



## JANUARY 16, 2013 WLA BOARD MEETING MINUTES (APPROVED 10/2014)

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

**Date:** Wednesday, January 16, 2013

**Time:** 7:00 PM

- 1) **Call to Order** (President Joe Fiedler)
- 2) **Establish Quorum:** Roll Call of New Board Members
  - a) Five of six board members were present establishing a quorum.
    - i) Joe Fiedler, President
    - ii) John Hayes, Vice President
    - iii) Stan Rud, Secretary
    - iv) Chris Rud, Treasurer
    - v) Dave Robb, Director
    - vi) Jim Ryan, Director
  - b) Other WLA members present:
    - i) Dave Segal
    - ii) Hillary Patz
    - iii) Mark Schneider
- 3) **Approval 10/25/12 Draft Minutes** (Secretary Stan Rud)
  - a) Draft minutes were emailed to the directors and all changes were incorporated.
  - b) A motion was made by Jim Ryan to approve the draft minutes without reading, seconded by Dave Robb and passed unanimously.
- 4) **Treasurer's Report** (Treasurer Chris Rud)
  - a) Current Membership remained at 11 individuals from 8 households = \$275 dues paid.
  - b) Financial Balance Sheet: No change since October meeting.  
Chris Rud reported a bank balance of \$2,616.44 and the WLA Profit/Loss Statement for October is shown below.

Income	2011	2012 YTD	LTD Total
LMP Incentive #1	\$800.00		\$800.00
Membership Dues (11 members including Segal)	\$350.00	\$275.00	\$625.00
LMP Incentive #2		\$800.00	\$800.00
LMP Incentive #3 (Due in Oct)		\$800.00	<b>\$800.00</b>
<b>Total Income</b>	<b>\$1,150</b>	<b>\$1,875.00</b>	<b>\$3,025.00</b>

Expenses	2011	2012 YTD	Total
Bank Fees	\$19.50		\$19.50
Printing & Copying	\$87.21		\$87.21
Other Expenses	\$101.85		\$101.85
CMCW Annual Dues (Paid Oct. 8)		\$200.00	\$200.00
<b>Total Expenses</b>	<b>\$208.56</b>	<b>\$200.00</b>	<b>\$408.56</b>

Balance	2011	2012 YTD	Bank Balance
<b>Net Income</b>	<b>\$941.44</b>	<b>\$1,675.00</b>	<b>\$2,616.44</b>



**5) Discussion of "Request to Fund 2013 AIS Prevention"**

- a) Coded access gates, 100% inspection & decontamination at centralized sites as recommended by CMCW. WLA's share is \$49,000/3 years.
- b) 7 days 6:00 am to 8:00 pm inspectors at public accesses Apr. 13 to Oct 20. Wassermann cost \$70,500/3 years, WLA share \$23,500.
- c) 7 days 6:00 am to 8:00 pm inspectors at public accesses Memorial to Labor Day. The 3 year cost is \$49,500 and WLA share is \$16,500/ 3 years.
- d) 7 days 6:00 am to 8:00 pm inspectors at public accesses weekends Apr. 13 to Oct 20. The 3 year cost is \$49,500 and WLA share is \$12,000/ 3 years.
- e) Roving inspectors on 14 landings Memorial to Labor Day. No cost to WLA.
- f) Lighted Red-Green light system to inform boaters. Est. \$20,000 County cost.

After discussing all the options as summarized above and detailed in the attachment to the meeting announcement, a motion was made and seconded and approved for the WLA to support option a) per the CMCW proposal and to send letters of support to MCWD, county and city officials.

**6) Discuss Implementation of 2013WLA Carp Management Plan**

- a) Resume use of temporary carp barriers
- b) Winter seine netting of carp
- c) Stocking Predatory Native Fishes

After discussion of the proposed carp management plan which is in accordance with our MCWD approved lake management plan, a motion was made, seconded and passed to support the 2013 WLA Carp Management Plan as summarized above and detailed in the attachment to the meeting announcement.

Joe Fiedler will contact MCWD to coordinate this plan and Hillary Patz will send a Request for Quote letter to Don Geyer to net the carp.

**7) Adjourn Meeting**

The meeting was adjourned at 8:40 pm.

Respectfully submitted by Secretary Stan Rud

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



### **Attachment 1:**

To: Wassermann Lake Association Board of Directors  
From: Wassermann Lake Assn. Lake Management Plan Committee  
Re: **Request to fund 2013 AIS Prevention**

#### Statement of need

Milfoil, Curly Leaf Pond Weed (and others) are currently in our lake. We hope that Wassermann Lake is free of Zebra Mussels. Zebra Mussels are in Lake Minnetonka and threatening to spread. Quagga Mussels (4 times larger), Hydrilla (Milfoil on steroids) can propagate to 20 foot depths. And there are others on the horizon as well.

We believe the Lake Association must step up and be a willing partner with the MCWD, Carver County, and other government agencies to fight these invaders.

We are proposing a capital fund be immediately started for the 2013 boating season.

This fund would give us options from a gated access with a centralized inspection site to having on site inspector at the DNR landing.

Exact figures and willing partners will not be known for several months, but now is the time to raise funds so we will be ready when the boating season begins.

#### Options:

1) The CMCW (Coalition of Minnehaha Creek Waters) of which Wassermann Lake Association and the Pierson Lake Assn. (APPLE) are board members of has submitted a proposed (3 yr.) pilot plan to Carver County.

The program runs from April 15th thru October 30th. This plan would expand on what was done last year at Lake Minnewashta and Christmas Lake.

This pilot would have a gate at the landings for Pierson, Bavaria, and Wassermann. There are gates already on Minnewashta and Christmas.

The Centralized Inspection Site as well a decontamination unit would be at the Lake Minnewashta Regional Park. Boaters would be required to pass the inspection and then be given a code to enter one of the accesses.

Advantage would be a lower price point over the (3) years.

The Wassermann Lake Association share 30K (1st yr.) and 9.5K for each of the remaining two years. Three year cost of 49K.

2) Share inspector costs with MCWD for a 7 day/week, 6AM to 8PM, April 13th to October 20th program. Wassermann's share approx. 23.5K. Three year cost of 70.5K if the MCWD picks up 50%.

3) Share inspector cost with MCWN for a 7 day/week, 6AM to 8PM, Memorial Day to Labor Day program. WLA share approx. 16.5K. Three year cost 49.5K if MCWD picks up 50%.



- 4) Share inspector costs with MCWD for a Friday, Saturday, Sunday, & Holidays, 6AM to 8PM, April 13th to October 20th. WLA share approx. 12K. Three year cost 49,5K if MCWD picks up 50%.
- 5) Share a roaming inspector, same schedule as (#3) above. Two(2) MCWD inspectors would cover all (14) proposed landings. Lake Minnetonka not included. Possible no cost to WLA.
- 6) Install a lighted red/green step system that boaters would proceed thru prior to launch. Hennepin county as installed this system on North Arm. Costs could be in the range of 15 to 20K. No partners at this time or DNR approval. The DNR does not negotiate with lake associations.

#### Attachment 2:

##### Carp research and Removal:

Pending the implementation of a carp research program co-sponsored by the MCWD and the University of Minnesota & Dr. Peter Soerenson, the LMP Team believes that carp removal should begin in the interim starting in the fall/winter of 2013. The LMP team acknowledges that removal alone may yield mixed results. However, we believe that some baseline data can be learned for future attempts.

#### **WLA PROPOSED CARP REMOVAL PROGRAM/2013**

The Lake Management Plan(LMP) Team believes an aggressive, proactive 3 pronged action plan should be implemented to reduce and remove adult spawning carp from Wassermann lake.

##### **1) Resume use of temporary barricades**

We would request that the MCWD continue to use 3 existing barricades to prevent adult spawning carp from migrating to seasonal wetlands and Marsh lake. These barriers will interrupt the spawning cycle and reduce large numbers of carp migrating to spawning and nursery areas. This should reduce the number of young fry returning to deeper waters later. Placement and permitting would best be done by the Watershed District. The WLA can assist in keeping the barriers clear of debris. The Area Partnership for Piersons Lake Enhancement(APPLE) concurs on the use of these barricades.

##### **2) Winter Netting**

Don Guyer is the permitted commercial for Wassermann lake. The LMP Team would request that he be contracted again under the same conditions previously in 2011. The LMP Team realizes that this does not obligate Don Guyer to return to Wassermann in 2013.



However, if he does not return, the Wassermann Lake Association would exercise its right to use another licensed commercial fisherman in subsequent years.

### **3) Predation/Bio-manipulation of Native Fisheries**

Stocking of northern pike fry to enhance predation on carp eggs and larvae.

Enhancement of the northern pike population will help produce predation on carp fingerlings which can grow to 12" in one year. According to the 2005 DNR survey, while black crappie (6 times the 75% level) and bluegill & bass numbers were near or over median levels, Northern pike were less abundant, larger and older than they were in the 1999 survey. Hybrid or tiger muskellunge are present from a previous DNR stocking but are genetically sterile and thus their numbers will decline.

Contact : Daryl Ellison  
Minnesota DNR  
West Metro Area Fisheries  
7050 East Hwy. 101  
Shakopee, Mn. 55379  
P: (952) 496-4141 x222  
F: (952) 496-4140  
daryl.ellison @state .mn.us