

DEAD LAKE ASSOCIATION

Meeting Minutes

10/17/2017

Board in attendance: Dennis Loecken, Judy Herzog, Mike Herzog, Denny Trudell, Diane Matejka-Lund, Jon Skow, Jack Galvin

Invited guest/speaker: Spencer McGrew, Aquatic Invasive Species Specialist Land & Resource Management, Otter Tail County

Dennis Loecken opened the meeting at 5:30 pm.

Spencer McGrew presented information on the I-LIDS program. There are 13 units managed and insured by the County. The units will be installed prior to Memorial Day and will be taken out on approximately October 15th. All videos are reviewed and any possible violations are reviewed by a deputy. Of the 10,000 inspection hours, in 2017, five (5) were sent in for review. There were no convictions from the cameras. The value of the ILids program is primarily educational. Mr. McGrew noted that in 2012 there was a 50% compliance rate in the drain plug law. He noted that the state compliance is now 95% and the Otter Tail County compliance stands at 95%.

Spencer McGrew noted that the video review costs are carried by donations from the participating lake associations. The cost to the County for the video oversight is twenty-two thousand dollars (\$22,000.00). To apply for participation in the I-LIDS program, the Association will need to write a letter of intent to participate and note one or two broad goals.

McGrew noted that there are sixteen watercraft inspectors in Otter Tail County and 134 public water accesses. Each inspector visits five lakes in ten hours. There are also decon units that can be used for aquatic invasive species control.

McGrew also noted that the Association can send an email requesting notification of fishing events on Dead Lake.

OLD BUSINESS

MINUTES: The September 2017 minutes were read by Diane Lund. No corrections were noted and Dennis Loecken accepted the minutes as printed and read.

TREASURER'S REPORT: Diane Lund presented the treasurer's report. Jon Skow made a motion to approve the treasurer's report. Seconded by Mike Herzog. Passed unanimously.

NEWSLETTER: Diane Lund noted that it will be sent to the printer within the next two weeks.

MEMBERSHIP DUES: The bylaws dealing with the membership dues and what is being presently done do not mesh. This will be put on the agenda for the annual meeting.

NEW DIRECTORY: A number of interested volunteers met earlier today. Dennis Loecken will look into the advertisement procedure/attainment with the Battle Lake publishing company. Joci Kerr will set up the resident lists for each beach. Diane Lund will make calls to line up beach survey volunteers. The goal is to have a new directory published and ready for dispersal at the 2018 annual meeting.

I-LIDS: The Board discussed the need for the cameras at the public accesses on the Lake. The need for two cameras to be moved within the three public accesses was noted. Diane Lund made a motion that up to \$5000.00 be used to guarantee that Dead Lake would be assigned two cameras during the 2018 fishing season. Judy Herzog seconded the motion. Passed unanimously.

WEBSITE: The request for a volunteer to oversee the website will be in the upcoming newsletter. Dennis Loecken noted that if no one steps up to volunteer to oversee the website, he would look into the costs of training. The company that set up the website is located in Perham.

New Business: None

Jon Skow made a motion to adjourn the meeting. Seconded by Mike Herzog. Passed unanimously. Meeting adjourned at 7:23 pm.

The next Board meeting will be on November 14 at 5:30.

Diane Lund
Secretary