

**Minutes**  
**Ida Lake Association**  
**Board of Directors Meeting**  
**Ida Township Hall**  
**August 27, 2022**

**Members Present**

President – Lee Gustafson	Vice President – David Geddes
Treasurer –	Secretary – Pamela Phillips
District 1 – Jerry McClure, Wes Smith	District 10 – Frank Steen
District 2 – Grace Alberg, Janet Vandendriessche	District 11 – Bob Reed
District 3 –	District 12 – Mary Saarion, Dan Montgomery
District 4 – Rob Everson, Todd Searcy	District 13 –
District 5 –	District 14 – Jim Conn, Elke Richards
District 6 –	District 15 – Roger Schultz
District 7 – Dick Sudmeier	District 16 – John Dahl
District 8 – Bud Nielsen, Lee Katzmarek	District 17 –
District 9 – Andy & Dian Lopez, Lynette Depmsey	District 18 – Matt Gunlogson
Past President – Elaine Greer	

President Lee Gustafson called the meeting to order at 8:04 a.m.

**Meeting Agenda:** Jim Conn moved to approve the agenda. Dick Sudmeier seconded the motion. Motion approved.

**Secretary's Report:** Pamela called the roll. Roger Schultz moved to approve the corrected July minutes. Lee Katzmarek seconded the motion. Motion approved.

**Treasurer's Report** as of July 31, 2022.

Total cash assets of \$71,351.56.

Membership dues paid so far in 2022: \$10,255, 391memberships

Roger Schultz moved to approve the Treasurer's report. Dian Lopez seconded the motion. Motion approved.

Review Expenditures:

Motion to approve – reimbursement request from Jim and Pamela Phillips for removal of water hazard (tree) –

InstyPrints \$481.05 for the Newsletter

Dian Lopez moved to approve the expenditures. Matt Gunlogson seconded the motion. Motion approved.

Reminder: Rob Auel/Leaf Lane future payment – was approved for \$2500 to correct drainage issues into the lake upon completion of work.

### **Old Business**

**Rob Auel/Leaf Lane Project Update:** discussed and reminded people that the project was going to start soon and we will be reimbursing.

**Fish Survey/Stocking: (Mike Kleve)** – Mike went to the Leaf Valley Game and Fish Conservation meeting and they were very supportive and agreed to donate. Fund is ahead of what we expected at this point – currently at \$17,871.

**Action Item:** Lee will go to REA and try for another donation from them.

**AIS Report: (David Geddes)** – ILA has received reimbursement from the county (\$12,511.50) and the DNR (\$2,850) for a total of \$15,361.50. This is not reflected in treasurer's report yet. David is working with the companies to treat other issues as well. Because of the high budget for AIS treatment, David recommends establishing a permanent committee to handle the budgeting and planning for AIS treatment. This will make it systematic from year-to-year. They will develop a management plan, coordinate with the survey company, selection a treatment company, submit the applications for grants, prepare a financial plan. The committee will submit a plan and a budget to the board in September for approval so they can move forward as needed during the year.

David Geddes moved to establish an AIS Management Committee. Roger Schultz seconded the motion. Motion approved

David Geddes moved to appoint a committee chairperson (himself) and committee members (Bob Reed and Jerry McClure), with the committee open to additional members as added by the Chairperson. Jim Conn seconded the motion. Motion approved.

**DCLA Report (Dian Lopez):** Dian noted they had a good speaker who talked about DNA and RNA being attacked in zebra mussels that is in the research stages, and that they may be able to treat in the future. Stowe Lake has problems with phosphorus. They discussed grant applications and elections of new leaders. September 19 will be the annual meeting.

**Pilgrim Point erosion protection update:** At the last meeting we talked about the erosion protection being washed/blown away. Lee Katzmarek and Lee Gustafson spoke with Dave Rush. Most of what appears to be problems are just what you see from a boat – if you walk up there, things are pretty well established. There are some floating silt curtains in the water that are not really doing much, and some black erosion control fabric is laying down a bit. But uphill, things are starting to establish well. Dave Rush thinks things are under control. Some of the water runoff is not even getting to the lake. Elke emailed photos to

Dave Rush of places where large chunks of bank have been cut out. Justin Swart will get back to her and she will report to the board. A lot of trees are down – but that’s zoning related and not lake water quality related.

Bud Nielsen mentioned construction finding unknown drain tiles from a farm. But the way the construction has put in the road and the ditch is further protecting the lake from runoff from the farm.

Roger Schultz brought up the Peterson property development and that builders are working hard to manage runoff into Schwab’s Bay. Dave Rush is a great resource for any questions.

### **New Business**

**Lake Water Quality Update (Lee Gustafson):** These are items that will be discussed by Jerry Hagenmiller at the Annual Meeting. By being a part of a bigger watershed, it creates a funding source for Lake Ida.

- a. Annual Meeting info
  - a. Ditch 23 update
  - b. Long Prairie River Watershed Info and plan that includes Lake Ida
  - c. Future projects
- b. Lake Issues Update
  - a. Lee has received data received from districts 4, 10, 11
  - b. Data is needed from other districts – he has heard from more – maybe 7 or 8 districts at this point.

### **September Meeting:**

Lee would like an AIS Budget discussion and to approve an AIS plan. There may be other budget items. Lee would like there to be a budget plan each year that we approve.

**Redistricting plan update (Elke Richards):** – Districts are drawn that some lake properties are not included in the districts – we are missing properties. Elke will send out a parcel map to see what the county has. The biggest goal will be to balance the number of homes and properties in D14 and D15, but they will look at all districts. The new plan will include new development on Pilgrim Point.

**4<sup>th</sup> of July Boat Parade: Action Item:** Dick Sudmeier will ask his neighbor about leading parade next year. He was the one with the pontoon decorated as a ’57 chevy.

Janet Vandendriesshe in D2 took the floor to discuss the number of increasing vacation rental activity on north side of Little Ida. She talked to Horizon Environmental Health enforces and administrates the licensing and operating of rental properties. The Douglas County Lodging ordinance and amendments to the zoning ordinance are posted on the ILA Website. Janet learned that there are 14 licensed Vacation rental homes on Lake Ida, and 5 are in District 2. There is a brochure called Lakes Area Vacationers Guide for Private

Vacation Rentals on the website under Important Lake Information. Call Dave Rush if you have issues with vacation rentals near you.

**Next Directors Board Meeting:** Saturday September 24, 9:00am.

**Adjourn:** Elke Richards moved to adjourn the meeting. Dick Sudmeier seconded the motion. Motion passed, and the meeting was adjourned at 8:51.

Respectively submitted,  
Pamela Phillips, ILA Secretary