

DLA Board of Directors Meeting

September 15, 2015

Dent Lions Building

Members Present: Justin K, Denny T, Phyllis F, Ernie W, Craig L, Jim W, Merv F. Absent- Denny H, John H, Tim S.

Secretary report- Phyllis motion, Jim 2nd. Approved. Jim still needs to get with Kay to find out exactly what she does and will make contact with her again.

Treasurer report-John H was not present to report.

SWCD Phyllis

\$1,000 left in the grant money for SWCD

Need to pay Joanna Skluzacek her \$1427.45. Total project cost \$1903.26.

Sue Gackel and Sally Boesch need to pay \$1077.73. Total \$1436.97.

Carl and Barb Soronen need to pay \$473.01. Total project \$630.68.

Keith Monson need to pay \$4160.63. Total project \$5547.50.

Phyllis will confirm amounts and made a motion to make payments second by Craig Lund. Approved.

Kimble-\$22,510 total project. Need to receive more info on what is to be paid.

Great Dead Lake Get Together

Raise the Paddle matching fund-\$3650. Justin to thank anonymous donor on behalf of board.

Phyllis sent John bill from the Dead Lake Get Together to be paid from Perham Lakeside.

Next year 8/6/2016 for Great Dead Lake Get together. Phyllis to confirm with Perham Lakeside to reserve. Justin made motion second by Ernie to have Jim Hatlevig and family chair again. Approved.

Ernie suggested it would be nice to have more men's items on the silent auction.

Need to work on the arrangement of the serving line to make it easier to flow through.

Justin recommended that the cards decks be sold earlier in the evening so more are sold. Also, make the Plinko board bigger and set it higher so people can see it.

Ernie suggested a Miss Dead Lake contest with men dressed as women.

Other options to raffle, a lawn mower or boat motor.

BOA Decision

Phyllis-BOA rejected the variance request. County Commissioners are reviewing the commercial criteria to see if one will be developed for the county.

Spence Schramm-felt that DLA should know what the state wide commercial criteria is. To make sure COLA is aware as this is a county wide discussion. Believes COLA should lead the way on this.

Justin made motion to dissolve Ad Hoc committee with respect to Prosocki variance. Second by Craig. Approved.

Board reviewed a letter sent from Freeman's to OTC COLA President. (Included in these minutes by reference.)

Has any other part of the state adopted the state commercial standards and what has the impact been?

Phyllis made a motion that the DLA Board send a letter to COLA with its concerns of how a commercial zoning law would affect Dead Lake and all lakes in Otter Tail County. Justin second. Approved. Phyllis to draft a letter to COLA.

COLA meeting 3:30 Thursday at Thumper Pond. Some board members intend to attend.

Lake Environment Tim was absent

Phyllis requested dam readings to include in newsletter.

Fish survey was done in August, results will be sent in spring.

ILID Camera's at Launch

Board has received a proposal 2015 annual cost \$9715 for first year. AIS committee would probably pay half. Second year on annual cost of \$1710. We will monitor Otter Tail Lake sees if they can get their equipment fully paid for.

Lake Management Plan

Craig, Phyllis and Denny met with Marilyn to update the current plan. Establish a timeframe to review plan every years. Marilyn took the info given to her and will come back with a draft for the board to review and approve.

Ditch 28

Is being re-determined and assessments have been sent out. Last determined in 1906. Phyllis will attempt to explain it in the newsletter.

Newsletter

Phyllis and Kay to work on. Justin to write a President's corner. Justin made a motion to send out newsletter first class, second by Jim. Approved.

Next meeting-Tuesday October 13th 7 pm at Dent Lions.

New Business-Request from a member to put up a no wake zone in the channel on the east bay.

Ernie made motion to adjourn, Justin second. Approved.