



## **JUNE 21, 2012 WLA MEMBER'S ANNUAL MEETING MINUTES (APPROVED 6/24/13)**

**Location:** John Hayes' home at 8835 Church Lake Blvd. (CR 43) Victoria, MN 55386

**Date:** Thursday, June 21, 2012

**Time:** 7:00 PM

1. 7:00 pm **Socializing, appetizers and registration.**
2. 7:30 pm **Annual Member's Meeting**
  - a. Call to Order (President Joe Fiedler)
    - i. The meeting was called to order at 7:30 pm.
  - b. Establish Quorum: Roll Call of Voting Members (Joe Fiedler)

7 of the 12 "members in good standing" who paid 2011 dues were present establishing a quorum for voting. Four other non-voting friends of WLA also attended.

    - i. Voting Members Present (paid 8/17/11 \$25 annual dues)
      1. Gail Berger
      2. Joe Fiedler - President
      3. John Hayes – Vice President
      4. Chris Rud - Treasurer
      5. Stan Rud - Secretary
      6. Jim Ryan - Director
      7. Hillary Patz
      8. Mark Schneider
    - ii. Non-voting Friends of WLA Present
      1. Lisa Hayes
      2. Karen Schneider
      3. Alex Gehrig – Minnesota Waters
      4. Bill Olson – MCWD Manager
    - iii. Voting Members Absent
      1. Dave Robb - Director
      2. Steve Gulbrandsen
      3. Pat Gulbrandsen
      4. Shawn Ryan
    - iv. Non-voting Friends of WLA Absent
      1. Grant Hayes
      2. Cindy Robb
  - c. Introductions: Voting Members and Other Attendees (Joe Fiedler)
    - i. All 12 people present were introduced
  - d. Reports to members:
    - i. President's Report (Joe Fiedler)
      1. Joe asked Stan to summarize the 2011 annual meeting draft minutes that were recently emailed to all WLA members



ii. Treasurer's Report (Chris Rud)

1. Chris Rud reported a current balance of \$1,691.44 and expected additional 2012 income of \$800 for LMP Incentive #4 for completing our LMP and \$300 dues for an estimated 2012 year end balance of \$2,791

<b>Income</b>	<b>2011</b>	<b>2012 YTD</b>	<b>Total</b>
LMP Incentive #1	\$400.00		
LMP Kick-off Meeting			
LMP Incentive #2	\$400.00		
Community Input Session			
Membership Dues (12 @ \$25)	\$300.00		
LMP Incentive #3		\$800.00	
Rough Draft Completed			
<b>Total Income</b>	<b>\$1,100</b>	<b>\$800.00</b>	<b>\$1,900.00</b>

<b>Expenses</b>	<b>2011</b>	<b>2012 YTD</b>	<b>Total</b>
Bank Fees	\$19.50		
Printing & Copying	\$87.21		
Other Expenses	\$101.85		
<b>Total Expenses</b>	<b>\$891.44</b>	<b>\$0.00</b>	<b>\$208.56</b>

<b>Balance</b>	<b>2011</b>	<b>2012 YTD</b>	<b>Total</b>
<b>Klein Bank Balance</b>	<b>\$891.44</b>	<b>\$800</b>	<b>\$1,691.44</b>

iii. Lake Management Plan Report (John Hayes & Hillary Patz)

1. Thanks to the seven members who participated on the Wassermann Lake LMP team:
    - a. John Hayes (team leader)
    - b. Joe Fiedler
    - c. Kathy Raiola
    - d. Hillary Patz
    - e. Chris Rud
    - f. Stan Rud
    - g. Steve Gulbrandsen
  2. The Final Version of the LMP was approved at the 5/31/12 Board Meeting and emailed to MCWD for approval and our final payment of \$800 totaling \$2,400.
  3. All WLA members received an email copy of the report attached to the annual meeting notice.
  4. John and Hillary gave a brief summary of the LMP objectives and action items.
  5. Due to the pending two year carp study by Dr. Peter Sorensen, our LMP carp management plan has already been put on hold so we need to revise that portion of our LMP.
- e. Approval of the 8/17/11 Annual Members Meeting Minutes.



- i. A motion was made by John Hayes and seconded by Chris Rud to approve the draft minutes for the 8/17/11 Annual Members Meeting. The motion was passed unanimously.
- f. New Business
  - i. It was reported that carp were seen spawning two weeks ago by Gail Burger's house north of the outlet.
  - ii. Don Guyer has the exclusive commercial fishing license for Wassermann but we can hire others if he turns down our request to remove carp. He should be given an incentive allowance in addition to the price per pound of carp removed.
  - iii. Stan will contact Dr. Sorensen about the possibility of attending the Annual Fisheries Conference on August 19.
  - iv. Joe will contact MCWD about reinstalling carp gates at the inlet and outlet. Issues include insurance, cleaning and permits.
  - v. There will be a MCWD community input session on July 19 at Victoria City Hall to discuss the pending two-year Six Mile Creek Subwatershed Diagnostic Study by Dr. Peter Sorensen.
  - vi. Joe will schedule Clear Flow to have detailed proposal with cost estimates and present results from other similar sized lakes.
  - vii. The LMP Team will have a meeting on August 1 to discuss:
    - 1. The Clear Flow aeration system
    - 2. Summary of Dr. Sorensen's plans
    - 3. Discuss joining the MCWD Coalition of Lake Associations
  - viii.
- g. Adjourn Annual Meeting (Joe Fiedler)
  - i. The meeting was adjourned at 9:23 pm by a unanimous vote.

Respectfully submitted by acting Secretary Stan Rud

A handwritten signature in cursive script that reads "Stan Rud".

August 18, 2011