

## **DEAD LAKE ASSOCIATION**

### Meeting Minutes

March 1, 2017

6 PM At Ernie West's house

**In attendance:** Board Members: Jim Wherley, Denny Trudell, Ernie West, Jon Skow. Jim Hatlevig, via phone for necessary quorum.

**Absent:** Dennis Loecken, Craig and Diane Lund, Tim Sullivan.

#### **Treasurer Report**

Craig was not present. No report available.

#### **Annual Meeting**

Ernie spoke to Nootzie's and menu would match last year, price would be about the same. Tabled until a later date.

#### **Star Lake Casino/SLCCG**

Email from Eric Peters discussed and their request for financial assistance. They are asking for us to write our check for \$2,500 based on the letter we sent out on 10/11/16. Discussion was had on the conditions. It was felt that getting non profit status would take time, and that it would be impossible for them to exhaust their funds before we sent a donation, Jon Skow made a motion, Jim Wherley second that we cut the check to SLPOA for \$2,500 and put a memo on it that it was to be used to fund legal or environmentalists expenses. Voted on and approved unanimously to write the check.

Briefly discussed the land for sale by Palubicki. This was tabled as it was felt there is time to act on this.

Northern limits. Ernie is in favor of increasing the limits on northern on the lake, especially small ones to allow there to be larger ones. DNR is discussing increasing limits in various areas of the state.

Next Meeting TBD. Communication to take place via email unless otherwise necessary until Approximately April.

Motion to adjourn by Denny T. second Jon S. Approved.