a maximum dollar amount to spend on this and the WCWS/DNR doesn't have an unlimited budget to spend on site readiness.
- New Business - None
- Motion to Adjourn made by Todd Jackson and Seconded by Rob Gusaas. Motion carried.