

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 17, 2020

CALL TO ORDER

Meeting was called to order by Board President, Mark Drewitz at 5:05 pm. This meeting was held in the Emily City Park while adhering to social distancing recommendations. Board members present – Mark Drewitz, Russ Boverhuis, Randy Manlick, Deb Hansen via phone, Jason Herfel, Jean McLeod, Mike Peck
Board members absent – None

SECRETARY'S REPORT

The Secretary's Report from the August 15, 2020 board meeting was distributed via email prior to the start of the meeting. No comments or corrections were made to the report. Deb made a motion to accept the report. Jason seconded the motion. Motion was carried.

TREASURER'S REPORT

Randy passed out the latest Treasurer's Report to the board members. There were no corrections after some discussion about the report. Jean made a motion to accept the report. Russ seconded the motion. Motion was carried.

OLD BUSINESS

None

NEW BUSINESS

AIS Progress Report-EWM: Mark reported that the lily pads were not dead yet, but close. He sent pictures to the DNR expecting approval within the next week. Once approval is received, the treatment should happen quickly thereafter. Mark told Randy that we need to submit our requests for reimbursement. This request will use up the last of our grant money.

AIS Progress Report-Veliger Testing: Mark reported that the county has released the results of the veliger testing done this summer. The results for Emily were negative, which is good news. No results were listed for Mary. We are assuming Mary was negative also because the report stated that no new lakes were infected. The board will have to do more research next year to ensure we get the testing results for Mary.

Fish Stocking: Doug has been contacted to coordinate the fish stocking. We have \$1,700 available for fingerlings. We will follow the same process as prior years.

Election of 2021 Officers:

President: Russ was nominated by Jason. Deb seconded the nomination. Motion was carried by acclamation.

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Vice President: Jason was nominated by Russ. Jean seconded the nomination. Motion was carried by acclamation.

Secretary: Jean was nominated by Randy. Deb seconded the nomination. Motion was carried by acclamation.

Treasurer: Randy was nominated by Deb. Jason seconded the nomination. Motion was carried by acclamation.

Deb notified the board that she is selling her cabin. Once the cabin sale is complete she will be resigning. The board discussed how we will fill her position and replace her on the Emily Water Committee.

January 2021 Board Meeting: It was decided that the January meeting will be a conference call held on January 14 at 7:00 pm.

OTHER BUSINESS

Water Testing: Randy reported that he will be doing the last water testing this coming Sunday. He said all went well this year.

501c Renewal: The renewal of our 501c status was completed by Randy with the Secretary of State.

Low Water Complaints: The board received several complaints about the low water level on the lake. We believe the reason for the lower water level is the lack of rain this year. Russ said he would research the subject.

County Tax Data: Mark said he will be transferring the county tax data to the new President so he can update the mailing lists.

MEETING ADJOURNED

Russ made a motion to adjourn the meeting. Jason seconded the motion. Motion was carried.

Respectfully submitted,
Russell Boverhuis