



MAY 31, 2012 WLA BOARD MEETING MINUTES (APPROVED ON 10/3/2012)

Location: Waterbrooke Fellowship Church, 8725 Church Lake Blvd, Victoria, MN 55386

Date: Thursday May 31, 2012

Time: 7:00 PM

- 1) **Call to Order** (President Joe Fiedler)
- 2) **Establish Quorum:** Roll Call of New Board Members
 - a) All 6 board members were present establishing a quorum.
 - i) Joe Fiedler, President
 - ii) John Hayes
 - iii) Dave Robb
 - iv) Chris Rud, Treasurer
 - v) Stan Rud, Secretary
 - vi) Jim Ryan
 - b) Other WLA members in attendance:
 - i) Hillary Patz
- 3) **Approval of Lake Management Plan:**
 - a) President Joe Fiedler gave a brief verbal summary of the latest version (2/17/12) of our Lake Management Plan. Stan passed around a hard copy for review.
 - b) Discussion of the LMP included the following topics:
 - i) Our carp management plan is currently out of date since MCWD has contracted with Dr. Peter Sorensen to do a 3 year Carp Study on the Six Mile Creek lakes before we can do anything about managing the carp population.
 - ii) We should submit a revised carp management section later this year when Dr. Sorensen's plan is finalized.
 - iii) Stan's contacts with Dr. Sorensen indicate that he doesn't have staff to start the study this year and is receptive to having WLA assist by radio tracking the carp.
 - iv) Stan summarized other carp management research including Koi Herpes Virus, genetically engineered "daughterless carp", and use of pheromones to trap carp.
 - v) It's not clear what happened to the MCWD carp management 3 year budgeted money.
 - vi) Chris suggested we contact Bill Olson and volunteer someone to be on the council.
 - c) A motion was made by Chris Rud to approve the February 17, 2012 LMP Committee's draft Wassermann Lake Management Plan and submit it to MCWD. The motion was seconded by John Hayes and passed unanimously.
 - i) John will make any minor corrections and forward an electronic copy to Alex Gehrig at AGehrig@freshwater.org
 - ii) We should receive our final \$800 payment from MCWD upon submission.
- 4) **Carp Study:** Chris Rud made a motion to have Stan Rud continue liaison with Dr. Peter Sorensen and Alex Gehrig to coordinate how WLA can assist Peter with the radio tracking carp study on Wassermann Lake. John Hayes seconded the motion and it was passed unanimously.
 - a) Stan will report project status to the board.
- 5) **Carp Barriers:** Joe Fiedler made a motion that he will contact MCWD and ask that they install carp barriers at the inlet and outlet ASAP to restrict adult from reaching spawning



areas since no radio tracking has yet started and we have observed minimal carp spawning. Dave Robb seconded the motion and it passed unanimously.

- 6) **Annual Member's Meeting:** The WLA annual members meeting date was set for Thursday June 21, 2012 at 7:00 pm at John and Lisa Hayes' home at 8835 County Road 43. Chris Rud will email the meeting announcement with agenda to all WLA members. The agenda will include the following items:
- a) Call to Order
 - b) Establish Quorum: Roll Call of Voting Members
 - c) Reports to members:
 - i) Introductions: Voting Members and Other Attendees
 - ii) President's Report
 - iii) Treasurer's Report
 - iv) Lake Management Plan Reports
 - d) Approval of August 17, 2011 Annual Members Meeting draft minutes.
 - e) New Business
 - f) Adjourn
- 7) **Treasurer's Report:** Chris Rud reported a bank balance of \$1,691.44 as of 5/31/12 and expected additional 2012 income of \$800 for completing our LMP and \$300 dues for an estimated balance of \$2,791 later in the year.

Income	2011	2012 YTD	Total
LMP Incentive #1	\$800.00		
Membership Dues (12 @ \$25)	\$300.00		
LMP Incentive #2		\$800.00	
Total Income	\$1,100	\$800.00	\$1,900.00

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

Balance	2011	2012 YTD	Total
Klein Bank Balance	\$891.44	\$800	\$1,691.44

- 8) **Adjourn:** With no other business to discuss, a motion to adjourn was made, seconded and unanimously passed at 8:19 pm.

Respectfully submitted by Secretary Stan Rud

June 5, 2012