

Goose Lake Association  
Minutes from December 11<sup>th</sup>, 2014

Present: Scott Olson, Jay Olson, Sue Olson, Robbie Thum, Jim Kubichek, Jim Nieman, Donna Nieman, Jim Thill, Julie Thill, Christy Steman, Darlene Merkel, Doug Poppens, Nancy Poppens, Darlene Merkel.

The meeting was called to order at 7:07 p.m. by Christy Steman.

Minutes from October 10th, 2014 meeting were distributed and reviewed. Two corrections were noted. Fish were shocked, not netted as previously reported. Dorsal fins are cut to determine the age of the fish. Also it was noted that the balance in the gambling savings account was \$1000.57, not \$1000.44 as previously reported. A motion to approve the minutes with corrections was made by Jim Thill and Doug Poppens seconded the motion. The motion passed with 13 yes and 0 no votes.

Treasurer's Reports:

\$1914.68 in Checking (10/31/14)

Checks for \$53.73 to Sue Olson for fall meeting and 9.95 for Network Hosting.

\$4416.94 in Savings (10/31/14)

A motion was made by Robbie Thum to approve the Treasurers Report and Jim Kubichek seconded the motion. The motion passed with 13 yes and 0 no's.

Gambling Treasurer's Reports:

\$3787.64 in Checking (10/31/14)

Deposit of \$321.00 included and a payment of \$128.99

\$1044.57 in Savings (10/31/14)

A motion was made by Sue Olson and seconded by Darlene Merkel to approve the Gambling reports. 13 yes and 0 no's.

Braham Bowl had one game open for several weeks and the association lost money when we closed the box. The next box resulted in a profit of \$321.00. 3 boxes are on hand. A box needs to have winners to entice others to play.

The Local Bar and Lounge plans to open in late January or early February.

Lee Olson reported that the Bullrush Bar is still considering bringing our pull tabs in and terminating the existing agreement with the Rush Lake Association.

Old business:

Creek Update:

Jim Kubicheck tried to call Craig Wells at the DNR today, but was unsuccessful in contacting him. Craig Wells admitted in his last e-mail that there is a change at the creek. He will compare the survey with another survey. The water is flowing out of the lake and the low water levels could freeze out the fish. Charlie will not trap beavers this time of year.

TDML Study: The TDML study is done and Casey Thiel will try and attend the association's spring meetings.

Buoys: We are still researching buoys. Robbie Thum suggested the association install signs instead of buoys. Liability with signs could be an issue. We may need DNR approval.

PICKM: There is an aquatic invasive species seminar coming up. PICKM would like to have the Goose Lake Association involved with LID, Land Improvement District. This could mean taxing all landowners for lake improvements. It was said that could be a "tough sell."

Weed Control: \$1500.00 – 2000.00 for weed control. 3 spots have been pre-picked by the DNR. Weed treatment has to be 150' out from the shore. 25-30 properties paid for their own weed treatment. Are we willing to spend \$1300.00? We could ask for a grant for the same amount as the first year of \$2500.00. The grant application is due February 17, 2015.

A motion was made by Donna Nieman and seconded by Robbie Thum. The motion was passed with 13 yes and 0 no votes.

The grant committee will bring spots to vote on during the January, 2015 meeting.

The grant committee will also search for grants for boat inspections. Chisago County will do spot inspections during 2015.

New Business: Tom Ricci is fighting cancer. A "Thinking of You" card will be sent by the association.

Next Meeting: 6 pm, Thursday, January 8, 2015, at the Local (if open) or Jim Thill's.

Jim Thill made a motion to adjourn at 7:56. Nancy Poppens seconded the motion. The motion passed with 13 yes votes and 0 no votes.

Respectfully submitted by,

Nancy Poppens