



Attendees: Scott Ross, Mark Wolff, Deb Eisenbeisz, Alan Dixon, Tom Dempster, Mark Kelsey, Candy Van Dam, Rod McGinnis, Tonya Grismer and Gina Pantzke  
Excused: Wally Grogan, Shannon Grissmer, Joel Mohlenhoff

Meeting was called to order on November 5, 2022 by Scott Ross at 9 AM.  
Motion was made by Tom to accept the October minutes, seconded by Wally.

The Treasurer's Report was discussed and approved by a motion from Tonya and seconded by Deb.

Old Business:

- ASI Policy: In progress...
- Scott spoke with Tanner Davis and will be having a followup in November to create a policy for the lake and improve signage. Clear Lake has now reported zebra brussels in their lake.

Per Candy, the GFP has been instructed to contact all lake associations regarding ASI plans.

Tom spoke with a gal in MN regarding ASI. She believes in a year or two, they will be able to slow (?) the impact of zebra mussels.

**SCOTT - PLEASE REVISE THIS LAST STATEMENT FOR ACCURACY AS I'M NOT SURE I HAD THE FACTS STRAIGHT AND AT THE TIME - I DIDN'T HAVE MY MIC WORKING TO ASK QUESTION - THANK YOU!**

Tom has received a link for ASI training which is approximately 1.5-2 hrs in length. LINK

Tom made a motion to proceed with action and to also include Lake Norden & Lake Albert.

2023 Budget: Joel commented the golf tournament and bench should be included in this.

- Bank signature cards have been completed with Wally and Scott on the accounts.

Scott will be the Chairman for the Event Committee.

Events: All will assist with the events

Golf tournament: Joel, Wally (Tom?)

Water testing: Deb, Tonya, Shannon, Mark & volunteers

Education: Deb & Candy. Scott will assist with providing content.

Community: Alan & Joel

Membership: Scott, Barb, Mark

#### **Planned events for 2023:**

- 20 May: Open House
- 3 June: Beach cleanup and monthly meeting - 4 beaches of Prestrude's, Hammer, Sorenson, & Saaranen
- June ?: Golf event - Joel will contact the golf club to determine availability. June was suggested by Wally if available
- 10 June: Coffee Chat - Location TBD - Deb will contact
- Josh Strobel DANR coordinator for Harmful Algae Blooms (HABs), to see if he would be available on this date as a speaker.
- 5 Aug: Annual Meeting - location TBD, potentially Alsville
- 8 July - 5K Healthy Walk through the park and monthly meeting. Scott will discuss with park management

Lake Management plan update by Tom Dempster: in process - material will be sent out to consultants

ASI Survey: Scott will find out if Lakes & Streams currently has a lobbyist. Perhaps \$500 or \$1000 may assist in the cause. If so, we may consider this option at a future meeting.

**Business Sponsor**

Last year we charged \$300 for business sponsors. Considerations are being discussed for additional options as \$300 can be a large amount for advertising for some of our local businesses. Scott and Mark will discuss a tiered approach to sponsorship as well as options for consideration.

Meeting was made to adjourn the meeting by Mark, seconded by Deb.

Minutes submitted by Gina Pantzke