

Minutes
Ida Lake Association
August Annual Meeting
Ida Township Hall
August 26, 2017

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

Agenda

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

DNR Curly-leaf Pondweed Presentation. Mark Ranweiler, from the DNR, gave a presentation on Curly-leaf Pondweed. The weed was first found on Lake Ida up in Little Ida in 2013. It has now spread to over 22 acres in the bays on the west side of the lake. It has been found in 70 out of 87 counties in MN. There are two forms of treatment. They are mechanical harvesting and herbicide. Mark recommended that the ILA apply for a permit and treating the areas in the lake with herbicide. Dick Sudmeier noted it costs about \$700 an acre to treat it and it needs to be treated for three consecutive years. There is some grant money available,

Secretary's Report

Frank Stein made the motion to approve the Minutes of the May 27, 2017 meeting as read by Secretary Barb Kilgore. Joyce Tomasulo seconded the motion. Motion approved.

Treasurer's Report

Jim Peterson presented the Treasurer's report. There were total assets of \$105,159.13 as of August 22, 2017. Paid memberships of 349 so far for 2017. \$7,550 has been received in membership dues and \$5,265 in donations has been received for fish stocking. Jeff Johnson made the motion to approve the Treasurer's Report. Suzanne Sudmeier seconded the motion. Motion approved.

Old Business

Ditch 23. Dick Sudmeier reported that proposals have been sent to 10 engineering firms for bids. The county has scheduled a meeting in September to look at the proposals.

Betsy Ross Road. The preliminary report from Charlie Anderson, an Independent Engineer the ILA hired, has reported that there are three sources of runoff. 1.) South-farm land runoff. 2.) A feedlot. 3.) North & Northwest holding pond, farm land. Some of the directors will meet with one of the farm owners to try to alleviate their runoff problem. We don't have Mr. Anderson's report back, but his fee was for \$1,000 and his plan for a solution may cost up to \$5,000. There may be grant money available.

Christopherson Road. The County Engineer has not been out to look at this situation yet, but there is an issue with water runoff into the lake.

New Business

Curly-leaf Pondweed. Mark Ranweiler said it could be possible to get Lake Management Plans from other lake associations. Cecil Hauri noted that we need to have signed permission from every affected property owner to begin treating the areas in the spring and we should have Directors start getting the dated signatures this fall.

Fish Stocking

Jeff Johnson informed us that the ILA was not able to stock any walleye in 2016 as there were no fish available. He contacted Bosek Fisheries and was told the ponds look great this year, so there should be fish available for the lake associations. The cost will remain at \$10.00 per pound for 2017, but will increase to \$12.00 per pound in 2018. The ILA has \$10,500 that we didn't spend last year and \$5,265 in donation so far in 2017.

Officer Nominations.

- **President.** The nominating committee nominated Dick Sudmeier for president for a two year term. There were no other nominations. Dick Sudmeier was elected by a unanimous decision.
- **Secretary.** Pamela Phillips nominated Geneva Sorum for secretary for a two year term. There were no other nominations. Geneva Sorum was elected by a unanimous decision.

Director Elections.

The odd numbered district directors were up for election this year. The following people were elected or will continue as directors in their districts:

District 1– Jerry McClure, Wes Smith

District 11- Don Erstad, Dave Murphy

District 3 – Jim Phillips, Jeffrey Sorum

District 13 – Leon Bresley, Ron Lindley

District 5– Steve Johnson

District 15 – Dan Peterson, Michael Elias

District 7 – Suzanne Sudmeier

District 17 – Kevin Anderson, Jean Challeen

District 9 – Andy Lopez, Elaine Greer

New Even numbered Director- District 4- Robert Everson and Janet Vandendriessche will continue as District 2 director

All new directors were reminded to get the meeting yard signs and the director's notebooks from the old directors.

Adjourn. Dan Berke made the motion to adjourn at 10:25 a.m. Jeff Johnson seconded. Approved.

Respectfully Submitted, Barb Kilgore, Secretary