

Minutes of the Upper South Long Lake Improvement District board meeting Saturday, July 15, 2017

Meeting called to order by President Mike Simons at 9:00 a.m.

Board members present: Mike Simons, Gary Hopping, Steve Bardolph, Ruth Naber, and Chris Psotka Absent: Mary Jane Reetz and Al Steiff

Treasurer's Report:

Gary provided a print out of income and expenses for Jan. 1, 2017 to present. Balance is \$32,729.66 after the recent addition of the 1st half tax of \$9721.88.

Plan agenda:

Mike laid out the proposed agenda for the annual membership meeting which was to follow at 10:00 a.m. As each board member is introduced, they will outline their responsibilities and accomplishments from the past year and plans for the upcoming year.

Future nominations for board:

President Mike pointed out that if anyone was interested in joining the board, the by-laws allow for board appointment to fill any vacancies. Since we are allowed 9 members and only have 7, anyone (or two) interested could be appointed.

Loss of grant for curly leaf treatment:

Mike applied for the grant the afternoon of the same day grant applications began being accepted. Unfortunately, the DNR had funds cut drastically so funds were already depleted/awarded before our application.

Curlyleaf pondweed treatment:

We should expect concerns to be voiced about the treatment since calls have been coming in. A brief discussion followed about mechanical harvesting in addition to chemical treatment, but most felt that was not a good option.

Officers:

The current officers are willing to continue and no other interest in changing positions was voiced so a motion was made, seconded, and approved to elect the current slate of officers to serve the 2017-2018 term pending official election of directors at the annual meeting to follow.

Budget:

A budget of \$25,000 with \$20,000 designated for invasive treatments will be presented to be approved at the annual meeting.

Meeting adjourned at 9:45 a.m.

Respectfully submitted by Ruth Naber, Vice President in the absence of Secretary, Mary Jane Reetz