

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
June 25, 2016**

Members Present

President – Dick Sudmeier	Vice President – Cecil Hauri
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large – Jeff Johnson	District 9 – Andy & Dian Lopez, Elaine Greer
District 1 – Wes Smith, Jerry McClure	District 10 – Joyce Tomasulo
District 2 –	District 11 - Don Erstad
District 3 –Paul Tauer	District 12 – Glenn VanAmber, Mary Saarion
District 4 –	District 13 – Leon Bresley
District 5 -	District 14 –
District 6 -	District 15 –
District 7 - Suzanne Sudmeier	District 16 – John Dahl, Clifff Drenttel
District 8 – Dorothy Shinn, Bud Nielson	District 17 –

President Dick Sudmeier called the meeting to order at 8:05 a.m.

Agenda. Jeff Johnson made the motion to approve the agenda. Wes Smith seconded the motion. Motion approved.

Secretary's Report. Barb Kilgore read the minutes of the May 28, 2016 Directors meeting. Andy Lopez made the motion to approve the minutes as read. Leon Bresley seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson presented the Treasurer's report. There were total assets of \$86,350.35 as of June 22, 2016. Paid memberships of 302 so far for 2016. Jim had the following bills to be paid: RMB Labs - \$48.00 & \$61.00 and Andy Lopez - \$6.31. Leon Bresley made the motion to approve the treasurer's report and pay the bills. Jeff Johnson seconded the motion. Motion approved.

2015 Audit. Glenn Van Amber and Barry Wahlberg audited the 2015 ILA financial records. They found that they fairly represented the financial position of the ILA.

Old Business

Ditch 23. Dick Sudmeier reported that he spoke with the Douglas County Ditch Inspector, Tom Anderson, and he was told that there is no project in the works for Ditch 23. Anderson told him that the project would have been paid for from the grant that was turned down and that a feasibility study had been done and the cost of the project was \$750,000. Dian Lopez said that the County Commissioners told him last fall to get the project done. That was the smaller project of digging a new pond on DNR land to replace the existing pond that

has outlived its usefulness, not the larger project. Dick Sudmeier will try to get a copy of the feasibility study from Anderson and call our County Commissioner, Jerry Johnson. Mary Saarion suggested getting hold of any plans that are in existence and getting bids to see how much the project would cost. Andy Lopez, Leon Bresley and possibly Bud Nielson volunteered to accompany Dick Sudmeier in meeting with Commissioner Johnson.

Aquatic Invasive Species (AIS). Dick Sudmeier said there is a new AIS called Starry Stone Wort. It is an algae and is spread kind of like Eurasian Milfoil. It is one lake in Minnesota so far. It is currently all over Michigan.

4th of July Boat Parade. The boat parade will start at 10:00 a.m. and be on the north end of the lake this year. Jim Conn will lead the parade. Diane Achterkirch will send out an email notice.

Manure Management Project. Mae Peterhn, the Douglas County Feedlot Coordinator, informed Dick Sudmeier that the Manure Management Project has been started, but is not complete. The ILA can go and look at it when it is completed.

New Business

County Commissioner Election. Bud Nielson suggested preparing a list of questions for the the candidates for County Commissioner. Dian Lopez said the League of Women Voters will set up a forum for all the candidates.

Annual Meeting. Suggestions for speakers at the Annual Meeting were the new Douglas County Soil and Water person. Bruce Nelson, Director of the Alexandria Lakes Area Sewer District and Outgoing County Commissioner Jerry Johnson. The new Douglas County Soil and Water person is the first choice.

Membership Lists. Jim Peterson gave the Directors their updated membership lists. The Directors should contact the people in their Districts who haven't paid their dues yet. Cecil Hauri had the best results last year.

Fishing Report. Jeff Johnson reported that he had caught his limit in Walleyes before coming to the meeting. He also wants to thank people for their donations for walleye stocking. Cliff Drenttel asked what the fish stocking plan is for 2016. Jim Peterson said that the ILA's fish stocking is paid for by donations plus any amount designated by the Directors, so it depends on how much money we get. The amount to stock is usually set in the fall. The DNR sets the amount we can put in. We should check with the DNR to see if the amount we stock affects the amount of fry they stock in our lake.

Other.

- **Tornado Siren.** Wes Smith said that Carlos Township has contacted Ida Township about putting up a Tornado Siren along County Road 34. Jim Peterson said they are waiting to find out from Carlos Township what the costs will be.

- **Weird Emails.** Some of the Directors said they have been getting weird emails. Andy Lopez said he will monitor them more closely and block the suspicious ones.

Adjourn. Jeff Johnson made the motion to adjourn at 10:00 a.m. Jerry McClure seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary