

# Shetek Area Lake Association

## Minutes from Annual Meeting, June 14<sup>th</sup>, ~~2023~~ 2024

### Introduction of members present and non-present

**The Secretaries report** - Was read and approved w/ a motion by Teresa Gilbertson and seconded by Marv Nysetvold. Voted on and passed.

**The Treasures Report** – Was given by Jon Hoyme with \$6,037.97 on the balance. Jon also relayed some of the expenses we've had in the past yr. A motion to approve the Treasures report was made by Scott Bly and Seconded by Randy Martin. Voted on and passed.

**Old Business – Fish Kill** – Emergency Manager Carl Nyquist relayed to the DNR our frustration w/ a lack of plans, from the DNR, for last spring's fish kill. There should be more of a "standard operating procedure" in the event of another one now. - **Butch Kruger** – Butch Kruger gave an overview of the history of the lake, talking about the lake as it was during the Sioux uprising. **SALA ditch cleaning day** – Adam Humphrey spoke of changes that will be done next yr. to improve the efficiency of the Clean up day and to hopefully have more participation, like having dedicated people for each part of lake. U of M – A student from the U of M is doing a study on Zebra mussels. If anyone would like a "catcher" let us know. **One Water shed One Plan** – Is a regional organization that encompasses the water sheds in ours and adjoining counties and how it relates to our concerns. Some of the items include Securing aquifers, pushing back buffers, sealing wells, and practicing responsible agriculture practices, etc. Working these items into our 10 yr. Plan is the goal. **Valhalla rd. project** - The Engineering specs are 50% complete and will be presented by Houston Engineering to the County Commissioners this Tuesday. There was questions and concerns from members present on things like if the bridge would be widened and possibility of street lights. Once design is done then it can go out on bids, w/ estimated time of Spring of 2025. Approximate monies allocated for the project is 4.2 million. **Lake Steward Program** – Is a series of You tube videos that go over best practices of watershed and Lake best practices if anybody is interested in viewing. **Windmills** – The County spec is 1,000 for households. Also, areas of concern for bird flight patterns are subject to a 2 yr. avian study.

**New Business - Lake's area projects** – Some of the current projects/ additions going up around the lakes area are: Lake Sarah – Brett Huber putting up extra lots, Pelican bay on inlet – Doug Rupp putting up 29 spots, Frisvolds point being divided into 3 lots, 16 Back lots on Bloody Lake, Marshes Landing and Forman Acres launches getting extended 15' and digging out the "humps". One Member noted of one of the cement pavers @ Forman Acres is higher than the others and needs to be repositioned. Trevor would contact Justin @ the parks. Barstad's slip project. People commented for it to relief pressure at the launches and some not in favor because of the extra traffic in the 1<sup>st</sup> dike bay. In general SALA is for promoting business and progress on the lake.

**Question and answers - Questions** and discussion came up on the following topics: Can the process of changing the lake level/ dam project be sped up? Pros and Cons of Unincorporating. Fire? Police? Items to have in a web site. Parking at Marsh's landing. Lack of Communication from Randy Groves on Valhalla rd. project.

**Door Prizes** - Door Prize winners were: Dave and Lori Eis, Lynn and Gene Schumaker, Al and Jodi Wolf, Victor and Fran Larson, Jim and Sue Keuhl, Brad Hovdt, Ben and Sue Humphrey, Shawna Dorr, Clayton and Clara Dourment, and Loren VandeBurg.

**Elections - 2** spots are open to be voted on. After a brief greeting of interested parties, the top 2 vote getters were Jon Hoyme and Kris Toner.

**Motion to Adjourn** – w/ no further business at hand the meeting was adjourned w/ a motion by Steve Koch and Seconded by Scott Bly. Voted on and passed.

## **2<sup>nd</sup> Meeting**

**Roll Call** - Trevor Humphrey, Scott Bly, Randy Martin, Steve Koch, Teresa Gilbertson, Jon Hoyme, Adam Humphrey, Marv Nysetvold

**Discussion from annual meeting** - Scott Bly noted that we should put together a committee to talk w/ other places that have recently unincorporated. Any grant writing that needed to be done could maybe be done by SMSU students.

Overall, the group thought it was a good meeting. And we can discuss at next meeting projects / concerns that were written down on the suggestion sheets that went around.

**Motion to Adjourn** – w/ no further business at hand the meeting was adjourned w/ a motion by Teresa Gilbertson and Seconded by Marv Nysetvold. Voted on and passed.

Next Meeting July 16<sup>th</sup> 6:30 at the Lakota Retreat Center

Minutes prepared by Sec. Randy Martin