

APPROVED MUD HEN LAKE REHABILITATION DISTRICT MEETING

8/10/19

Meeting was called to order at the Daniels Town Hall on Saturday, 8/10/19 at 10:00 am by Chairman Dan Heinz with 33 members in attendance.

Secretary's report was read by Mary Sagstetter. Motion was made to approve Secretary's report by Tom Ries. Motion was seconded by Russ Unger. Motion carried.

Treasurer's report was read by Kandy Unger. Kandy explained that there are two accounts to manage. One for checking and one for savings. The goal is to always have a balance of \$10,000 in the account for Weed Control.

Current balances: Checking: \$3,212.09 Savings: \$9576.03 Total of \$12,788.12 Motion was made to approve Treasurer's report by Wilhelmina Fischer. Motion was seconded by Bill Burton. Motion carried.

Old Business:

1. ILIDS Camera - Dan Heinz reported the update of the ILIDS at the boat landing is complete. Dan reported that there were 2 violations captured on the camera. The information was reported to Christopher Spaight, Conservation Warden. No tickets were issued. Dan mentioned that only warnings were issued. One violator was chased all the way to South Dakota. Dan stated that we pay for the cameras each year to ensure the cleanliness of our lake and suggested that Association members call to complain. A motion was made by Ted Fischer to have a letter sent to Christopher Spaight, Conservation Warden on behalf of the Mud Hen Lake Association to ask why the violators were not ticketed. Motion was seconded by Bill Burton. Motion carried.

New Business:

1. Sandra Jotblad was a former Mud Hen lakeshore property owner that currently lives across from Mud Hen asked to speak at the meeting. She wanted to make sure we were aware of the "rumors" of a possible hog CAFO (concentrated animal feeding operation) to be located somewhere in Daniels township. She provided a handout with additional information. If you are not aware of the CAFO situation, see KnowCAFOs.org

2. Lake Level – Dan provided the invoice of \$125 to Kandy Unger to pay to Tamarac Land Surveying for the lake level reading. The level was taken on July 19, 2019 and measured at 97.5. Last years reading was on July 3, 2018 and measured at 97.7. Tamarac Land Surveying provides a report with multiple years of lake level data. A request was made by Pete Kujawa to scan the data report and email to Association members. A motion was then made by Pete Kujawa to stop any further research into a mechanical mechanism to control the lake level. Tom Rise seconded the motion. Discussion occurred. Pete Kujawa rescinded his motion.

3. Purple Loosestrife – The harvest was last week. Four volunteers showed up. With so few volunteers it made it difficult to get around to the areas where this invasive species is located. The harvest was not completed. In addition, the County had a miscommunication with their volunteers and the two scheduled volunteers did not show up to assist as they have in the past. Dan Heinz stated that since the Purple Loosestrife is still in bloom if anyone would like to pick up the Rodeo solution from him, they

could continue the harvest. A permit is needed to spray the Rodeo solution, yet we are covered under the County permit. Suggestion was made to send more than one email reminder to the Association to remind of the future harvest date.

4. Audit – Ted Fischer reported that the Audit team met and reviewed the savings account and checking account to date. All was in order. Motion was made by Ted Fischer to accept the audit review. Motion was seconded by Russ Unger. Motion carried.

5. Budget: Kandy read the proposed budget of \$3500.

Tamarack Land Surveying Lake Level Reading	Expense	\$125.00
Burnett County Lakes & Rivers	Dues	\$50.00
Secretary	Meeting Expenses	\$120.00
Environmental Sentry Protection	Camera at Landing	\$2,500.00
Burnett County Land & Water	Donation	\$150.00
Misc. Expenses	Misc.	\$555.00

Discussion occurred. Mike Hubber discussed having this line item at \$550 for anything that might arise that needed to be paid. Motion was made by Pete Kujawa to have a Misc. Fund. Motion was seconded by Tom Rise. Motion carried.

6. Elect Member to the Board – Dan Heinz asked for any letters of intent to run for the open Board seat. No letters were submitted. Dan stated that he did not submit a letter of intent for the open seat. Dan asked for nominations, none were received. Dan’s three-year term was up. An open seat remains on the Mud Hen Lake Rehab Association Board.

Motion was made to adjourn the meeting by Russ Unger. Motion was seconded by Wilhelmina Fischer. Motion carried.

Respectfully Submitted,

Mary Sagstetter

Secretary

MUD HEN LAKE ILIDS report located at:

<https://drive.google.com/open?id=16ts2jBHGSaZ7TccjX5dKI9bXGwpX3-t5947VKtJveZQ>