

GLSA Annual Board Meeting
Saturday, June 2nd 2018
Annandale Elementary School

President Chris Hector called the meeting to order at 9:04 am.

Present were:

Chris Hector (II)
Russ Fortner (I)
Steve Hoien (II)
Steph Schaunaman (I)
Blaine Barkley (II)
Kent Davidson (III)
Jerry Dock (III)
Jerry Euteneuer (II)
Tysann Forsman (II)
Jim Gray (I)
Mike McNellis (III)
Lisa Peery (III)
~~Keith Schaunaman (I)~~
Carla Struble (I)
Dave Wefring (III)

Secretary's Report (Steph)

The May meeting minutes were approved through email and posted online. Motion was made by a GLSA member to approve the secretary's report. 2nd by Dave. Motion was approved.

Treasurer's Report (Steve)

Steve gave a summary of current account balances. Motion to approve the Treasurer's report made by Mike. 2nd by Don. Motion was approved.

Recognition committee (Dave)

Blaine, Chris, Jim and Russ were presented with a GLSA Service Award for their contributions and dedication.

Dick Anderson was also recognized for his outstanding service, commitment and dedication and was given a GLSA Service Award.

Voting for the new board members (Dave)

The following are listed on the ballot for 2018:

Lorie Herman
Stephanie Lind
Mike McNellis *
Lisa Peery *
Rick Phipps

* These are current members who are extending their service

Jim Struble made a motion for a white ballot. This means that there are 5 openings with 5 applicants. 2nd by Dave. Motion was passed.

The Elected Officers for 2018

- President - Russ Fortner
- VP - Lisa Peery
- Treasurer - Steve Hoiem
- Secretary - Steph Schaunaman

Chris made a motion for approving the board members - Unanimously approved by GLSA members.

We also would like to thank Kent Davidson, Jerry Dock and Dave Wehring for their service on the board over the years as their service is ending.

AIS Treatments (Blaine)

Curly-Leaf Pondweed

- CL has been treated. First time in 3 years we have treated
- we hire a 3rd party for verify the weeds and to map out the treatment
- we get a permit with the DNR < 7 acres planned for treatment for 2018
- they do not approve treatments near lily pads
- Ken and team will monitor the locations after the treatment
- this year is a late season because of the cold

Zebra mussels

- are quite infected on both East and West
- currently there is no chemical treatment for Zebra mussels

Eurasian Water Milfoil

- end of June for treatment

Starry Stonewort

- 2017
 - we had 4 treatments that were applied at the public access (June, July, Aug, Sept)
 - at the end of the 4 treatments they only found 4 seeds
- 2018
 - we found 6 seeds at the public access
 - June treatment and study of the access. Will also go north and south from the access to search for SSW
 - we plan on 3 full lake surveys to help find SSW
 - Dr John Rodgers - helped with the process and treatments
 - Tyler grad student of Dr Rodgers has been engaged and very helpful
 - we would like to have 4 treatments in 2018. 30 days in-between the treatments
 - 80 - 100 public accesses on the lake that are a big concern

Other invasives on the radar

- spiny water flea
- currently on Mille Lacs
- ~30 invasive currently in the Great Lakes

State Senator Bill Ingebrigtsen has been very helpful

Wright Regional Inspection Program (WRIP) status (Chris)

- applies to both public and private access points
- if you move a boat, dock, etc over the public road system then you need to have it inspected

- Pilot lakes are Lake Sylvia, Lake John and Lake Pleasant
- 1.2 million dollar project
- Cash, volunteer time, Annandale gift of the land (\$100,000)
- County matched \$50,000
- The regional inspection site was operational mid May and will continue thru mid October
- Because of regional inspections we get to add 80 days and get 16 hour days instead of 12
- we do not have inspectors at the ramp.
- We acknowledge there will be violations as this new process takes place and we can educate boaters
- Regional Inspection designed to be planned for all the lakes in the area
- The County sheriff is patrolling the 3 lakes in the program.
- Money from the State basically covers one 12 hour day a week. That is all.
- By having regional inspections we can take the resource sitting at the landing and move them to a central location where they can inspect all the boats in the area using the WRIP. We can cover more lakes with fewer dollars and utilize our resource more efficiently.
- This helps other lakes not just Lake Sylvia. Not all lakes can afford inspections. By having the WRIP the other lakes get to use the WRIP where the coverage is every day 16 hour days.
- Annandale City Hall - Presentation and Q&A on the WRIP this Friday June 8th 4-6pm
- \$10,000 per year requirement for GLSA to the WRIP
- We were spending \$25,000 per year for public access inspections
- Separate corporation is being setup to oversee the WRIP
- Lake associations will be members of this corporation
- We will work to get other members. 4 lakes are currently on the waiting list (Sugar, Cedar, Granite, Moose)
 - Currently the pilot is restricted to the 3 lakes in the pilot and will require DNR approval to modify for the addition of other lakes.
- Looking at expanding this beyond Wright county (Meeker, Sterns)
- Float The Boat is still in engineering

Lake Levels

- No Wake Signs are available to take. Kent Davidson has these if you would like one.
- 150 Ft from Memorial Day to Labor Day
- then based on water levels this can change to 300 Ft.

Rake Team and Divers

- looking for volunteers for both the rake team and the diving teams

Water Quality - Mike Mischuk

Water Quality

(A detailed water quality report is available on the GLSA website)

- phosphorus levels on the surface are very low - below state average
- septic systems - contribute less than 1% of the phosphorus
- see Joe Lepley for information and a booklet on Septic Systems and Maintenance.
- agriculture is usually the biggest contributor
- for Lake Sylvia the high phosphorus levels are due to internal lake factors
- lawn fertilizer - recommended not to use
- because Lake Sylvia is so deep the phosphorus does not make it to the top especially in the summer
- lake Sylvia has good to very good water quality
- since 2005 the water quality has gotten better

Lindalla landfill

- concerns about contamination entering the lake
- experts think that contaminants will not reach lake Sylvia if there is a breach

Fish Survey

- northern pike slot limit. This is up for renewal this year.
- 1129 pike surveyed. Average length was 19"
- smaller pike have hurt the stocked fish like perch
- In the fall there will be a public hearing on the slot regulation which is up for renewal.
- 249 black crappie - 9.6 average
- 37 walleye - 21.5 average

GLSA Events

Picnic (Mike)

- Aug 11 is the date from 4-8 at Camp Chi Ro.
- about 300 people in attendance last year
- same band as last year
- the band will start an hour later - at about 5pm
- let Mike know if you would like to help with setup, etc
- get your reservations submitted for the picnic to help Mike plan the numbers

Boat parade

- July 4th at 2pm
- Last year about 40 boats participated
- Will start on the East lake
- Gather in the channel at 1:30
- Website for shirts. The web site is on the GLSA website for ordering shirts.

Golf Tournament

- July 14th is the date
- 5th year for this tournament
- Last year 144 golfers of 2 teams of 4 on each hole
- Dinner after
- \$14,000 raised last year

Fireworks

- July 1st is the date
- Started 2 years ago
- the 1st year we raised enough funds plus carry over for the following year
- this year we are looking for donations
- the money for the fireworks goes straight for the fireworks event
- \$7500 is the cost for the fireworks

Russ requested we adjourn. Motion made by PeggyJo. 2nd by Mike. Meeting was adjourned at 10:48 am

Board Actions by Electronic Communication

April actions by Electronic Communication - None