

Minutes of George Lake Quarterly meeting on Friday, May 14, 2004.

1. Call to Order All Commissioners Present
2. Pledge of Allegiance
3. Approval of minutes
 - a. Quarterly meeting of February 6, 2004; Correction change name to Charlotte Schroeder for Audit Committee Jeff Coultrip/Fred Ekornaas ---Approved
 - b. Board meeting of April 2, 2004 Fred Ekornaas/ Rich Gossling --- Approved
4. Treasurer Report. Correction of \$30,900 rather than \$30,000 for Tax Income
Fred Ekornaas/Bob Chudy --- Approved
5. Approve payment of pending bills
DNR permit fee for 2004 harvester is \$300; License plate for truck is \$75; Dissolved Oxygen testing \$26 for 6 test bottles plus shipping Fred Ekornaas/Bob Chudy --- Approved
6. Correspondence
Rich Gossling's letter of resignation as Weed Control Committee Chair was read. Chairman, Ernie Chiodo appointed Carrie Minor as the new Weed Control Committee Chair.
Kevin Bird donated a pier for the weed cutter. A Thank You letter will be sent and a statement for a charitable tax deduction.
7. Vote on Vendor for herbicide treatment for 2004
 - Biological Services LLC Berry Mess \$1.40/linear ft. by 150 ft. = \$7,758.80
 - Biologists Inc. Keith Loppnow \$1.44/linear ft. by 150 ft = \$7,980.48
 - Marine Biochemists Brian Suffern \$1.51/linear ft. by 150 ft = \$8,368.42All vendors have a working relationship with local DNR. All vendors will apply for permit, supply, write, and post treatment signs according to state law.
Residents have asked for a total of 4,342 ft of shoreline to be treated to the 150 ft. mark with herbicidal treatment and an area on the south side (1200 ft) can be treated to the 300 ft mark. The total footage equals 5,542 linear feet of shoreline.
Recommended Biological Service LLC Berry Mess be awarded the contract for 2004.
By Fred Ekornaas/Bob Chudy --- Approved The Channel was not addressed in Aron & Associates study; therefore, it will not treated this year.
8. Vote on awarding contract for parking area.
Discussion about the electric cable that is in the parking area. There is no answer about the cost if the cable has to be moved. Diggers Hotline requires 5 ft. Jeff Coultrip questioned the need for a culvert. Randy Kerkman does want a culvert but will try to coordinate with the Electric Co. The contract was already awarded to the Town of Bristol for the parking area at the April 2,2004 meeting at a cost of \$5047.

9. Committee Reports

a. Audit -- Sam Seavitte reported that the Audit was in draft form and will be presented at the Annual meeting.

b. Lakes Convention Gayle & Ernie Chiodo attended. They said it was very interesting but so much to cover in such short sessions. Reported that Minn. recently passed a Law about fertilizers with phosphorus. Biggest problem for all lakes is Eurasian Milfoil. Some lakes use herbicides, some harvesters, some are drawing down the lake. Next convention April 28-30, 2005.

c. Weed Control -- Rich Gossling reported that the truck has been worked on. The harvester can be stored at the same place next year even though there is a new owner. 3 people are interested in harvesting. Salary will be \$9 to \$10 per hour. No minimum hours are guaranteed. Herbicide treatment can be done when water is 68 degrees or above. Berry Mess will mark the areas for treatment as well as those areas not treated. Harvesting will be started 2 weeks before herbicides.

d. Watershed -- The beaver dams should be taken out as they are built.

e. Lake Monitoring -- Ernie Chiodo will again take water samples a month apart. At the conference it was suggested to take Dissolved Oxygen levels. The DNR does have money available for testing DO

10. Old Business

Special Projects----NO reports yet from the Committee

Boat Launch and Beach signs will be up soon. Damaged Buoy is ready to be replaced.

11. New Business

Don't forget First Annual Carp Out on May 6, 2004. Information sent to newspapers and posters put up around town.

Jeff Gullo volunteered to paint the guardrail next to his home (19211 – 101st St.) If the Public Works Dept. does not paint, Rich Gossling will give Jeff Gullo the paint.

Rich Gossling will get the sand delivered for the 2 Public beaches.

11. Adjournment Fred Ekornaas/Rich Gossling Approved 7:50 pm

Next Quarterly Meeting Friday, August 6, 2004 Annual Meeting August 27, 2004

ONLY 6 Residents attended the meeting. All residents were sent a notice of the meeting, the last minutes and the Newsletter 2 weeks prior to the meeting.