

SAND LAKE MANAGEMENT DISTRICT

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Minutes for the August 20, 2016 Sand Lake Management District (SLMD) Board of Commissioners Meeting was held at the Maple Plane Town Hall after the annual meeting. Commissioners Tom Olsen, Tom Mazanec, Tom Lindeen, John Roberts, and Patrick Heaney were present at the meeting. Dale Heinecke from the Town of Maple Plane and Don Horstman from Barron County were not present. The meeting was called to order by Chairman Tom Olsen.

Treasurers Report—Tom Mazanec reported that the Sand Lake Management District has all tax receipts for the year. Tom Olsen moved to reimburse Amanda Kostiner from Green Frog Company for her time and appearance at the annual meeting. Tom Lindeen seconded. The motion was then approved by unanimous vote. A discussion then ensued regarding a \$50 gift certificate for Pat Davies and Michael Dochniak from Camp Loud for their support at the Sand Lake picnic. Tom Olsen moved to give Pat Davies and Mitch Dochnick the \$50 gift certificate. Tom Lindeen seconded he motion. The motion passed by unanimous vote. Next was a discussion about the \$100 gift certificate for Jerry Schliemann given to honor his long time service to Sand Lake. The motion was approved by unanimous vote.

Buoy Issues—Discussion took place about boaters who had apparently struck a Eurasian Milfoil Buoy on the north end of the lake and claimed damage to their motor. Tom Mazanec reported that after discussing the issue with the DNR, the DNR had said Sand Lake Management District was not liable. Patrick Heaney advised there are several legal defenses to the issue and the Sand Lake Management District should turn the matter over to its insurance carrier if and when the aggrieved parties put the matter into suit.

Officer and Project Assignments—Chairman Tom Olsen opened the discussion on officers and project assignments. After a brief discussion it was agreed that officer and project assignments remain essentially the same except that Jerry Schliemann's tasks will be split between Tom Lindeen and Patrick Heaney. Tom Lindeen will take over Eurasian milfoil management while Patrick Heaney will be responsible for secretary issues and legal advice.

Grant Issues—Discussion took place regarding when grant requests should be made and the December 10, 2016 and February 1, 2017 dates were identified.

Next Meeting—In order to coordinate meetings with grant applications, the next meeting was scheduled for November 5, 2016 commencing at 9 a.m. and a second meeting was scheduled for December 17, 2016 commencing at 10 a.m. As there was no other business Chairman Tom Olsen adjourned the meeting.

Patrick Heaney, secretary, Sand Lake Management District, prepared these minutes.