

Sugar Lake Association Board Meeting Minutes
Thursday, July 21, 2022 – 6:30 to 8:30 PM

1. Call to order – Dan Erdmann

2. Roll Call – Secretary Todd Jackson

- Present: Don Peterson, Todd Jackson, Jim Printup, Dan Erdmann, Tom Nimmo, Monica Raskob, Nichole Winter, Greta Fure, Rob Gusaas, Lisa Salfer, Kim Hanson, Cindy Stevens, Trudy Richter, Mark Kraemer,
- Absent: Mark Ertl, Jim Printup, Jim Schimelphfenig
- Guest: Ron Elsner
- Motion made to approve minutes for June meeting as presented. Rob Gusaas 1st, Greta Fure 2nd, Motion carried.

3. Chairman's Report – Dan Erdmann , Minnesota Lakes and Rivers PAC, Donate? MSRPO PAC

- Donation was discussed but no action was taken.

4. Treasurer's Report – Tom Nimmo

General Fund:	\$ 68,822
Invasive Species Fund:	\$150,012
Lake Improvement Fund:	<u>\$ 51,150</u>
Total	<u>\$269,984</u>

5. Open Mic

- No one had a topic

6. Committee Reports

a. Aquatic invasive Species Dan Erdmann Starry Trek 2022 EWM Treatment

- Opportunity to volunteer on August 20th to learn more about Starry Stonewort and search Sugar Lake. Sponsored by MAISRC.
- Eurasian Milfoil treatment will take place on August 9th.

b. Water Quality, July 18th

- Water Quality Statistics – Dan Erdmann
 - Water Clarity 25 ft A NEW RECORD
 - Water surface temperature was 80° degrees
 - Air Temperature was 78° degrees
 - Culver inlet 16-1/2"
 - Culver outlet 22-1/4" No visible flow thru the culvert
 - Water quality was a 1 of 1 (good) to 5 (bad)

c. Fisheries –

- The July 2021 DNR fish survey will be posted on SLA's web site.

d. Carp Trap Monitoring, Dan Erdmann reported for Jim Schimelpfenig

- No water flow through the trap. Jim has cleaned the weeds out from the trap.

e. Membership, Dan Erdmann reported for Mark Ertl

- 210 members officially although hasn't been updated for current payments sent in. Last year at this time SLA had membership of 296 members, in 2020 we had 249 members.

f. Lake Improvement, Ron Elsner

- Ron reported that his planned meetings have not happened WCSW. Still working to get them set up.

g. Picnic Committee: Updates: Kim Hanson, Mark Kramer, Jan Tift, Nichole Winters, Cindy Stevens

- Kim reported that they are having another committee meeting this coming Saturday. Need more volunteers at the picnic. Will push another email to members reminding them to sign up. Board members need to remember to bring door prizes.

h. Communications Newsletter – Don Peterson / Greta Fure

- Picnic and reminder to sign up Chair corner
- Fish Survey link Board election reminder
- Boat parade results Sip and Shop
- Golf Tournament Raffle Ticket update

7. Old Business

a. CD3 Cleaning station update - Ron Elsner

- Still waiting on the DRN to finish review and approve. Ron may get bids on tree removal so we are ready when DNR signs off.

b. Boat Parade.. Greta Fure

- Lots of feedback about the parade. Some think it should be on 4th of July weekend. Probably move it up to 1:00 pm rather than at 3:00. Don't have a theme. Hope to get more boats next year.

8. New Business

- a. Bog Policy ... change for Corrina TWP residents must not use the TWP but Wright County site.

- Dan Erdmann reported that township contacted him and they requested that we tell people not to dispose of bogs at township site as bogs are too thick and mess up their equipment. We need to take them to Wright County drop off site. Dan changed policy on website.

b. Golf Tournament

- Rob Gusaas reported that tournament is all set. People registered to golf will be down a bit from last year.

c. New board member nominations:

- We have Doug Miller, Barb Johnson, Ron Elsner and Tony Velin so far.

9. Motion to Adjourn Motion made by Greta Fure and 2nd by Cindy Stevens. Motion Carried.