

Loon Lake Watershed Improvement Alliance Minutes draft

Date: 02/11/2023

Place: Zoom

Time: 9:30 am

Call to order: 0933 Eric Busch

Board Attendees: Dede Ranger, Eric Busch, Mark Davidson, Joe Carlson, Karen Monroe, Jean Maess, Bob Reynolds, Alice Publow, John Hayden, Bridget Quibell

- Quorum yes
- Welcome guests Bryan White, Dillon Taylor, Tim Steed, Diane Willey, and Mark K

Approval of minutes:

Treasurer's report Karen Monroe, Treasurer

Balances Checking: 27,285.29

CD: 10,740.23

Total: 38,025.52

- The current CD is maturing in April
- Payment of bills:

- Contributions: \$1000 donation to new CD

-New Rainy Day CD proposed by K Monroe seconded by E. Busch Approved unanimously

details: new CD 13 months @ 4.25% would earn \$467

President's comments and updates

Dillon Taylor of Hunt Engineering: Septic Project

See minutes for this session

This section adjourned at 1105

Old Business

Order some replacement saplings for planted areas

- Alice Publow has placed order in the past and gets updates.
- Jean Maess suggests no new trees this year, but would advise an inventory this summer and Alice Publow offers a forester to help evaluate the current trees.

Walking path/Trail extension

- Eric Busch reports that the Meyer Brothers (Joe and John) wrote a letter stating they are not opposed to the trail extension, but have emphatic points including insurance and no damage or changes to the property
- Jean Maess has found an attorney who would assist pro-bono. the thought is that it would require 4-5 separate agreements and they would need to file with the county.
- Karen Monroe is still in contact with Mr. Senka, property owner at the south end of the lake, regarding right of way. Jean Maess will connect with Karen about the right of way.
- Eric Busch has been in contact with Kathy Dunning about her property, as well.

Information- Dock de-icers tabled

Information-July 4 flares tabled

New Business

Preserver Manager's Report

- Mark Kokanovich checked the property including stream and trees that the beavers downed. He recommends taking a look at all the trees planted, as well.

The following topics were tabled

- Bridge
- Leaning tree removal
- Ideas for future beaver mitigation

Committee reports

-Summer pavilion schedule Dede is asking for suggestions for performers. She has suggested DJ/Oldies groups

- Educational signs tabled
- Memorial donations: Bob Reynolds tabled until March

-Water quality: Alice Publow to discuss the obsolete DO and Temperature meter.
Alice Publow advises the meter is obsolete. She is asking if we should consider replacing it. Does the group feel John Hayden suggests upgrading now.
Discussion will be picked up in March

Executive Session Public Session adjourned into Executive Session

Future: 3-6 months, 18 months+ tabled

Meeting dates: March 11, 2023 Zoom

Adjournment Eric Busch 1155