

Big Swan Lake Improvement District, Todd County, MN

Annual Meeting - August 27, 2016 - Hub Supper Club

The meeting was called to order at 9:06 AM by Board Chairman Chuck Macy. Present were 4 board members and 30 property owners.

The agenda was reviewed and accepted with motion by Mark Brauch, second by Nancy Hillman, motion passed.

Treasurer's Report: Pat Brauch presented a current balance sheet and financial statement detailing annual revenues received from assessments and expenses including the AIS control and Berscheit project. The report was reviewed and accepted with motion by Mark Brauch, second by Don Larson, motion passed.

Secretary's Report: Lee Daly presented the annual meeting minutes from August 29, 2015 for review. The minutes were accepted as written with a motion by Mark Brauch, second by Nancy Hillman, motion passed.

Old Business: The Berscheit cost share project on Schwanke Creek was completed in December 2015. The Todd County Soil & Water (TCSW) newsletter, funding, and completion of 18 projects were discussed.

New Business:

- Proposed 5-Year Budget for 2017 – 2021 was presented detailing costs for AIS control, operating costs, insurance, & bog reserves. Expected assessment revenues were shown and a discussion took place on our current grants. Mark Brauch suggested we change the AIS control to lake quality in case our priorities for lake management changes in upcoming years. A discussion took place but was determined not to be a problem. Proposed budget was accepted with motion by Ed Hennek, second by Mark Brauch, motion passed.
- Curly Leaf Pondweed (CLP) Report and 2016 treatment map was presented by Dennis Harder showing 51.4 acres as approved by the DNR. Costs with a DNR grant of \$4,999 and County grant of \$8,095. A discussion took place on adding home owners shoreline treatment to help control spread. Dennis agreed to continue his role on CLP and Steve Richter on the grant applications. A motion to approve was made by Nancy Hillman, second by Mark Brauch, motion passed.
- Secchi Disc Readings Update was given by Lee Daly with a copy of the lake transparency trend graph from 1992 – 2014 distributed for review. Our water clarity has been generally improving. Ed Hennek reported that his most recent reading was 4 feet in the south basin.
- Total Maximum Daily Load (TMDL) 2016 update was given by Chuck Macy. In progress with summary report in mid 2017.
- TCSW is allowing two residents from our lake to attend an Aquatic Invaders Summit October 5th & 6th. Pat Brauch will attend.

- Shannon from TCSW is assisting our lake with clean in/clean out stencil marking at the public landing.

Elections: Board member Jim Macy's term is ending and we need to elect a full time resident for a 3-year term. Al Leinen agreed to serve and was approved with a motion by Mark Brauch, second by Ed Hennek, motion passed.

Open Discussion: A new resident Mark Haus is concerned about the low lake levels and asked for more information on the 2014 culvert project. Mark stated that he's having problems getting his boat out and expects that continued low levels will hurt spring spawning. Steve Richter said that this would be discussed in the lake association meeting.

Motion to Adjourn: At 9:53AM a motion to adjourn was made by Mark Brauch, seconded by Nancy Hillman, motion passed.

Submitted by Lee Daly