

Osakis Lake Association Board of Directors Meeting

***Date: September 19th, 2022 Location: Osakis Country Club and via
Zoom***

Board Members Present: Bruce Magnus, Janice Hauri, Melissa Dilley, Mike Helwig, Deb Murphy, Dave Meyer, Tim Greene, Tara Gimbel, Terry Malum, Dick Nelson, Stephanie McKee, Troy Thomas, Tammy Hase, Ron Boerboom, Doug Schmidt

Quorum: 15 BOD Members Present, exceeds the quorum criteria

Guests: Dan Sullivan, Randy Neumann, Jon Roeschlein, Greg Trende, and Amber Krall

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.

August gambling profits were approx. \$13,189.00 after expenses. Approximately \$9,140 was from the raffle, \$8,500 in pull tabs, for a net of \$17,300 minus July expenses.

Approximate numbers in 4 months of gambling profits; \$47,400.00, \$21,250.00 has been distributed, \$26,000.00 left available in gambling account.

* Motion and Motion seconds were made by the BOD to approve to pay \$1,000 per month back to general fund from gambling fund to start October 1st 2022. This motion was unanimously approved.

Walleye stocking fund is at \$7924.00 plus approx. \$5,000 from the walleye raffle so approx. \$13,000.00 (in general fund).

* Motion and Motion seconds were made by the BOD to approve funds of approx. \$2,000.00 from gambling fund to walleye stocking (in general fund), so that there would be a total of \$15,000.00 in the walleye stocking fund for 2022. This motion was unanimously approved.

Amber Krall from the beautification team of Osakis gave a presentation requesting a \$5,000.00 donation for fishing pier construction in the town of Osakis.

* Motion and Motion seconds were made by the BOD to approve funds of \$5,000.00 from gambling fund to partially fund the construction of the DNR fishing pier in the town of Osakis. This motion was unanimously approved.

AGENDA TOPIC: Secretary Report sent out previously by Janice Hauri

*Motion and motion seconds were made by the BOD to approve the Secretary's report from September 19, 2022 provided by Janice Hauri to the BOD prior to the meeting. This motion was unanimously approved.

AGENDA TOPIC: Treasurer Report: Stephanie McKee

Resolution: Stephanie discussed once again the need to change the account from interest banking to free checking so more checks can be written from the account for expenses.

*Motion and motion seconds were made by the BOD to approve to switch the current general fund account from interest banking to free checking at the 1st Bank of Osakis. This motion was unanimously approved.

It was also requested by the 1st Bank of Osakis to put into the minutes who has access to OLA bank accounts; The account for the general fund can be accessed by Bruce Magnus, and Stephanie McKee, the gambling account can be accessed by Mike Helwig and Tara Gimbel.

There was some discussion on if it should remain that since 2 signatures are required for the gambling account should we also require 2 signatures for the general account. It was decided by the BOD not to make a change on the general account which will continue to require only one signature.

* Motion and motion seconds were made by the BOD to approve Stephanie McKee to write checks up to \$300.00 for expenses without BOD approval. This motion was unanimously approved.

Stephanie McKee discussed mailing bank paperwork to Janice Hauri (Secretary) for signatures to change to the free checking. Janice Hauri has since received and signed the documents and dropped them off with the 1st Bank of Osakis.

***Amendment from August Minutes...the current balance totals below were incorrect (I was reading the general fund statement incorrectly...they were balances from the beginning of the year)

Incorrect totals from August Minutes (these were January 1, 2022 totals)

| walleye stocking | BOG fund | General Fund |
|------------------|-----------|--------------|
| 37.69 | 22,300.23 | 38,044.93 |

Correct totals from August Minutes

| walleye stocking | BOG fund | General Fund |
|------------------|----------|--------------|
| 5942.27 | 8,430.23 | 26,068.54 |

Current Balances as of September 19, 2022

| walleye stocking | BOG fund | General Fund |
|------------------|----------|--------------|
| 7,731.04 | 8,430.23 | 25,882.03 |

July Transaction Totals:

| DATE | Description/Memo | membership | Walleye stocking | Curly leaf | Heartland fees | LID | General Fund | Website fee | Interest |
|--------|---------------------|------------|------------------|------------|----------------|--------|--------------|-------------|----------|
| Jul-22 | Transactions Totals | 3682.20 | -299.40 | 0 | -24.96 | -291.6 | -879.42 | -79 | 21.89 |

*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: 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:

No Report on website numbers available yet for the month

Membership, currently 290 paid members, 377 LID documents signed, reached out to current business members for their logos to place on OLA website

Discussed possible survey to property owners for lake levels. Discussed surveys to include requirement for updated email addresses for property owners

* Motion and motion seconds were made by the BOD to approve a committee (Ron, Deb, and Mike) to design and send out a lake level survey to property owners not to exceed a cost of \$1,500.00. This motion was unanimously approved.

AGENDA TOPIC: Walleye Raffle Drawing (9/24 at Head of the Lakes), Walleye Taco Sales at Taste Of Osakis

Resolution:

Taste of Osakis went great! \$3738.00 in Walleye Taco Stand Sales. After expenses, approximately \$1,879.32 total profit to go to walleye stocking.

Upcoming meat raffle at HOTL; proceeds to go to walleye stocking; 12:30 on 9/24, Mike Helwig to deliver supplies. Will need checks for winners of walleye raffle from gambling fund.

AGENDA TOPIC: Water Level Concerns

Resolution:

Discussed possibility of a rapids with rip rap at outlet (possibly JD2 inlet in future) that is in a V shape so water leaves faster when high and slower when low. Also provides great areas for fish spawning. Boss creek did this 15 years ago, it has since filled in with silt and sediment so more research is needed to prevent that.

Discussed that actually changing the level of the current outlet dam height requires 100% property owner signatures to change the height (all property owners on lake and downstream) as it would change the flood plain designations for some property owners (raising the dam

potentially puts more property owners in a FEMA flood plain zone). It would also affect some existing shoreline restoration permits. Highly unlikely to get 100% of property owners to agree on raising the dam, without, it cannot be done.

Discussed possible fish barrier for Carp

AGENDA TOPIC: BOD Workshop

Resolution: A committee was formed to discuss projects short-term and long-term goals. The committee will include Doug, Tammy, and Stephanie

AGENDA TOPIC: Jon Roeschlein from the SRWD joined to discuss possible future improvements to the JD2 inlet in Miller Bay.

Resolution:

Jon gave a presentation discussing upcoming studies that have been approved to find the best solutions to the sedimentation problems to Lake Osakis from the JD2 ditch.

Jon first discussed the one watershed one plan between all 9 State of MN watersheds. He discussed that Lake Osakis is one of the Watersheds top Priorities for 2022-2023. The Watershed received a Lasard Sams Grant for funding (lottery \$\$). The SRWD will use come of this funding (\$80,000) with a match from the Army Corp of Engineers (\$80,000) to do the \$160,000.00 feasibility on the Jd2 ditch and Miller Bay. This study should be completed within 1 year and once completed they will know the best solution(s) for the sedimentation problem coming from JD2. Jon also discussed multiple wetland restoration projects that are that are or will be in progress within JD2.

Agenda Topic: Adjourn

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

