

Shetek Area Lake Association Minutes from Sept, 19th, 2023

Roll Call – Adam Humphrey, Randy Martin, Lars Johanson, Scott Bly, Steve Koch, Shiela Holland, Trevor Humphrey, Marv Nysetvold, Teresa Gilbertson, and guest Jolinda Stoel

The Secretaries report - Was read and approved w/ a correction noted by Marv Nysetvold of the next meeting date should be Sept. 19th, not Aug. 15th. Voted on and passed w/ a motion by Scott Bly and Seconded by Sheila Holland.

The Treasures report - The Treasures Report was given, with a balance of \$5,542.97 in the checking account. A motion to approve was made by Scott Bly and seconded by Lars Johanson. Voted on and passed.

New Business – Bloody no wake signs - There have been complaints of boats going to fast inside of the slow no wake buoys around Bloody. The Local DNR officer has been made aware and has already addressed it. **Minutes** – It was looked into possibly posting the minutes to the county's website, but because we are not tied to any of the government entities on the counties website, we cannot be a part of that. Randy can send a copy of the minutes to Trevor to post on the Facebook page. Virtual meetings were discussed but aside from weather cancellations there has only been a handful of times since the SALA group has been established that we have not had enough for a quorum. **Grants** -One Watershed One Plan organization has gotten grants to give out to lake associations within its area. The grants are in the amount of \$5,000 dollars per lake association and can be used on anything tied to improving the lakes area. We have until 2026 to make use of it. **Lake poker run.** - Sue Tutt and Karen Schmitz who organized the poker run raised \$837.00, and have donated the proceeds to SALA. They had a full turnout of the 40 spots available. We thank them for the donation. **Tree Issues** – The Ash Bores that get into trees have been found around the lake, more so in the Valhalla Campground. This opened discussion of does the lake need a tree dump site and the logistics how that would work and where it would get put were discussed. Steve Koch mentioned of people that will pay to come in and remove trees and wood from locations. We could be a source to pass on the contact info to people wanting these services.

Old Business - Dike Project – Houston Engineering presented a scope of work outlining the basics of the dike project to the County Commissioners, which they accepted. A thought that came up was to check if they had allowed for a conduit, to run future phone – internet, fiber optics cables etc. Through. **Wind Mills** - Is the possibility of a minimum of a 1,000 ft. setback a reality? The question came up if we should get involved in the setback specs. It was discussed to check if the county currently has an existing ordinance in regards to the distance of setbacks for windmills in regards to lake property.

Motion to Adjourn – w/ no further business at hand the meeting was adjourned, with a motion by Adam Holland and Seconded by Teresa Gilbertson Voted on and passed. Next meeting 6:30 pm Oct. 17th at Lakota Retreat Center. Minutes Prepared by Sec. Randy Martin