

Osakis Lake Association Board of Directors Meeting

Date: December 19, 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, Terry Malum, Doug Schmidt, Tim Greene, Ron Boerboom, Stephanie McKee

Quorum: 10 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, Greg Trende, Ben Macki of Waterfront Restoration

Guest Comments; Ben Macki with Waterfront Restoration gave a presentation on the services the company provides. They offer weed removal via underwater dive teams, including lily pads and cattails with permit. They also offer watercraft inspection services. Fee examples; \$2800 for 3 weed removal visits (1x per month) of a 50' x 50' area.

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.

Discussed reimbursement of general fund and bog fund. Reimbursements should 1st go towards paying back the general fund, then the bog fund (original loans were \$6,000 from general fund, \$6,000 and \$8,000 from bog fund).

*Motion and motion seconds, unanimous approval to pay back general fund 1st.

Discussed State Audit; Haburn CPA sent a letter to the OLA with an estimate of \$2550.00 to complete a required State Audit of our gambling organization. This is required on gambling organizations who's gross receipts exceed \$750,000.00

Haburn also reminded us that we will need two OLA BOD members to observe year end inventories and cash counts that are not already directly involved in gambling. Tim Greene and Terry Malum have volunteered to observe, with Doug Schmidt as a backup alternative.

*Motion and motion seconds, unanimous approval to pay Haburn CPA to complete the State Audit for \$2,550.00 from the gambling fund.

Gambling review for the month; \$2,409.00 in profit, \$35,600.00 available in fund. Some of the fund needs to be spent down to avoid 21% Federal tax on anything left in account after 12/31/2022.

*Motion and motion seconds, unanimous approval to pay \$4200 to Blue Water Science for our 2023 AIS study of Lake Osakis required by DNR for CLP Treatment. To be paid from gambling fund before 12/31/2022.

*Motion and motion seconds, unanimous approval to pay \$15,000 to Lake Restoration as a down payment for 2023 CLP treatments in Lake Osakis. To be paid from gambling fund before 12/31/2022.

OLA BOD to look at funding request from Osakis Police Department in 1st quarter of 2023

Overall profits are just under 10% of gross, year to date.

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 for the November 17th, 2022 meeting provided by Janice Hauri to the BOD prior to this 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

Resolution:

412 LID Petitions are currently signed/318 paid OLA members

Needed approx. 401-409 LID petitions to move forward, goal has been achieved.

11 business memberships are currently paid, 3 donated for gambling in their establishments, and 1 gratis for Chamber.

License plates/Stickers; Received a quote for new plates almost identical to previous plates. Quote was 125 for \$625, or \$250 for \$887

*Motion and motion seconds, unanimous approval to buy 250 License plates for \$887, to be paid from general fund

AGENDA TOPIC: Annual Meeting Committee

Resolution: A possible date and time for the Annual Meeting is May 20, 2023, around 4pm. Will defer further discussion to January OLA BOD meeting.

AGENDA TOPIC: CLP Survey/Grant

Resolution:

A grant application has been submitted to the DNR. The Todd County application is due 1/15/2023. Todd County has 5 lake to consider, with approximately \$35,000 worth of funding between them. The Douglas County application is also due on 1/15/2023.

The Town Bay Access on Lake is Osakis is the highest use access in all of Douglas County. The Battle Point Access has the highest use in all of Todd County. Osakis also has the highest boat inspections in all of Todd County.

There is a product called Aquatic Sticks for cleaning the underside of boats and Trailers available for purchase for the accesses. If the OLA in the future decides to partially fund them, the County will to a 50% cost share. Current pricing for these are \$1700 for a double, \$850 for a single. To be discussed in 2023.

AGENDA TOPIC: Treasurer Report: Stephanie Mckee

Resolution:

Current Balances as of December 19, 2022.... \$48,231.86

membership	walleye stocking	BOG fund	curlyleaf	heartland fees	LID	General Fund	Website fee	Interest	Insurance
29,005.75	(228.96)	11,430.23	(11,408.64)	(691.85)	(3,866.92)	25,314.99	(711.00)	187.26	(799.00)

November20-December 13 Transaction Totals:

DATE	Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Oct 17	Transactions Totals	814.57	(15120. 00)	0	20.13	1000	(24.00)	(158)	29.63

*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: Other Opportunities

MPCA Phone call to Bruce Magnus

Resolution:

Bruce Magnus received a phone call from the MPCA recently. They informed him that someone has requested to increase the allowable phosphate levels for Lake Faille.

*Motion and motion 2nds that OLA is not in favor of raising phosphate minimums in Lake Faille per the MPCA phone call. 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.

