

SPENCER LAKE LMD #3

Minutes

April 30, 2022

0930 - 1100



Location: CMFE 5-7 Hall – 1741 E Pickering Rd

1. Call to Order - Opening/Welcome – Doris / John
 - a. Meeting called to order at 0930
2. Roll Call (Board Attendees)

a. Doris Zacher <input checked="" type="checkbox"/>	b. Gordon Kramer <input checked="" type="checkbox"/>	c. John Tolton <input checked="" type="checkbox"/>
d. Herb Larson <input checked="" type="checkbox"/>	e. Kelly Casteel <input type="checkbox"/>	f. Steve Evander <input checked="" type="checkbox"/>
g. Steve Hopkins <input checked="" type="checkbox"/>	h. Rose Byrnes <input type="checkbox"/>	i. J. Deffinbaugh <input checked="" type="checkbox"/>
j. Monique Krahn <input checked="" type="checkbox"/>	k. R. Trueblood <input checked="" type="checkbox"/>	l.

Quorum was met for meeting

Note: in addition to the listed board members the K. Calvins and representatives from our contractor were also present at the meeting.

3. Minutes of last meeting
 - a. Minutes from the November 12, 2021, meeting.
 - i. Minutes read and approved
4. Treasurer's Report
 - a. Budget Report
 - i. Current funds available – \$8,848.07
 1. Members presented with current budget report
5. Old Business
 - a. Introduction of Advisory Board Members
 - i. Board members present introduced themselves and stated where on the lake they lived
 - b. Standing Committee Reports
 - i. Surveys
 1. It was reported that the state has granted an exemption from the need to perform a water lobelia survey until 2026
 2. The contractor plans on conducting a survey of the lake in order to give recommendations for management and treatment for 2022
 - ii. Mat Management
 1. Extensive discussion on the actions needed and methods by which to mitigate the problems with the existing mats that have formed
 - a. Prioritize the areas that effect lake access
 - b. Mechanical methods to break apart the mats – probably most efficient
 - c. HP water wash – means of obtaining a suitable hp source is difficult

- d. spraying mats with herbicide and letting natural decay happen – will take some time to see results, may not be best for areas that effect access

6. New Business

a. Treatment plan for 2022

- i. General discussion about what treatment plan should be used for 2022
 - 1. Priority should be on ensuring that lake access for all members is a goal
 - 2. Types of weeds / problems currently
 - a. Fragrant lily pads – decreasing, last two years treatment have alleviated a lot of problems
 - b. Pond weed – increasing problem, removing lily pads have allowed this to rapidly expand
 - c. Formation of root ball mud mats from previous years treatment
 - 3. Suggested treatment plans
 - a. Single treatment of surface plants (lily pads)
 - b. Two treatments for submerged plants (pond weed)
 - c. Work on mitigation of existing mats
 - 4. Motion was made and passed by the board that 2022 plan should concentrate on
 - a. Mitigation of existing mats
 - b. Two treatments for submerged plants to cover an area to be determined after contractor has conducted survey and provided recommendations
 - c. Some localized treatment as determined by contractor to help ensure lake access
 - 5. Final determination of 2022 treatment plan will be after receipt of recommendations by contractor

7. Good of the Order

- a. Open meeting for general discussion and questions.
 - i. It was noted that the use of CMFE station 5-7 worked well for the meeting

8. Adjourn

- a. Next meeting – TBD
 - i. Motion was made and passed to adjourn the meeting at 1043
 - ii. No time was set for the next meeting – it will be dependent on hearing back from the contractor