Colon Township Lakeboard Meeting Minutes April 13, 2019 Colon Township Hall

Call to Order; Chairman Borgert called meeting to order at 1007AM

Approval of agenda; Bell/Pangle all yes

Roll Call; Board Members Present Bell, Borgert, Costello, Pangle, Wenzel Advisory Committee Members Present; Charles, Crawford, Schneiter,

Approval of Minutes, September 8, 2018; Wenzel/Pangle, all yes.

Financial Report. As of 9-8-2018.		Balance \$355,253.69	
Bills submitted			
10-2-18	Water Testing, Milfoil and Lily Pad treatm	ient PLM	6462.00
10-2-18	Sturgis Media Group		8.65
10-2-18	Freshwater Physicians		1258.00
10-10-18	Progressive AE		2500.00
	Progressive AE		2500.00
	PLM Permits		3200.00
	Progressive AE		2500.00
Assessment de			73266.82
Interest throu			1480.70
	0	Balance \$408	,647.16

Motion to accept report and pay bills. Costello/Bell, all yes

Old Business

- 1. David Jude completed the in-field portion of his water sampling on August 10, 2018. It was expected he will give us his report on 4-13-19(today). One of the limnologists he works with at University of Minnesota had a myocardial infarction, delaying his results. It is expected Dr. Jude will present his results at the May 11, 2019 meeting.
- 2. We had put in a request to the DEQ to allow us to do expanded algal treatments out to the 15' contour. This would be the first time the DEQ had allowed such a treatment. The permit was granted for Long Lake. It was denied for Palmer Lake because of an endangered species of fish in the fish sampling. The treatments could begin during the week of June 24. There could be up to 5 treatments at 2 week intervals. There would be no water use restrictions related to the treatments. The costs will be discussed at the May meeting. Progressive AE , PLM , and Dr. Jude should all be in attendance to take part in the discussion.

New Business

- 1. Election of Officers; Nominations for Chairperson; Borgert, no other nominations, nominations closed. Vote for Borgert, all yes. Nominations for Secretary; Costello, no other nominations, nominations closed. Vote for Costello, all yes.
- 2. Advisory committee report; water clarity; no measurements to date.
- 3. PLM water Quality Results were reviewed, copy attached.
- 4. Progressive AE's Aquatic Vegetation Survey (AVAST) results were discussed.
- 5. Discussion on changing September meeting to September 28. Motion to change to September Costello/Pangle, all yes.
- 6. Lakeboard Spring Newsletter topics were reviewed. Costello will compose newsletter in same format as previously. He will circulate a draft for review. Jim Crawford will then copy and mail.
- 7. Scheduled Lakeboard meeting for 2019; 4/13, 5/11, 6/8, 7/13, 8/10, 9/28. All meetings will begin at 10:00 AM and be held at the Colon Township Hall, 132 N. Blackstone Ave

Motion to adjourn, Wenzel/Pangle, all yes Meeting adjourned at 1056

Respectfully submitted,

Gerard T Costello, Colon Lakeboard Secretary.