



## DEC. 16, 2015 WASSERMANN LAKE ASSOCIATION BOARD MEETING MINUTES (APPROVED AT MAY 11, 2016 BOARD MEETING)

**Invitees:** WLA Board Members

**Location:** The Blessing House, 8705 Church Lake Blvd, Victoria, MN 55386

**Date:** Wednesday, December 16, 2015

**Time:** 7:00 to 9:00 PM

1. A quorum was established with 5 of 6 board members present
  - a. Roll Call of WLA Board Members: (present checked ✓)
    - i. ✓Stan Rud (President)
    - ii. ✓Jim Ryan (Vice President)
    - iii. ✓Mark Schneider (Treasurer)
    - iv. Jeff Wigen (Secretary)
    - v. ✓John Hayes (Director)
    - vi. ✓Joe Fiedler (Director)
  - b. Non-board members present:
    - i. ✓Gail Berger
2. Approval of August 31, 2015 Annual Meeting Minutes (Stan Rud)
  - a. Stan reviewed the meeting minutes with board members at the meeting.
  - b. A motion was made, seconded and passed unanimously to approve the 2015 annual meeting minutes without reading.
3. Approval of August 31, 2015 Organizational Board Meeting Minutes (Stan Rud)
  - a. Stan reviewed the meeting minutes with board members at the meeting.
  - b. A motion was made, seconded and passed unanimously to approve the August 31, 2015 board meeting minutes without reading.

Note: These approved minutes and the draft minutes from the annual member's meeting will be emailed to WLA members.

4. Reports to members:
  - i. Membership List  
Currently 15 members paid thru June 2016 annual meeting
  - ii. Treasurer's Report  
Treasurer's report balance \$2,160.25
  - iii. MCWD Projects Update (Stan Rud)
    1. U of M Six Mile Creek Carp Study Summary  
Carp Study shows the fish aggregating in the NW corner of the lake during December. Last winter that lasted until February
    2. Jim suggested video imaging the lake bottom next May when the lake clarifies to identify areas of stumps and other debris to identify areas to avoid when netting the carp. Stan has an Aqua-View quad underwater video system for viewing the lake bottom.
  - iv. Marsh Lake Road Culvert
    1. A temporary culvert is installed, replacing the failed culvert.



2. Carver County intends to realign the segment of Marsh Lake Road where the culvert crosses and will install a permanent culvert after realignment—perhaps 2 years from now depending on funding.
  - v. Marsh Restoration on 6-mile Creek Inlet to Wasserman (Stan Rud)
    1. Lennar and MCWD are sharing costs and work responsibility for protection/restoration of a 6 acre marsh around the creek just north of Marsh Lake Road and south of the planned Lennar Laketown development, 9<sup>th</sup> addition.
  - vi. Zebra Mussel Infestation and other aquatic invasive species
    1. Zebra Mussels were found throughout Christmas Lake. The project to prevent infestation failed and is terminated.
    2. Stan, Mark, Jim and 1 or 2 others are continuing to monitor Wasserman for evidence of Zebra Mussels using disks provided by MCWD.
    3. A new invasive species—Stary Stonewort has been found in area lakes. It forms thicker matts than Eurasian watermilfoil.
5. Resignation of WLA Secretary Jeff Wigen
- a. Jeff Wigen gave verbal notice of resigning from WLA in a call to Stan Rud on December 7<sup>th</sup>. The board requested Stan to email Jeff Wigen acknowledging his verbal resignation and requesting a written confirmation within 30 days or we will consider his verbal resignation final.
  - b. As Jeff Wigen was currently the WLA Board Secretary, so a replacement board member will be appointed and new secretary elected at the next board meeting. John Hayes was appointed as the interim Secretary.
6. Shoreline Preservation Discussion
- i. Clear cutting of trees and vegetation from the home to the lakeshore was observed last August on the Wigen and Hennen properties. This appearant violation of lakeshore ordinances has prompted WLA to pursue an examination of local ordinances, permitting, and enforcement actions. The status of New Developments on Wassermann Lake and options for WLA involvement were discussed. WLA goals for shoreline preservation were also discussed, including preventing further degradation of shoreline quality and encouraging all owners to make improvements to shoreline where beneficial. Action items focused meeting with representatives from the Victoria City (led by Stan) and MCWD (led by Mark) to discuss the shoreland ordinances, communications with all shoreland owners, permitting requirements, enforcement, remediation and penalties.
7. Adjourn Board Meeting
- A motion to adjourn was made at 9:13 pm, seconded and passed unanimously.*