

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
April 23, 2016**

Members Present

President –
Treasurer – Jim Peterson
Dr at Large
District 1 – Wes Smith
District 2 – Janet Vandendriessche
District 3 –
District 4 –
District 5 – Dan Berke/Wayne Orn
District 6 –
District 7 –
District 8 – Dorothy Shinn

Vice President – Cecil Hauri
Secretary - Barb Kilgore
District 9 – Andy & Dian Lopez
District 10 –Taryn Flolid
District 11 - Don Erstad
District 12 – Glenn Van Amber
District 13 –Paul Lombard
District 14 –
District 15 – Michael Elias
District 16 – John Dahl
District 17 –

Vice President Cecil Hauri called the meeting to order at 9:05 a.m.

Secretary's Report. Barb Kilgore read the minutes of the September 25, 2015 Directors meeting and the April 2, 2016 Executive Board Meeting. Andy Lopez made the motion to approve the minutes of both meetings. Dan Berke seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson presented the Treasurer's report. There were total assets of \$88,140.50 as of April 20, 2016. We had paid memberships of 106 for 2016. Jim reported that by the end of 2015 we had 463 paid memberships, which was the most we have had in recent years. Jim had the following bills to be paid: CNA Insurance - \$167.00, DCLA membership dues - \$1,000.00, RMB Labs - \$630.00. We had a \$125.00 credit from 2015 with RMB Labs, Glenn Van Amber made the motion to approve the treasurer's report and pay the bills. Don Erstad seconded the motion. Motion approved.

Old Business

Comprehensive Manure Management Plan has been approved. The benefiting farmer has no issues with his name being known or if the ILA would like to visit his farm once the plan is completed. The agreement amount of \$2,450.00 has been approved and signed. The amount is to be paid upon completion of the work.

AIS Lake Access Monitoring. There is no DNR grant money for Local Government Units this year for lake access monitoring, The County has received a grant of \$400,000 for AIS control. Dian Lopez is on the committee and reported that the county has designated 150 hours of level one inspection hours for Lake Ida. 100 hours for the access north of Pilgrim Point and 50 hours for the access south of Pilgrim Point. The county has also designated 150

hours of level two inspection hours for the access north of Pilgrim Point. Level one has inspectors monitoring the accesses and inspecting boats entering and exiting the lake. Level two includes having a boat washing equipment at the landing and washing boats entering and exiting the lake. The ILA can request up to 300 additional hours of inspections at one-half of their costs of \$12.00 per hour for level one inspectors and \$25.00 per hour for level two inspectors. The inspectors will be available from May 28 through October 2. The request for more hours has to be in by May 6, 2016 and the money paid in advance. Michael Elias made a motion to apply for up to 100 hours for level one inspections. Andy Lopez seconded the motion. Janet Vandendriessche amended the motion to apply for 300 hours of level one inspections. Michael Elias seconded the motion. The motion was approved by a unanimous vote.

Curly-leaf Pondweed. Last summer the DNR inspected the shorelines around the lake and found 2.2 acres of Curly-leaf Pondweed in Districts one and two. Jerry McClure applied for a grant and a permit to treat it. The grant was denied, but the permit was approved. PLM Company, a private company, will treat the area for an estimated cost of \$1,198.41. The area needs to be treated when the water is between 50 to 60 degrees. All of the property owners signatures allowing the treatment have been obtained. Glenn Van Amber made the motion to approve the treatment of affected areas. Andy Lopez seconded the motion. Motion approved.

Ditch 23. Dian Lopez reported that the \$900,000 grant that the soil & water district put in for the larger water restoration project has been denied. We don't know why it was denied, but should find out later in the year. Hopefully, the soil & water district can reapply next year. The smaller project that Steve Henry proposed for building another holding pond on DNR land should be done. The County Commissioners directed Tom Anderson the County Ditch Inspector to get this project done. Dian will keep in touch with the commissioners and will try to get the plan on the agenda of the County Commissioners meeting. Don Erstad volunteered to call our commissioner, Jerry Johnson, to keep him aware of the need for the project. Dian will keep the directors informed and let people know if more people will be needed to attend the county commissioner meeting when the project is on the agenda.

Annual Audit. Dick Sudmeier is trying to reach John Rolf to see if he will be willing to do the audit again this year. He has not heard back from him.

Fishing Report. Jim Peterson informed us that \$8,599.50 was available for walleye stocking. Todd Achertkirch and the fish committee had 224 lbs of fingerlings put in last November and 423 lbs. were put in on Tuesday, April 19th. There are two more weeks left on the current permit for stocking. We may be able to get another drop of stocking put in yet this spring before the water warms up too much. Jim Peterson said we could put in another 436 lbs of fingerlings at the current price of \$10 per pound. Todd will check with the DNR to see if our stocking the lake affects the amount of fry they will stock for us.

Newsletter. Diane Achterkirch asked for items for the Newsletter. The deadline to get the information to her is May 7, as she will have to get it to Insty Prints by May 14. Some suggested items were: accomplishments of the ILA, memorial gifts and the 2015 directory. More items are needed. If you have anything, contact Diane at diane@professionaltravelservice.com

May 28, 2016 meetings. The Directors meeting will begin at 8:00 a.m. and the general meeting will begin at 9:00 a.m.

New Business No new business.

Adjourn. Dan Berke made the motion to adjourn at 11:00 a.m. Wes Smith seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary