

Goose Lake Association Minutes  
December 10, 2015

Present: Richard Jefferson, Alice Jefferson, Kim Chmil, Leo Chmil, Scott Merkel, Darlene Merkel, Jim Rubitsoher, Tony Herbert, Lynn Fox, Tim Fox, John Olson, Sue Olson, Rick Klick, Sally Nelson-Bylander, Larry Bylander, Julie Thill, Jim Thill, Christy Steman, Jim Nieman, Donna Nieman

Guest Speaker:

Craig Wills provided a slide presentation on history of Goose Lake from 1938. This presentation included a link for water levels that show an average 9' 15" to 9' 18" for this period of time. There was in depth discussion about water levels from 1987 to present. Roger Hugo and the County had an agreement that the ordinary high level water level would not be measured every year. Vegetation makes a difference in the average height of the water. Vegetation takes about 20 years to evolve. As of December 2014, the high water level was 9' 15".

A discussion of the County Bridge Project was discussed. The DNR issued the permit, the County built the bridge. Profiles were redone and surveys were taken before and after the completion of the bridge. The topic of a natural outlet versus permanent structure was described as being part of the water level variance. Goose Lake outlet is on the downstream side of the bridge. Craig Wills provided a brochure Lake Outlet Dams for those who were interested.

Treasurer's Report

\$736.58 in checking (11/30/15)

Expenses:

\$40.95 Jim Thill Printer ink

\$48.75 Carlson McCain- Printing Newsletter (Fall)

\$150.00 MSPRO

\$11.95 for Web hosting

\$5,474.11 in Savings (9/30/15)

Larry Bylander made a motion to accept the treasurer's report. Sue Olson seconded the motion. Motion passed 21 yes votes and 0 no votes.

Gambling Report:

\$2,623.09 in Checking (11/30/15)

Expenses:

\$71.04 Jim Neiman-Mileage

\$500.00 Jim Thill-Reimbursement for Braham Bowl Bank

\$ 1,001.07 in Savings (9/30/15)

Julie Thill made a motion to accept the gambling treasurer's report. Leo Chmil seconded the motion. Motion passed 21 yes vote and 0 no votes.

Gambling Report

\$35.60 was paid for rent.

\$536.00 profit

Jim Nieman talked to Alex about lower tickets and adding three more games.

Julie Thill made a motion to accept the gambling changes. Leo Chmil Jr. seconded the motion.

December Minutes:

December minutes were reviewed.

Darlene Merkel made a motion to approve December minutes. Christy Steman seconded the motion.

Motion passed 21 yes votes and 0 no votes.

New Neighbors:

Lynn and Tim Fox were introduced and welcomed into the association.

Grants:

After discussion about the changes in the grant process available through the State of Minnesota this year, it was decided to not proceed with the grant application to spray lake weeds this year. The money available this year would be a total of \$200,000. Last year's grant was a total of \$1,000.00 for each section of lake treated, totaling \$2,000.00. The entire bill was close to \$4,000.00, which would have required the association paying close to \$3,800.00 to have the same treatment. It was recommended that we withhold applying for grant monies this year and look for other means to receive money for treatments.

Donna Nieman made the motion to approve the completing the grant paperwork process this year. Leo Chmil Jr. seconded the motion. Motion passed with 21 yes votes and 0 no votes.

New Business:

Jim Thill was paid for ink and Donna Nieman reimbursed two reams of paper. The bill for our web address, [www.Gooselakemn.com](http://www.Gooselakemn.com) has been paid for two years.

Weed Treat Information will go out Mid February. Donna Nieman has the permits. Just let her know if you want one via email. Paul Kaari with Lake Improvement is doing to weed treatment.

Do we want to consider having our next meeting at the new bar/restaurant in town? Let us know what you think.

The next meeting will be held on January 14, 2016, at 7:00pm. At the Fish Lake Township Hall.

Donna Nieman made a motion to adjourn the meeting at 8:15pm. Leo Chmil Jr., seconded the motion.

Motion passed with 21 yes votes and 0 no votes.

Respectfully Submitted,

Kim Chmil  
Goose Lake Association

Goose Lake Association  
December 10, 2015