

Osakis Lake Association Board of Directors Meeting

*****Special Meeting Date: October 4, 2023***

****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, Neil Meierhoffer, Mark Durst, Greg Trende, Ron Boerboom, Roxanne Malum, Deb Murphy, Brad Parcell, Troy Thomas

Quorum: 13 BOD Members Present, exceeds the quorum criteria

Guests: Terry Malum

Guest Comment: none

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: Walleye Stocking Budget

Resolution:

* Motion and Motion seconds were made by the BOD to approve \$18,000 for walleye stocking (approx. 818 pounds). Funding to come from; \$8600 in Walleye Stocking Account, \$5000 coming to Walleye Stocking Account from raffles, and \$4400 from general account. This motion was unanimously approved.

AGENDA TOPIC: Feasibility studies

Resolution:

We currently have (4) estimates.

Bolten Menk; high cost, little info

SRWD uses Houston Engineering

WSB; completed an adjustable dam project in the last 2 years, will seek grants through SRWD and DNR

May look into airbags to hold water, mentioned by a board member.

*Motion 1st and 2^{nds} to approve WSB's proposal/estimate to complete a feasibility study at the cost of \$29,452.00 to be paid by general account and some from gambling account if needed. If a project is approved there may be grant money available to cover some of the costs of the study. 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.