

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
September 24, 2016**

Members Present

President – Dick Sudmeier
Treasurer – Jim Peterson
Dr at Large – Jeff Johnson
District 1 – Jerry McClure
District 2 –
District 3 –
District 4 –
District 5 –
District 6 –
District 7 - Suzanne Sudmeier
District 8 –

Vice President -
Secretary - Barb Kilgore
District 9 – Andy & Dian Lopez, Elaine Greer
District 10 – Joyce Tomasulo, Taryn Flolid
District 11 - Don Erstad,
District 12 –
District 13 – Leon Bresley
District 14 –
District 15 –
District 16 – John Dahl
Dist 17-Jean Challeen, Betty Cicyh-Anderson

President Dick Sudmeier called the meeting to order at 9:00 a.m.

Agenda. Leon Bresley made the motion to approve the agenda. Betty Cichy-Anderson seconded the motion. Taryn Flolid added four travel trailers parked all summer on Christopherson Bay. Motion approved.

Secretary's Report. Barb Kilgore read the minutes of the August 27, 2016 Directors meeting. Andy Lopez made the motion to approve the minutes as read. Jeff Johnson seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson presented the Treasurer's report. There were total assets of \$89,095.67 as of September 22, 2016. Paid memberships of 408 so far for 2016. Jim had the following bills to be paid: RMB Labs - \$61.00 & \$61.00, Country Financial Insurance - \$380.00. Jeff Johnson made the motion to approve the treasurer's report and pay the bills. Suzann Sudmeier seconded the motion. Motion approved.

Old Business

Ditch 23. Dick Sudmeier informed us the that we won't find out until December whether the \$227,000 grant for the feasibility study is approved or not. Leon Bresley checked on the financing of the County ditches. He informed us that the County doesn't keep any funds on hand for maintaining the county ditches. Any work on the ditches has to be approved by the County Commissioners. The tax that the property owners along Ditch 23 has not been redetermined since 1923 when the ditch was first built. County money would only be spent on the water flow not on phosphorus or sediment build up. Leon also noted that the

wetland is not part of the ditch. Dick Sudmeier stated if the grant isn't approved we would be back to square one. He suggested that if the grant doesn't go through that ILA should hire our own engineer.

Manure Management Project. Dick Sudmeier reported that 12 directors went on the tour of the project. A check for \$2,165.55 was written to Mr. Kroehnfeldt as approved at the August directors meeting. Mr. Kroehnfeldt sent us a Thank you note in appreciation. The project will benefit the ground water around the farm and the local wells. The Echo Press was informed of the tour, but didn't have anyone available to attend. Dick wrote an article and presented it to the paper, but they haven't published it.

Aquatic Invasive Species (AIS). Dick Sudmeier said we would do the same in 2017 as we did this year and go through the County to monitor the lake accesses.

New Business

Betsy Ross Road Drainage. There is a drainage easement that drains from a number of farms and runs under the road and directly into Lake Ida. Jerry McClure and Dick Sudmeier will meet with Danica Mazurek, Douglas County Soil & Water, to see what can be done about the issue.

Leaf Lane. Jim Peterson said that Douglas County Soil & Water is supposed to be working on a plan on what to do about the ditch that runs along Leaf Lane.

Fishing Stocking. The Fish Committe representative, Todd Achterkirch, sent a note requesting that we spend \$10-15 thousand dollars on walleye stocking. Jim Peterson said that we currently have \$5,434.45 that was donated expressly for fish stocking. He is not sure if we will receive a donation from the Leaf Valley Sportsman like we have in the past. Jeff Johnson said the cost will be the same as last year, \$10 per pound. Suzanne Sudmeier made the motion to spend \$12,000 total on fish stocking. Jeff Johnson seconded the motion. Elaine Greer amended the motion to spend what we did last year, \$10,500. Taryn Flolid seconded the amended motion. Motion approved.

Vice President, Treasurer Election. The nominating committee representative Andy Lopez made the motion to nominate Cecil Hauri as Vice President and Jim Peterson as Treasurer. Jeff Johnson seconded the motion. Motion approved.

Adopt a Ditch Project. The ILA has adopted a two-mile section along County Road 34 for picking up litter. Volunteers will meet on Tuesday, September 27, 2016 at noon at the intersection of Pilgrim Point Road and County Road 34 to pick up the trash. Dick Sudmeier will get bags and vests from public works.

November General Election. Dian Lopez said that the League of Women's Voters will be holding two forums for candidates for offices in the November General Election. The forums will be on October 18th and 20th. The October 18th will be for candidates for state

offices and October 20th will be for County and school board candidates. The times and places will be published.

Social Event. Dick Sudmeier asked for a volunteer to head up a social event committee. So far no one has volunteered. Issue is tabled until someone volunteers.

Travel Trailers on Christopherson Bay. Dick Sudmeier said that Douglas County Land & Resource Management would be the proper department to contact to see if parking the travel trailers close to the lake and leaving them there all summer is allowed.

Other. Dick Sudmeier said he had been contacted by a property owner who had received extensive property damage from a recent heavy rainfall. The property owner requested help from the ILA in cost of fixing the erosion that ran into the lake. Dick informed him that the ILA would not help him with fixing his private property. The property owner assured Dick that he is adhering to all county regulations in fixing the problem.

Adjourn. Jeff Johnson made the motion to adjourn at 9:55 a.m. Joyce Tomasulo seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary