

QUARTERLY MEETING
FRIDAY, NOVEMBER 4, 2005
GEORGE LAKE REHABILITATION DISTRICT

1. Call to order at 7pm. All Board members present. 3 citizens present
2. Pledge of Allegiance
3. Approve Minutes of Quarterly Meeting of August 5, 2005 – Rich Gossling/ Fred Ekornaas...motion carried
4. Approve Treasurers report – Fred Ekornaas/Rich Gossling....motion carried
5. Approve payment of any pending Bills -- Rich Gossling stated that the harvester storage would be ½ of last year's storage cost. It will be \$600 for the year storage. Sam Seavitte suggested that the harvester gauge should be checked. Fred Ekornaas/Bob Chudy made a motion to authorize all pending repairs on the truck and harvester...motion carried. Pearl Seavitte asked if the truck was in storage so the insurance Company could be notified to discontinue collision insurance. Rich Gossling asked for a copy of the Insurance policy for the harvester as requested by the owner of the storage facility.
6. Review hiring procedures for harvester drivers—Sam Seavitte will call this year's drivers to ask if they are Interested in working in 2006. The drivers will need to be hired to work mainly the months of May and June. Sam Seavitte stated we need a harvester driver 40 hr/week in May and June and tapering off in July and August. If necessary a "help wanted" ad will be placed in the newspaper in late winter or early spring 2006. Rich Gossling suggested posting the "help wanted" near the boat launch. Sam Seavitte will work with Carrie Miner to hire harvester drivers. Rich Gossling reminded the ad needs to indicate that the driver needs to swim. Also a life jacket needs to be on the harvester.
7. Set date notices are sent out for Herbicide treatment.
Sam Seavitte suggested a time line for harvesting and herbicide treatment in 2006. We need a plan!

January 10, 2006	Letters to lake front homeowners
January 31, 2006	Letters must be returned....no response will assume not interested
February 3, 2006	Select vendor for herbicide treatment
February 10, 2006	Request permit from DNR
March/April 2006	Hire harvester drivers
May 1, 2006	Launch Harvester in George Lake and begin cutting
No later than May 23, 2006 for Herbicide Treatment-----at least a week before Memorial Day	
8. Committee reports
 - a. Weed Control – Rich Gossling stated that the weed Harvester was removed and stored. The new owner of the storage wants to work with the town; therefore, will charge \$600 rather than \$1200 for year storage.
 - b. Watershed – Jeff Coultrip proposed that George Lake hire Aron & Associates to conduct 2 surveys for a total of \$3000. Discussion followed that the SEWPAC study from Jeff Thorton in 2003 is so obsolete and the Lake changes in 2 years. We will need to look at the changing lake and need more update recommendations for adjustments to the plant management plan. Jeff Coultrip made the motion to accept the proposal from Aron & Associates for 2 lake surveys for \$3000 in 2006 / Fred Ekornaas Motion carried
 - c. Grants – no report
 - d. Lake Monitoring – Ernie Chiodo stated the average reading in 200r was 5 ft 3 inches. He took sieki readings from May 16, 2005 through October 18, 2005. The deepest reading was on June 1 at 8 feet. He feels that every year that he has been taking readings, the lake has become clearer.
 - e. Dredging – no report
9. Old Business – Ernie Chiodo has not had any report from Bill Serritella and Rich Bonner about the new committee that was formed that will look into other methods of weed control by the shoreline for those owners who do not use Herbicides.
10. New Business – WAL Convention is April 20, 2006 to April 22, 2006. Interested in attending contact Ernie Chiodo.
11. Any other business allowed by law – none
12. Citizens Comments – Sam Seavitte commented on the 8 beautiful swans that have been on the lake recently.
13. Adjournment: Bob Chudy/ Jeff Coultrip -- adjourned at 7:35 pm

Pearl Seavitte, Secretary