## Shetek Area Lake Association Minutes from Oct., 19th, 2023

Roll Call – Adam Humphrey, Randy Martin, Lars Johanson, Shiela Holland, Trevor Humphrey, Teresa Gilbertson, Kyle Johnson, Marv Nysetvold, and guests Jolinda Stoel, Kris Ackerman, Deb Horn, Barb Bergeron

<u>The Secretaries report</u> - Was read and approved w/ of motion by Marv Nysetvold and a second by Teresa Gilbertson. Voted on and passed.

<u>The Treasures report</u> - The Treasures Report was not given but, the balance was the same as last months with \$5,542.97 in the checking account.

New Business — Fulda Guests — The 3 guests from Fulda wanted to come sit in on our lakes association meeting as they were thinking of starting one for the Fulda lake. They brought the board up to speed on the issues they've been facing. They had had a meeting w/ a hydrologist and 3 DNR representatives about the current condition of the lake that is full of weeds. In 2008 the DNR drained the lake which killed off everything, In 2009 weeds started growing and now it is too thick to run a boat in. The DNR has given permission to remove the weeds. Coontail and Milfoil are not invasive species and are native weeds; so they are only allowed to remove half. This would come w/ a price estimate of \$70,000 - \$100,000 just for the equipment. Another option would be use of a chemical HydraThall. Boat Landings — With the low water it would be a good time to address some issues at the boat launches in regards to adding extra concrete "pavers" to extend the boat ramps and also looking at what could be done from the shallow spots made by power loading. We could get in touch w/ Justin w/ the parks department and see what he thought.

Old Business - City incorporation — What info is needed to proceed to see if this is an option worth pursuing? Getting a petition signed would then put a feasibility study into motion. Scott Bly may have more info as he was going to look into some of the info further. Meetings — Should the SALA meetings be broadcast for the public to view? Maybe something like the City council uses, where it can be viewed but not interacted with? Would the group need to purchase a laptop? May be Face Book Live could be a option if it was something we'd want to pursue? One Watershed One Plan Grant — Should the \$5,000 grant be put in an escrow account to ease complications w/ taxes? Maybe discuss at next meeting. Spring Clean up — Adam would set things up after January in regards to map of lakes areas, drop off locations, and a reference person for each area. The project would best be a item for spring. Wind Towers - There was still questions on if Murray County already had a spec for setbacks on wind towers. Maybe we could get Jean Christoffels and / or Molly Malone to clarify things at the next meeting. Shiela would check with them.

Motion to Adjourn – w/ no further business at hand the meeting was adjourned, with a motion by Marv Nysetvold and Seconded by Teresa Gilbertson. Voted on and passed. Next meeting 6:30 pm Nov. 21<sup>st</sup> at the Shetek Lutheran Ministries .Minutes Prepared by Sec. Randy Martin