

Osakis Lake Association Board of Directors Meeting

Date: November 21, 2022 Location: Osakis VFW and via Zoom

****Winter meetings will be held at the VFW the third Monday of each month****

AGENDA TOPIC: OLA Board Meeting Call to Order with Agenda Approval

Board Members Present: Bruce Magnus, Janice Hauri, Melissa Dilley, Mike Helwig, Deb Murphy, Dave Meyer, Tara Gimbel, Terry Malum, Dick Nelson, Doug Schmidt

Quorum: 10 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, Mark Durst (Blacks RV), Neil Meierhofer (Blacks RV)

Resolution:

*Motion and motion seconds, unanimous approval for the agenda for today's meeting sent out previously by Bruce Magnus.

AGENDA TOPIC: Gambling Managers Report

Resolution:

* Motion and Motion seconds were made by the BOD to approve LG1004 report sent to BOD by Mike Helwig previously. This motion was unanimously approved.

\$1,000 payback to general fund has been paid twice now...not on LG1004

Last meat raffle was canceled, no volunteers available. Will discuss future meat raffles at a future meeting.

Gambling profits were way down for October, \$3,366.00.

To date, approx. \$63,400 has been paid out from fund, \$29,150.00 remaining in account now (plus \$5,000 already allocated to the Osakis Beautification Team for the fishing pier).

Need to spend remaining funds (likely for next years CLP treatments) before 12/31/2022 to avoid paying a 21% federal tax on remaining funds. Need to discuss this at December OLA meeting.

Gambling fund still owes the bog fund \$12,000 in initial startup loans.

Beautification team has made another request for funds. \$400 for the holiday parade lights.

*Motion and motion seconds, unanimous approval for \$400 to the Osakis Beautification Team for Holiday Parade Lights.

Bruce Magnus and Mike Helwig spoke at the last Osakis City Council Meeting in regards to making a request to consider selling Osakis Lake Association pull tabs in the Municipal Liquor Store. The City Council will make a decision in December between OLA and Nelson Community.

The Osakis Police Department submitted a request for funds to cover 3 computers at a cost of \$4,000 each/or \$12,000 total.

*Motion and motion seconds, unanimous approval to table discussion of making a contribution to the Osakis Police Department til December OLA meeting when more board members are present.

AGENDA TOPIC: Secretary Report sent out previously by Janice Hauri

Resolution:

*Motion and motion seconds were made by the BOD to approve the Secretary's report from November 17th, 2022 provided by Janice Hauri to the BOD prior to the meeting. This motion was unanimously approved.

AGENDA TOPIC: Membership/Business Sponsors; Mike Stephanie Deb and Ron, Membership Letters and communications Ron Deb and Mike, Lid Update Bruce Mike and Deb, Membership and sponsor numbers and website posts; Stephanie and Deb (Stephanie and Ron not present...Deb Murphy spoke for all tonight).

Resolution:

389 LID Petitions are currently signed/315 paid OLA members

Need approx. 409 LID petitions to move forward, 425 would be better.

10 business memberships are currently paid, 3 donated for gambling in their establishments.

13 total business memberships

AGENDA TOPIC: Blacks Assn; DNR report Faille Lake and Blacks Pond-Mark Durst, Neil Meierhofer

Resolution:

The area between Lake Osakis and Faille Lake have had significant changes in recent years since some berms had been installed from construction crews years back (that were never removed). This area has since been filling in with silt/sediment/and cattails. Weeds have also exploded in the area. The area is filling in rapidly causing major problems for spawning fish and fish habitat in general.

Bruce Magnus, Josh Votruba of Todd County Soil and Water Conservation District, other OLA members, and Blacks Association members had a meeting at the site recently. There was also a second meeting with the DNR.

There have now been additional berms placed, causing concern for more issues.

This area really needs to be looked at/possibly a study done to find out what exactly is causing all of the current problems, and what the best solutions to these problems there is.

Bruce Magnus and myself (Janice Hauri) to discuss these issues with the Sauk River Watershed District at our next JD2 Committee meeting.

*Motion and motions 2nd that the OLA supports improvements and/or restoration needed to resolve these issues in the Faille Lake/Lake Osakis connecting waters. This motion was unanimously approved.

AGENDA TOPIC: Water Level/JD2 Directors meeting; Bruce Magnus, Janice Hauri

Resolution: Bruce Magnus gave a presentation at the Todd and Douglas County Ditch authority meeting in regards to installation of a rock rapids at the JD2 outlet and possibly inlets as discussed at previous OLA meetings. The presentation went well and the Ditch authority was on board with researching this idea further.

Also had a meeting with the SRWD/JD2 committee meeting this morning. They have some funding for beginning the feasibility studies, they do not have final numbers yet but are anticipating needing additional funding and are starting to look for sources (grants etc..). They may have to do it in 2 phases so things can at least get started. They were anticipating the study to take another 18 months to complete.

AGENDA TOPIC: CLP Survey/Grant

Resolution: Bruce Magnus is currently working on grant funding for 2023 CLP treatments.

*Motion and motion 2nds to approve a \$4300 survey for spring by Blue Water Science (this survey is required by DNR in order to be able to treat for CLP). Funding will be will either come direct from gambling fund or gambling fund to reimburse general fund. This motion was unanimously approved.

AGENDA TOPIC: Treasurer Report: Mike Helwig filling in for Stephanie

Resolution:

Current Balances as of November 20 , 2022.... \$46,551.79

membership	walleye stocking	BOG fund	curlyleaf	heartland fees	LID	General Fund	Website fee	Interest	Insurance
28,191.18	(108.96)	10,430.23	(11,408.64)	(671.72)	(3,866.92)	25,338.99	(711.00)	157.63	(799.00)

October Transaction Totals:

DATE	Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Oct 17	Transactions Totals	1436.66	6900.00	7500	146.25	1000	-543.04	0	26.00

*Motion and Motion seconds were made by the BOD to approve the Treasurer’s report provided prior to the meeting by Stephanie M. This motion was unanimously approved.

Agenda Topic: Adjourn

Resolution: Motion and Motion seconds were made by the BOD to adjourn. This motion was unanimously approved.

