



Lake Orono Improvement Association INC.

Annual Meeting Thursday March 27, 2008 Meeting Minutes

- 1) Meeting Called to Order by Ray Miller at 7:45 pm
- 2) Introduction of Guests – Ray Miller
 - a. Nick Zerwas – Ward 1 City Council
 - b. Nicki Blake-Bradley – City of Elk River Environmental
 - c. Mark Basiletti - Sherburne Soil and Water Conservation District
- 3) Secretary's Report – Paul Sheets
 - a. The Secretary, voted in at the last Annual meeting, resigned last summer. Paul Sheets, at the concurrence of the Board of Directors, is Acting Secretary until a new one can be elected. Paul reported on the Annual Meeting last year and summarized the Board Meeting on February 28, 2008.
- 4) Treasurer Report – Charlene Sheets
 - a. Update on the Bank Account transfer from 1st National to the Bank of Elk River
 - b. A combined Budget and Financial Report was presented
 - i. A motion was made and seconded to approve the Budget and Financial Report. Motion unanimously carried.
- 5) City of Elk River Updates
 - a. Nicki Blake-Bradley presented the following Charts:

Lake Orono Improvement Association

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City Updates

- Curly Leaf Pondweed
- Draw Down- October
- Water Testing Posting
- Fish stocking reimbursement
- Goose trapping
- Dragon Boat races

City News.

- Library- LEED Certified, Energy City Demonstration Site
- YMCA- open this Fall
- Energy Expo- April 1st City Hall Campus
- FREE Clothing/Textile/Shoe recycling available (green checkered bins)
- Ink Cartridges, Cell phones, PSA recycled through Environmental Department

Water Quality Improvement

- Use only nonphosphorus containing fertilizer
- Do not feed waterfowl during the spring/summer months (fecaliform)
- Create Buffers (maximize natural shoreline)
- Minimize erosion/runoff from parcel

b. Mark Basiletti - Sherburne Soil and Water Conservation District presented the following Charts:

<p>TMDLs</p> <p>Mark Basiletti Sherburne Soil and Water Conservation District (763) 241-1170 ext. 3 mark.basiletti@mn.nacdnet.net</p>	<p>TMDL – Total Maximum Daily Load</p> <ul style="list-style-type: none"> ➢ State Water Quality Standards ➢ Stream and lake monitoring ➢ Results not meeting State WQ standards <ul style="list-style-type: none"> • Placed on the State Impaired List • Schedule TMDL study 	<p>TMDL Process</p> <ul style="list-style-type: none"> ➢ Determine pollutant(s) causing impairment(s) ➢ Determine maximum pollutant load to attain target water quality ➢ Determine pollution sources ➢ Stakeholder meetings ➢ Plan of action to reduce loading ➢ Implement plan of action
<p>Waters on Impaired List</p> <ul style="list-style-type: none"> ➢ Elk River, Big Elk L. to St. Francis R. ➢ Rice Creek ➢ Big Elk Lake, Briggs Lake Chain ➢ Mayhew Creek (Benton) ➢ Mayhew Lake (Benton) ➢ Birch L. (Big Lake Township) ➢ Battle Brook (Baldwin Township) ➢ Lake Orono (Elk River) 	<p>Impairments</p> <ul style="list-style-type: none"> ➢ Elk River, Big Elk L. to St. Francis R. <ul style="list-style-type: none"> • Turbidity (water clarity) • Fecal coliform bacteria ➢ Lakes: excess nutrients 	<p>TMDL Study 2008: Elk River Mayhew L. Big Elk L.</p> <p>2010: L. Orono Briggs Chain</p>  <p>The map shows the Elk River Watershed in Sherburne County, Minnesota, extending into Benton and Mille Lacs counties. It highlights the TMDL study reaches for the Elk River, Mayhew Lake, Big Elk Lake, Lake Orono, and the Briggs Chain. A legend identifies the Elk River Watershed, Lake TMDL Studies, Elk River TMDL Study Reach, Lakes, and Streams. A scale bar indicates 0 to 10 miles.</p>

c. Nick Zerwas – Ward 1 City Council

i. Nick presented some remarks on his vision for Lake Orono, Ward 1 and the City of Elk River

6) Committee Reports – Committee Chairs

- i. Membership – Ray Miller reported no activity in the past year.
- ii. Safety – Patrick Plant reported the Lake Orono law enforcement statics over the past year. Water Shows 4th of July 2 and 7 pm. Public access will be closed as necessary to accommodate the shows.
- iii. Conservation – Vance Zehringer
 - 1. Stocked 3,500 Sun fish last year. No walleye.
 - 2. Water level has been good – no complaints (the Electrical Utility controls the water level)
 - 3. Did not need to trap Geese last year.
- iv. Communications – Cindi Edwards-Plant could not be present this year – no report
- v. Water Quality Committee – Nicki Blake-Bradley
 - 1. Will drop water level 2 feet in October for shoreline clean up
 - 2. Water testing – 2 samples will be taken per week from Memorial Day through Labor Day. If Fecal Coliform Bacteria measures over 200 ppm, the City will post warning signs.

7) New Business

a. Bylaw Adjustments – Paul Sheets

i. Paul presented adjustments to the Bylaws that better reflect how we are doing business. In accordance with the Bylaws, a notice to change the Bylaws was sent out to all

Association members 20 days in advance of the meeting. A motion was made to approve the changes and seconded. Motion carried unanimously.

b. Open Positions – Ray Miller

i. Election of a new Secretary

1. The position was open due to the resignation of the previous Secretary. A motion was made and seconded to nominate Judy Dirkes. Motion carried unanimously.

ii. District Representatives 2, 3 & 4

1. Incumbent Reps are: District 2- John Weicht, District 3- Doug Stillwell, District 4- Rickie Buttweiler

- a. A motion was made and seconded to keep the same representatives in place for the next term. Motion carried unanimously.

c. 2008 - 2009 Event Poll Results & Date Setting

- i. Smelt Fry – Wednesday May 14 5:30 pm Social, 6:30 pm Dinner - \$4.00 per person – under 12 free.
- ii. Progressive Dinner – Thursday, July 24 - \$7.00 per person
- iii. Luau on the Lake – Saturday September 6 - \$8.00 per person
- iv. 2008 Annual Meeting – Thursday March 26, 2009 - 6pm, Social, 7 pm Dinner, Meeting to follow. \$15.00 per person
- v. Adjourn – Ray Miller
 1. At :8:55 pm a motion was made and seconded to Adjourn. Motion carried unanimously.