

Osakis Lake Association Board of Directors Meeting

Date: July 17th, 2023, Location: 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, Dave Meyer, Doug Schmidt, Tim Greene, Terry Malum, Neil Meierhoffer, Mark Durst, Greg Trende, Stephanie McKee, Ron Boerboom, Roxanne Malum, Tara Gimble

Quorum: 13 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, Dick Nelson

Resolution:

*Motion and motion seconds, unanimous approval for the agenda for today's meeting sent out previously by Bruce Magnus. One addition to agenda, elect Treasurer position.

AGENDA TOPIC: Guest Comments

None

AGENDA TOPIC: Gambling Managers Report Tara Gimble

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.

The charitable gambling operated at a profit of \$12,478 for June

* Motion and Motion seconds were made by the BOD to table request from Osakis Economic Development Fund for further discussion with staff and OLA Board, and funding availability. This motion was unanimously approved.

*Motion and motion seconds to approve a check for \$500 to the Osakis Visitor Center per their donation request, this motion was unanimously approved

Expenditures for June taxes were \$12,478.00 (still at 36% tax rate, drops next month)

Approximately \$49,000 in the gambling account, minus rent and taxes should leave around \$29,000

A donations committee was formed, the committee members include; Mike Helwig, Tara Gimble (silent member), Tim Greene, Doug Schmidt, Dave Meyer, and Stephanie McKee

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 June 19th, 2023 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:

275 paid members

AGENDA TOPIC: Eastwood Bog Update

Resolution:

Tim Greene, Dave Meyer, Doug Schmidt, and Terry Malum installed 35 posts into the bog to stabilize it in place. They were able to cover all areas of the bog except approximately 75' of it as it was too shallow.

The prop on Tim Greene's boat was damaged during installation of the posts and he will get an estimate to repair and provide to the OLA BOD at the next board meeting.

AGENDA TOPIC: CLP Survey/Grant

Resolution:

The DNR will be providing \$10,000 towards CLP efforts in the lake, Todd County will be providing \$8,075. A check in the amount of \$11,000 was received from Douglas County.

Doug Schmidt and Tim Greene volunteered to do water sampling in the lake. The approximate cost of site/equipment/and Carson Trophic is \$1,000.

AGENDA TOPIC: Bait Bags

Resolution:

Discussed purchasing bait bags to local bait suppliers for bait disposal so they are not transferred to other bodies of water. Todd County has agreed to provide a 50% cost share on the bags up to \$2250.

*Motion and Motion seconds were made by the BOD to approve to purchase 30 rolls of bags in the amount of \$4490, after the 50% from Todd County (\$2245), BOD approved to pay \$2245 for the bags. This motion was unanimously approved to be paid from the general fund

Plans are to deliver bags to Head of the Lakes, Buck Point, The General Store, and the 2 gas stations in Osakis when the come in.

AGENDA TOPIC: Treasurers Report

Resolution:

Current Balances as of May 15th 2023

walleye stocking	BOG fund	General Fund
6,522.00	14,534.00	79,026.22

Previous months Transaction Totals:

Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Transactions Totals	935.00	1,000.00	(3943.00)	(20.00)	1000.00	(2377.12)	0	79.93

*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.

* Motion and motion 2nds were made by the BOD to approve to pay Blue Water Science for the follow up AIS/CLP survey completed for \$3600. This motion was unanimously approved.

\$10,000 of the \$21000 loan repayment has been made to date.

We received a donation of \$1000 from the Sportsman's Club for the Walleye stocking fund

AGENDA TOPIC: Election of Treasurer

Resolution:

There were 2 people nominated for treasurer; Stephanie McKee and Roxanne Mallum

The BOD voted, the vote totals were 8 to 3. Roxanne Mallum was elected to be the BOD's new treasurer.

Agenda Topic: Lid Committee; Doug Schmidt and Bruce Magnus

Resolution:

The meeting with Todd County already took place, the meeting with Douglas County is planned for August 1st. The BOD will submit applications to the Counties after the August 1st meeting.

Agenda Topic: Water Levels

Resolution:

The BOD will be getting 3 estimates from engineering companies to do a feasibility study on what can be done to regulate water levels more consistently in the lake. The Todd County Ditch Authority and Todd County Public Works will need to be involved as they are the owners of the current dam at the outlet.

Agenda Topic: Other opportunities

Resolution:

Ron Boerboom to send the Osakis Anchor article out to all OLA members via email "Lake Osakis Continues to Face Challenges"

The SRWD is planning a bus tour of the projects going on in the Crooked Lake Basin. This is scheduled for September 7th, 2023, will email all OLA members with updates when available.

We currently have a dishonesty bond in place that covers the president, vice president, secretary and treasurer.

A motion and motion 2nds were approved by the BOD to add BOD member Deb Murphy to the police at a cost of \$25.00 as she is helping with bank deposits. 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.