

Sugar Lake Association Membership
September 21, 2023-6:30pm
Clearwater Township Hall
Annual Membership Meeting Minutes

1. Call to order- Ron Elsner

2. Roll Call-Lisa Salfer

- Present: Dan Erdmann, Lisa Salfer, Nicole Hedlund, Greta Fure, Barb Johnson, Jan Tift, Mark Ertl, Monica Raskob, Ron Elsner, Paul Pardus, Cindy Stevens, Steve Mann, Mark Snyder.
- Absent: Tom Velin, Doug Miller, Jim Schimelpfenig, Nichole Winter, Kristin Otten.

3. Acceptance of June meeting minutes

- Motion made to approve by Dan Erdmann, 2nd Cindy Stevens. Motion carried.

4. Open Mic

- NONE

5. Treasurer's Report

- Reviewed LB Carlson report. Motion made to accept by Dan Erdmann, 2nd Jan Tift. Motion carried.

6. Committee Reports

A. Chairman's Report- Ron Elsner

i. Recognition of outgoing and incoming board members.

- Thanks to all who served and those who volunteered to serve.

ii. Committee Chairs

1. Assume current chairs will continue to serve.

2. Needs: Lake Improvement, Government Relations, Education(gather information regarding state of the lakes to report back to membership. Bog Coordinator.

- Paul Pardus volunteered to be the Bog Coordinator.

B. Membership- Mark Ertl

- Review the neighborhood lists and let Mark know if there is a new neighbor/owner in your area to update the list. We can invite any new non-members to join the association.

C. Fisheries- Jim Schimelpfenig

- Nothing to report on.

D. Water Quality Statistics- Dan Erdmann

- Will take reading soon and put in the newsletter.

E. Water Quality/AIS

i. EWM treatment recap- Dan Erdmann

- The treatment should not harm broadleaf 7 days after the treatment.

ii. Vegetation/Water Quality- Dan Erdmann

- Already covered. Gowan culvert- DNR recommended going to a larger-cement culvert versus the smaller corrugated culvert, waiting on the final plan now. Clearwater Township is heading up the engineering study so SLA will donate the allotted \$10,000 to them to assist with the study.

iii. CD3 Use Statistics- Ron Elsner

- The data report is available with the CD3 company. YTD Sugar Lake stats through 9/18 show the airline had the most uses at 151.

F. Communications- Greta Fure

- Working on getting the newsletter out. Discussed if someone passes on the lake & wants to be added to a newsflash so others are aware of the passing. Anna Purcell passed & Larry said he's like a newsflash sent.

7. Old Business

A. Light Up the Lake recap/comments

- Thought participation was down as well as boat traffic. Will discuss if we should continue.

8. New Business

A. 2023-2024 Board meeting dates

- i. Continue on third Thursdays at 6:30pm.
- ii. Proposed Dates for 2024: 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17.

- Will book the Corrina Township Hall.

B. Formalize dates for 2024 Events.

- All look good for 2024.

C. Addison Bay concerns from owners.

- Steve and Diane Wiltermuth and Stacy Pietrowski in Area W-Addison Bay expressed concerns about Addison Bay being very weedy this year where it's very difficult to get out plus there has been many weeds floating in and getting stuck which hinders being able to drive out as well as concerns with the vegetation decomposing causing further issues. They stated they have 12 property owners who would help pay to improve the weed situation in Addison Bay. Ron Elsner talked with Audrey Posterick with the DNR and she gave details on specific permitting for navigation purposes as well as mechanical harvesting. Ron Elsner proposed that Addison Bay owners bring a formal proposal to the association with their specific wants of the association. The proposal should be formally sent to the association no less than 7 days prior to the board meeting for review. SLA would then review/discuss at that meeting.

D. Review of proposed 2023-2024 Budget

- Reviewed in detail.

9. Adjournment

- Paul Pardus motioned to adjourn. Cindy Stevens seconded. Motion Carried.