

## ***Osakis Lake Association Board of Directors Meeting***

***\*\*Special Meeting Date: October 24, 2023***

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

**AGENDA TOPIC:** WSB feasibility study kick off meeting with Luke Lunde, and Amy Anderson

**Board Members Present:** Bruce Magnus, Janice Hauri, Dave Meyer, Doug Schmidt, Tim Greene, Greg Trende, Mark Duerst, Mike Helwig

**Guests Present:** Tom Anderson Douglas County ditch authority.

- Will not be using a drone, will send out a two-person survey crew
- Bruce Magnus to contact landowners for access to properties for survey crew
- Will provide existing vs. proposed flow rates downstream. They will still be able to provide even though it is not currently flowing
- The study will be limited to 1<sup>st</sup> structure at Highway 27 in the outlet
- MNDOT owns the structure at highway 27, Todd County owns the structure at Highway 37
- WSB to provide dates of survey crews on site
- Narrowed option at 2
  1. Adjustable dam
  2. Rock Arch V rapids
- WSB also suggested a V notch sheet pile weir, which is not adjustable but could be with stop logs added
- Any proposed project would take place where the current fixed weir is at highway 37
- Tom Anderson voiced concerns that water levels could be affected throughout the JD2 system prior to the proposed projects, would need to know how it would or could be impacted.
- Mike Helwig to give 2022 and 2023 water level data to Amy Anderson of WSB
- WSB will provide a schedule soon

