

Sugar Lake Association Membership
October 20, 2022-6:30pm
Annual Membership Meeting Minutes

1. Call to order- Mark Ertl

2. Roll Call- Nichole Winter

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

3. Acceptance of September meeting minutes

- Motion made to approve by Paul Pardus.

4. Open Mic

There are close to 100 less association members than in a typical year. They have not been renewed. This is a concern, Trying to find the reason and a solution. Mark Ertl explained all of his actions he has taken to try to help increase the membership.

5. Report to Membership

6. Treasurer's Report

- A deposit for \$1,851 from apparel. A deposit from Greg Selle for the golf event of \$11,495. Rcvd an additional donation of \$5,000.

7. Committee Reports

- a. Membership- Discussed at open mic.
- b. Fisheries- Jim, Carp screen open all summer, no flow.
- c. Water Quality Statistics - Dan Erdmann
 - 10/10/2022 Water Clarity 16 ft, Water Temp 60°, Air temp 57° Culvert inlet 16.5"
 - Culvert Outlet 22.5" No Flow in Culvert , Condition 2, slight algae bloom
- d. Water Quality/AIS
 - Vegetation/Water Quality
 - Dan Erdmann discussed what zebra mussels have done to the lake.
- e. Report on wild rice expansion
 - Dan talked with DNR and they said lake association can not do anything with the wild rice. Landowners can work with DNR on this.
- f. Communications
- g. Newsletter-Greta Fure
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8. Old Business

- Ron Elsner CDC3 cleaning station- we are ok to take down the 3 trees, we have tree service company selected, working on a cert. of insurance, Molly will be sending the permits, expect to have the project done by early summer 2023. Questions were asked by newer board members to learn more about this station.

9. New Business

a. Plaque was shared for Dale Gustafson

b. 2022-2023 budget was discussed. Ron Elsner made a motion to adopt the 2021-2022 to 2022-2023 budget with exceptions. Monica Raskob 2nd the motion.

c. Next year's meeting dates: 4/20, 5/15, 6/15, 7/20, 8/17, 9/21, 10/19

d. Activity Dates:

June 15 & 16th Sip and Shop

June 24 Fishing Event

July 1st Boat Parade

July 29 Golf Picnic

Aug 5th Picnic

Sept 2nd Light up the Lake

Adjournment: Jan Tift motioned to adjourn. Paul Pardus seconded. Motion Carried.

*******Added per email regarding CD3 Cleaning Station:**

Let the record show that by 11/8/22, 14 of the board members have voted to approve the one time payment for our half of the CD3 Cleaning Station to Wright County Soil and Water. The motion carries and the treasurer is approved to issue the check for \$17,092.50 Wright County, attn. Marc Mattice. Also, Lisa please add this email as an addendum to Octobers minutes.

Those responding with a AYE vote are : Kim Hanson, Jim Printup, Trudy Richter, Lisa Salfer, Dan Erdmann, Mark Ertl, Monica Raskob, Cindy Stevens, Ron Elsner, Barn Johnson, Doug Miller, Paul PARDUS, Jan Tift and Tom Velin.

Make it also known the Alicia made an error in her initial resolution and corrected the amount as noted below by email on 11/4/22 :

Hi Marc, Please note that I made a typo in my resolution. The correct value of the unit is \$34,185. So for Sugar and Wright SWCD we will each contribute \$17,092.50

Best, Alicia O'Hare/Water Resource Specialist/Wright Soil and Water Conservation District

