

Upper South Long Lake Improvement District
21 July 2012
Annual Meeting

The Upper South Long Lake Improvement District annual meeting was called to order by President Bruce Dybvig. The meeting was held at the Green Lantern.

Introductions of the current directors were made, Mary Reetz, Joe Patton, Gary Hopping, Ruth Naber, and John Pietruszewski. CWC commissioner Phil Trusty attended.

Secretary's Report – Pietruszewski

The minutes of the 23 July 2011 annual meeting were read

Treasurer's Report – Patton

Balance on 1/1/2012	\$15,406.45
Revenue	\$13,029.54
Expenditures	\$10,787.04
Balance on 7/20/2012	17,648.94

See attached report for details

President's Report – Dybvig

LID Timeline:

- Annual Meeting
- Election
- Approve budget
- Director Meeting – September
- Annual Report – 1 November
- Validation of Members – 30 November
- Director Meeting – January
 - Insurance (Mandated)
 - Budget Planning
- Annual Newsletter – February
- Director Meeting – April
- Public notice of annual meeting
- Notice to state and county offices

The number one expense is curly leaf treatment

The LID funds USLLIA work and activities

Emergency test at the inlet by Paradise Shore

- Culvert washed out and deposited a lot of class 5 and gravel

- Tested for phosphorus

- Suspended particles

Bylaws – Dybvig

Motion passed to approve the Bylaws as presented.

Amended motion passed to add to Article 7 Section 5 “Directors are elected with a majority of ballots cast”

Elections – Hopping

Directors elected by ballot are:

Mary Reetz - 24 votes

Ruth Naber – 24 votes

Mike Simons – 25 votes

Budget

Motion passed to approve an operating budget for 2012-2013 of \$20,000.

Motion passed to approve the budget line item to Treat Invasive Species in the amount of \$15,000

New Business

Water sampling – Doug Ripley suggests testing at all inlet sites during high water run-off

Adjournment

John Pietruszewski
Secretary