Round Lake Management Commission

Meeting Agenda and Notes

Meeting 6/2/2022

Meeting Began at: 4:58pm

Present: Marty Nelson, Bob Cerretti, Paul Law, Dan Madden, Kevin MacDonald

Not Present: Kathy Paczynski, Jeff Poynter

1st order:

1. Official nomination of Round Lake Management Director: *Marty Nelson*
2. Voted in as Commission Director by unanimous vote: *Marty Nelson*
3. Treasurer (Bob) and Secretary (Kathy): *will retain their places*
4. Open the floor for Visitor special topics of discussion: *2 new visitors just moved in as Lake Front owners here to see how they can help the Commission.*

Reports:

1. Spring Cleanup overview (Marty): *Cleanup went well a few people on kayaks and a boat plenty of bags tossed in the dumpster.*
2. Signs (Marty): *Discussion of the Demo signs for the Round Lake Beach Restoration Project, discussion on 3 signs or 2 signs, price is for 2 signs’, but we can add another one, board decided to only purchase 1 sign due to the changes and length of time since restoration was completed*
3. Website and Facebook pages (Marty): *we are doing very well with the Facebook pages as we have had 127 people reached 62 post engagements and 3 page likes in just 1 month, Marty also stated that the videos concerning the Eurasian Milfoil are up and people are checking out the videos.*
4. Treasurer (Bob*): Bob stated we have funds to be used for cleanups and fish stocking*
5. 501C3 update (Dan): *Dan stated he has not been able to get more information but stated he will keep looking Paul stated he would help Dan to get the information so we can move forward on retaining a 501C3 status.*

Other Business:

1. Farmers Market thoughts and is anyone available Handouts and pamphlets: *we do not have enough people at this time to fill in any time at the Farmers market, Marty asked about handouts and pamphlets, Bob said he would look in the archives to see if there was anything, maybe we can get someone out before the summer is over and we can use them for everything we do.*
2. Friends OF Round Lake; *discussion as to continue on with Friends of Round Lake as we are looking to get 501C3 status, for fundraisers to do more projects in the future on Round Lake*
3. Historian to go through our history; *Marty stated he talked to Kathy about this, and she said she may know someone who might be willing to fill that position, tabled till next meeting.*
4. Eurasian Milfoil: *Marty emailed Round Lake Beach Mayor Scott Nickles to get information, the response was that the project was handed over to Public Works Director Scott Hilts who will over see purchasing and quotes, Marty stated to this point he has not been contacted by Public Works Director Scott Hilts nor has he received any contact information. Further discussion as a proposal was brought in, discussion of follow ups after chemical insertion was not outlined or if this was a 5-year plan or a 1 and done. also asked way Alpine’s contribution so low since in the past they stated they would be more involved; it was not noted if Alpine country Club was contacted at the time of this meeting,* ***tabled discussion until next meeting.***

New Business: none

Meeting ended: 6:15pm