



LMWCC Board of Trustees Meeting  
Oct 2, 2021

Call meeting to order: 10:02 a.m.

Attendance: Joyce, Tim, Jim, Chas, Armas, Pete, Gordon, Dan, Abby Hall, Casey

Approval of Sep 2021 minutes:

- Gordon moved to approve. Jim seconded. **Minutes approved.**

Treasurer's report:

- Dan gave a reconciliation of the treasurer's report.
- Jim moved to approve, Armas seconded. **Treasurer's Report approved.**

Projects:

- New Erosion survey is complete. Awaiting the report from CRA.
- #26-26
  - Shawn will begin working on it. He has been unavailable.
- Kamstra
  - if funded will do both as a package to hopefully streamline approval processes.
  - Nate proposes to roll the \$30,000 from GLFT to construction only and CRA could \$5,000 if we can go \$15,000 then can do Shawn's proposal of apx 9 in-stream fish cover/ stream diversifications.
- Scott Peedle to be brought on board from the start with Nate doing the coordinating.
- Thomas Site
  - This property is off 9 mile rd and borders NFS property.
  - Nate to evaluate with Scott and Shawn to determine next steps.

Watershed Mgt Plan:

- Armas gaver a report of the funding sources for the plan.
- Survey for Natural Rivers
  - Armas is reaching out to sources to plan, organize and analyze the survey.
- Monitoring stations are working and active.
  - Armas is going to check on the station at Luther next week. It has been dropping service frequently.
- Armas is working to schedule the annual summit.



#### Grants:

- Nothing new to report

#### Old business:

- Website updates
  - Anna sent a request to provide a write up on the DNR. Tim requested that Missy would write an introduction to the study.
- Social media
  - Nothing new to report
- Luther Dam
  - A brief discussion about the dam occurred.
  - Dan will contact Joe Burrows to get more information about the status and inspections.
  - The residents of Luther were concerned about septic failure. Danny was brought in to do an e-coli survey on the Luther Dam and it came extremely elevated.
    - Joyce will research how much it costs to do an additional survey of the water quality at the dam and bring a proposal to the next meeting.
- Scholarship program
  - Jim introduced Abby Hall, the scholarship recipient.
- Bug study being done today
  - The survey has about 10 volunteers to support this through Mason-Lake conservation district.
  - Will evaluate 3 sites: Spenser, Old Grade, Queens

#### New business:

- Placemats
  - full color placemats are distributed throughout restaurants in the area.
  - It would come out in late October and run through January.
    - Cost is \$145 to continue, larger side
      - Dan made a motion to run the ad annually with an upgrade to content. Armas seconded the motion.
        - Discussion occurred
        - **Motion Passed 7:1**
- Abby Hall was introduced. She is an intern at Mason-Lake Conservation District and scholarship recipient that is supporting various LMWCC projects.
  - Abby presented some information about the project that she has helped with so far:
    - Water Quality-10 sites
    - Stream Habitat Assessments
    - Macroinvertebrate Sampling
- Adjourn: 11:17 a.m.

**Next meeting: Nov. 7th @ 10:00 Elk Township Hall**