

DLA BOARD OF DIRECTORS

AUGUST 11, 2015

HANSELMAN HOUSE - 7:00 P.M.

Board Members present: Tim Sullivan, Craig Lund, Justin Kirchenwitz, Ernie West and Denny Hanseleman. Absent: Phyllis Freeman, Denny Trudell, John Halvorson and Jim Wherley.. Also present were Joci Kerr and Mark Steuart.

The minutes from the July meeting were approved as presented. Motion by Hanselman, 2<sup>nd</sup> by Kirchenwitz. Vote all yes.

The Secretary's reports and Treasurer's reports were put off until the next Board Meeting on Sept. 8<sup>th</sup>.

The Dead Lake Great Get Together was next discussed. It is believed that the total count was 110 people. Jim Hatlevig and John Halvorson will get more info out to Board before next meeting.

The date of Aug. 6, 2016, if possible, was decided for the next fund raiser. Motion by Ernie West, 2<sup>nd</sup> by Craig Lund. Vote all yes.

SWCD grant application amendments for the following grants were discussed: 1) Gackle/Bosch \$1436.97, 2) Joanna Skluzacek \$1903.26, 3) Carl and Barb Soronen \$630.68. Motion by Justin Kirchenwitz, 2<sup>nd</sup> by Tim Sullivan, to approve and present to SWCD. Vote all yes.

MN Lakes and Rivers membership and ILID cameras at launch points will be tabled to Sept. meeting for more facts.

Membership update and postage will be tabled and discussed at next meeting. Update with be by Joci and Phyllis.

Lake Management Plan will be discussed at next meeting. Consultant will be at meeting to discuss procedure and cost \$3700.

Facebook for DLA will be discussed at next meeting with update by Julie Saffron

A discussion about a possible Mark Wagner variance followed. Wagner lives adjacent to Craig Lund, wants to build too close to lake and ruin Craig's view. Wagner has been turned down before since he is proposing to build and fill in a wetland. Craig will keep Board updated.

Next meeting Sept. 8, 7:00 pm at Hatlevig Home.