# Minutes Ida Lake Association Board of Directors Meeting Ida Township Hall May 27, 2023

#### Members Present

President – Lee Gustafson	Vice President – David Geddes
Treasurer – Mike Kleve	Secretary – Pamela Phillips
District 1 – Jerry McClure	District 10 – Deb Oleson
District 2 – Janet Vandenriessche	District 11 – Bob Reed, Dave Murphy
District 3 – Jeffrey Sorum	District 12 – Dan Montgomery
District 4 – Rob Everson, Todd Scearcy	District 13 – Mike McNab
District 5 – Mike Shaughnessy	District 14 – Jim Conn
District 6 –	District 15 – Roger Schultz
District 7 – Tom Duxbury, Dick Sudmeier	District 16 – John Dahl
District 8 – Mark Nellermoe, Lee Katzmarek	District 17 –
District 9 – Andy & Dian Lopez, Lynette	District 18 – Matt Gunlogson
Dempsey	
Past President – Elaine Greer	

President Lee Gustafson called the meeting to order at 8:00 a.m.

<u>Meeting Agenda</u> Jim Conn moved to approve the agenda. Dave Murphy seconded the motion. Motion approved.

**Secretary's Report:** Dave Murphy moved to approve the minutes. Bob Reed seconded the motion. Motion approved.

### Treasurer's Report as of 4/30/2023

Total cash assets of \$83,877.

Dick Sudmeier moved to approve the Treasurer's report. Jeffrey Sorum seconded the motion. Motion approved.

#### Old Business

**Fish Survey/Stocking** (Mike Kleve): Donations only \$40 so far to start the year. We signed a 3-year program. Stocking in the fall went well. Got some nice donations from organizations. Need volunteers for the committee and to head the committee (Mike would like to step down as chair).

**AIS Report** (David Geddes): Every year is different. Thanked Bob and Jerry for working with him. The cost of Aquathol K, the chemical we've been using, has risen 30% in two years. The DNR and PLM recommended an alternative – Flumioxazin (Flumi), which provides equal or better results at 30% of the cost with fewer negative impacts on lakes. PLM will use Flumi this year. Mark Ranweiler of the DNR will do pre- and post-treatment surveys to obtain precise indications of effectiveness.

The delineation survey was completed by Freshwater Sciences on May 26. CLP growth this year is really low around the state. Curly Leaf grows as an early season emergent. Long lasting snow-covered ice limits spring light penetration and inhibits early-growing CLP. The native plants emerge and out-compete CLP. We have fewer acres to treat based on the survey (8 instead of 15). Treatment is scheduled for Wednesday, May 31<sup>st</sup>. We have an \$11K grant from the county for 75% of treatment costs. We didn't get a DNR grant (done on a randomization). Pamela will send out an email to notify members of the treatment. Total cost to the ILA, after reimbursement by the county, will be about \$3,200, which is below our budget.

DCLA Report (Dian Lopez): Nothing to report. Executive committee hasn't met yet.

**Water Testing** (Dave Murphy): Printed out results of testing from the last few years. He will put it in a pdf and send it to all the directors so that we can discuss whether we want to continue with water testing in future years. We put our testing on hold until we decide if it's beneficial to continue testing, whether it be deep water, off the dock, or stream testing.

## New Business

**Lake Water Quality Update** (Lee Gustafson): Will talk about it at the general meeting so people understand what's going on and what they can do as well. Has video of some projects and maps to show other areas.

**Spring Cleanup on CR 34 Update** (Pamela Phillips): 14 people helped! Didn't find too much. As of today, the bags have not been picked up yet. Lee Katzmarek notified the county to remind them this morning.

**ILA Town Hall storage update** (Lee Gustafson): Cleaned out the storage bins – still has letterheads, envelopes, pens, etc. Lee got rid of old paperwork.

**Redistricting:** Jim Conn and Roger Schultz will get with Elke Richards to get started on the redistricting project, especially cleaning up districts 14 and 15.

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

**Adjourn** Bob Reed moved to adjourn the meeting. Jim Conn seconded the motion. Motion passed; meeting was adjourned at 8:43.

Respectively submitted, Pamela Phillips, ILA Secretary