

***Osakis Lake Association Board of Directors Meeting Date:
February 19th, 2024, 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, Neil Meierhofer, Ron Boerboom, Roxanne Malum, Deb Murphy, Mike Helwig, Tim Greene, Mark Durst, Stephanie McKee, Tara Gimble

Quorum: 13 BOD Members Present, exceeds the quorum criteria

Guests: Terry Malum, Walt Lippa, Tom Johnsen, Mr., and Mrs. Heubner, Allison Lightfoot SRWD

Guest Comment: Allison Lightfoot gave a presentation on the Lake Osakis Water Quality Report

Key notes from presentation

- Report covered scorecard for 1 year
- Osakis was rated with an overall grade of a C+ on water quality (Chlorophyl/succubus)
 - Testing was done at 4 mile and Lindberg Point
 - Precipitation was below average
 - There was excess phosphorus at Lindberg point at the end of the year
 - Chlorophyl has been less each year since 2012
 - No substantial phosphorus reduction or increase since 2012
 - Oxygen concentration is good overall at 4 mile, but not at Lindberg Point

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 Tara Gimble

Resolution:

* Motion and Motion seconds were made by the BOD to approve LG1004 report sent to BOD by Tara Gimble previously. This motion was unanimously approved.

Net Profit for January was (-\$531)

Gambling Net Profits

September	October	November	December	January
\$28,022	\$5,465	\$3722	\$3448	(\$531.00)

Doug Schmidt discussed a new General Liability and Property Policy

\$100,000 EPLI

\$15,000 Personal Property

\$2,000,000.00 General Liability

Hired and owned auto included.

D & O 2 Million Aggregate, (Directors and Officers)

*Motion and Motion seconds were made by the BOD to approve the new General Liability and Property Policy in the amount of \$2873.60 to American Family General Liability EPLI and D & O and Personal Property. This motion was unanimously approved.

Mike Helwig has stepped down as Assistant Gambling Manager

Will need to hire a replacement Assistant Gambling Manager

A new search committee was formed to search for a replacement assistant gambling manager, The committee includes; Doug Schmidt, Tara Gimble, Mike Helwig, and Bruce Magnus

BOD and OLA members will be stepping in to help with audits; Dave and Carol Meyer, Terry Malum, Doug Schmidt, and Steve and Karlene Malz, all on a volunteer basis.

**2 Motions were put forward via email from Bruce Magnus on February 20, 2024

1) A motion to accept Mike Hedwig's resignation as OLA Assistant Gambling Manager and remove his signing authority from the OLA Gambling Account Checking.

2)The motion is to authorize Doug Schmidt to sign OLA Gambling Account Checks.

Both motions were approved with 11 votes also via emails

AGENDA TOPIC: Secretary Report sent out previously by Janice Hauri

Resolution:

approve the Secretary’s report for the January 15th, 2024, meeting provided by Janice Hauri to the BOD prior to this meeting. This motion was unanimously approved

AGENDA TOPIC: Treasurers Report

Resolution:

Current Balances as January 13th to February 14th, 2024

Description/Memo	Member ship	Walleye stocking	Curly Leaf	Heartland fees	BOG	General Fund	Website fee	Interest	insurance
Transactions Totals	849.43	.00	.00	(300.54)	20544.64	130484.74	(1027.00)	97.14	(234.00)

Previous months Transaction Totals:

Description/Memo	Member ship	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest	insurance
Transactions Totals	.00	.00	.00	(280.42)	19534.64	132,671.39	(948.00)	45.71	(234.00)

*Motion and Motion seconds were made by the BOD to approve the Treasurer’s report provided prior to the meeting by Roxanne Malum this motion was unanimously approved.

*Motion and Motion seconds were made to make all future treasurers reports on a month to month basis, rather than meeting to meeting, this motion was unanimously approved

AGENDA TOPIC: JD2 Committee/Guest Speaker Jon Roeschlein with the SRWD

Resolution:

Will use the outlet feasibility study towards cost share for the JD2 Alternative Analysis study being done by the SRWD

The SRWD received a \$250,000 grant from the Army Core of Engineers for the JD2 Alternative Analysis to identify the source of the problems in Lake Osakis, a match is required but they can apply some of our outlet study work towards some of the match, they now have enough of the non federal match to begin the study.

Bruce Magnus, Janice Hauri, and Mark Durst to look over the paperwork from the SRWD on the cost share of our outlet feasibility study

Motion and motion seconds were made by the BOD to approve Bruce, Janice and Mark to sign the document from the SRWD, this motion was unanimously approved

WSB early findings

Rock arch rapids between road and lake, leave existing dam. The model brought the low and high water bounce mush closer. DNR would need to approve any early concept.

AGENDA TOPIC: Membership Committee-Deb Murphy

Resolution:

15 members have now paid dues for 2024

200 visits to website, 196 were new visitors, 95% looked at recent news tab

Received 6 free Hootenanny tickets from the Osakis Beautification Team, will post on Facebook available to any OLA member, if more than 6 interested, will do a drawing

AGENDA TOPIC: LID Committee

Resolution:

Possibly on Feb 6th 2024 agenda with Todd County, no update on Douglas County

AGENDA TOPIC: BOG Committee

Resolution:

No update

AGENDA TOPIC: Carp Committee

Resolution:

No Update

AGENDA TOPIC: Walleye Stocking Committee

Resolution:

No update

AGENDA TOPIC: AIS Committee

Resolution:

Received 3 estimates for the committee to review

AGENDA TOPIC: Annual Meeting Committee

Resolution:

VFW is not available the date of the annual meeting, so will be held again at the community center

*Motion and motion seconds were made by the BOD to approve Mike Helwig to pay the fee for the community center in the amount of \$100 or less, this motion was unanimously approved

AGENDA TOPIC: Fallie Lake Committee

Resolution:

No Update

AGENDA TOPIC Scholarship Committee

Resolution:

Committee to meet

AGENDA TOPIC Short- and Long-Term Goal Committee

Resolution:

No Update

AGENDA TOPIC Donations Committee

Resolution:

Osakis Police Department requested a \$400 donation for the National Child Safety Council

*Motion and motion seconds were made by the BOD to approve the \$400 donation to the National Child Safety Council, this motion was unanimously approved Will try to get the gun raffle rolling 3/1/2024

AGENDA TOPIC Walleye Stocking Committee

Resolution:

Needs to meet soon

Talked to 6 different suppliers, committee to suggest best option at next BOD meeting

*Motion and motion seconds were made by the BOD to approve to move forward with gun raffle in the same format as previously (Guns Galore and Osakis True Value prizes)

AGENDA TOPIC LID Committee

Resolution:

Todd County to bring to March Board Meeting, Douglas County hopefully same

Signatures are verified, Todd County rejected 3, and Douglas County rejected 4

AGENDA TOPIC Other Opportunities

Resolution:

none

Agenda Topic: Adjourn

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