

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
April 28, 2018**

Members Present

President – Dick Sudmeier	Vice President –
Treasurer – Jim Peterson	Secretary – Geneva Sorum
Director at Large – Jeff Johnson	District 9 –
District 1 – Wes Smith	District 10 –
District 2 –	District 11 – Don Erstad, Dave Murphy
District 3 – Jim Phillips, Jeff Sorum	District 12 – Glenn Van Amber
District 4 – Bill Martin	District 13 – Ron Lindley
District 5 –	District 14 –
District 6 –	District 15 –
District 7 –	District 16 – John Dahl
District 8 –	District 17 – Betty Cichy Anderson

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

Agenda. Leon Bresley made the motion to approve the agenda. Jeff Sorum seconded the motion. Motion approved.

Secretary's Report Geneva Sorum asked if there were any corrections needed to the minutes of the September 29, 2017 and October 27, 2017 Directors meetings. None needed. Jim Phillips made the motion to approve the minutes. Wes Smith seconded the motion. Motion approved.

Treasurer's Report Jim Peterson presented the Treasurer's report as of April 25, 2018.

Total cash assets of \$107,884

Membership dues paid so far in 2018: \$325. Paid memberships for 2018: 103

No expenses processed yet this year.

Open bills:

- Douglas county Lakes Association \$1660.00 for membership and water testing,
- Douglas County Land& Resource \$1500.00 for additional inspections of invasive species.

Glenn Van Amber made the motion to approve the Treasurer's report and pay the bills. Jeff Johnson seconded the motion. Motion approved.

Old Business

Betsy Ross Road. Dick Sudmeier reported that there is an updated plan for this ongoing project. The cost to date is \$6,700, of which ILA is covering \$4,200 and Ida Township is paying \$2,500. Additional work needed as a result of culvert modifications made that caused flooding of the next driveway on the road, will cost less than \$2,000 with Ida Township paying half.

Old Business

Ditch 23. October 27, 2017 meeting approved spending \$15,000, after votes received all were in favor of proceeding with the match contribution. Amount has not been spent yet.

Barr Engineering of Bloomington conducted soil testing Fall 2017, and will conduct more work this Summer, including flow rates. The entire lake is to be assessed, including Ditch 23. Jerry McClure is continuing to test the water, in coordination with ILA Soil and Water. A final report is expected mid-2019. ILA Soil and Water will need to apply for another grant and ILA will get help with that effort.

Curly-leaf Pondweed.

Motion made to approve signing a contract for spring treatment of west side of the lake, based on DNR survey last year. Mailing sent out to targeted districts for opt-out option, just 2 individual property owners objected to the treatment, 1 of which is in the curly leaf area. Expected cost is \$360 per acre for 22 acres, total of \$7,920. Dick Sudmeier filed a grant application that if approved, County will cover up to 75% of the cost and ILA will cover the remainder of the costs.

Jeff Johnson made a motion to approve signing of the contract for treatment this year. Betty Cichy Anderson seconded the motion. Motion approved.

New Business

Aquatic Invasive Species (AIS) Watercraft Inspection. County will pay for 300 hours of Level 1 monitoring. Last year, ILA paid for 300 hours of \$1,800 to cover weekends, holidays, and fishing tournaments at 3 landings. Although benefits are unproven, it has educational and preventative value. County has a report showing very few infractions per lake. Glenn Van Amber made a motion for ILA to cover no more than \$2,000 for monitoring this year. Wes Smith seconded the motion. Jeff Johnson opposed the motion.

Fish Stocking. Walleye fish do not reproduce in Lake Ida and stocking the fish has been an annual effort funded by ILA members and donations from Leaf Valley Sportmen group. Prior supplier did not have fish available last year and hasn't responded this year. There were no fish available two years ago as well. Jeff Johnson has found a new supplier grower that will provide fish if ILA will guarantee purchasing from them for three years. This verbal commitment will support the suppliers increase of operations. ILA has \$20,000 currently set aside for fish stocking (without any additional ILA general fund spending), and will continue to accept contributions to cover the contract purchases. Some members do not support fish stocking, but yearly contributions should be encouraged to fulfill this obligation. Jeff Johnson made a motion to agree to a contract with supplier for 1,000 lbs/year for three years, at the market price in Fall. Jeff Sorum seconded the motion. Motion passes. Dick urges every member to work on increasing walleye stocking donations!

Treasurer. ILA needs a Treasurer to replace Jim Peterson soon.

Website Administrator/Webmaster. ILA needs to find a replacement for this vacant position. Please consider serving in this role if you have an interest.

Members by Districts.

1. Districts 5, 7, 8 need to be redrawn. Board to review and discuss at a later meeting.
2. Some districts need more members. Please consider serving on the board.

Members Encouraged to Attend Important Area Meetings. Local area meetings of Douglas County, Township meetings, Water Plant Board, and Soil & Water District meetings are some of the meeting members are encouraged to attend. Please learn about water quality issues and speak up on behalf of Lake Ida residents at these open meetings.

Adjourn. The meeting was adjourned at 10am.

Respectively submitted,
Geneva Sorum, ILA Secretary