

Des Moines Lake Association Board Meeting
Wednesday September 13th, 7:00 PM
Zoom Meeting

Board Members in Attendance: Mike Kellar, Jim Pappas, Amy Juers, Ryan Knox, Tom Rooney, and Holly Huso

Others not in Attendance: Sue Sjeklocha, Mike Schafhauser

Call to Order: 7:06 PM

Membership Survey - Tom Rooney and Amy Juers

- Send in October
- Add Question
 - Talk to Holly, notes unclear

Fish and Water Quality Update - Amy Juers and Holly Huso

- APM
 - Emily Moore Back from Maternity Now
 - Tasks to be completed this fall
 - Talk with Burnett County survey people when they were on the lake
- Purple Loosestrife Removal
 - Talk with Mark Michel about another removal - Holly
 - Let social media and or email know to gather volunteers

Grant Pre-Application - Ryan Knox and Amy Juers

- 90% done with Pre-app
- Were able to look at Bone Lake and Fish Lake applications for guidance
- Estimated 50 hours of work thus far
- Submitting on Friday

CBCW Grant - Amy Juers

- Purchase additional camera for Mark Michel
- Are we volunteering enough time at the decon station
- Holly recommends we continue our focus on prevention methods like CBCW and Grant with DNR before going to enforcement type model
- Suggestion of signs saying you are being recorded

- Suggestion of motion activated speakers like I-Lids system to remind boaters to decontaminate

Finance Update - Amy Juers

- Power loading Signs Purchased
- \$50 donation to First Responders Golf Tournament

Powerloading Update - All

- 4 door truck was recently stuck between the landing pads
- Dennis Kellar shoved sand in ruts
- Mike K email Greg Main for update
 - It is believed that the township had or is in the process of filling the landing hole with rock
- Who makes the slabs?
 - Township

Meat Raffle - Ryan Knox, Mike Kellar, and Holly Huso

- 9/30 at 2pm
- Ryan, Mike K, Holly, Amy, and Jim Pappas
- Advertising
 - 2 emails
 - Social media posts
- \$250 Petty cash
 - Supplied by Mike K
- \$300 meat cost
 - Through Brandi
 - See if we can get premium meats like steak
- Using tickets over wheel
 - Ryan has 50/50 tickets
- Questions regarding Brandi's Take
 - Confirm Brandi isn't charging us
 - Ryan has sent a text to her asking her directly this with no response
 - Send another communication confirming
 - Ryan shared spreadsheet
 - Email stating \$770 was raised, just over \$600 from raffle and remained from inventory sales

Community Events - All

- Recommend exploring Starwatch when the time comes

Membership Update - Ryan Knox, Mike Kellar, and Holly Huso

- Nothing to add at this point

Land Use - Holly Huso and Amy Juers

- Solar Panels
 - Holly went to township meeting
 - Attendees shared concerns regarding fire, noise, environment
 - Amy went to county meeting
 - Suggestion of moving to alternate site away from residences at Lake 26 and Highway 77
 - Energy Company
 - Demand has doubled since covid
 - Webb Lake has 700 homes
 - Solar is least cost option
 - Burnett County
 - Delaying vote to later date
 - October Discussion
 - November Vote

Website Update - Ryan Knox

- Cache plug-in to speed up website
- Instagram - Amy Juers
 - Explore this option
- Facebook generated page for Des Moines Lake location tag
 - Lots of photos from users
 - Is it possible for us manage this?

Education Topics - Amy Juers

- Marketing for new decontamination station
- Zoom ideas for Ed
 - Powerloading
 - Geese/ducks and swimmer's itch
 - Association are not the enforcers
 - Call Sheriff or DNR
 - Suggestion to Educate Members - Amy
 - Learn more about buoy laws

Sponsor Directory - Ryan Knox, Amy Juers, and Mike Kellar

- Pick-up back in Winter

Additional Comments

- Apparel
 - Sand Lake using customink.com for their merchandise
 - Had a contest and membership chose best logo
 - Linda at Cabaret
 - Check with her on her source

Adjournment - Amy Juers - 8:32 PM