

Bad Medicine Lake Area Association  
Annual Meeting - June 22<sup>nd</sup>, 2025, at 9:00am Forest Township Hall  
DRAFT MINUTES

Board members in attendance: Karl Altenburg, Mark Hagen, Monette Lundquist, Matt Hanson, Pat Sweeney, Zeb Haney

The meeting was called to order

The association recited the Pledge of Allegiance

The meeting Agenda was approved

The minutes of 2024 Annual Meeting were approved

The Treasurer's Report was presented by Monette Lundquist

- The checking balance: \$6355

The Membership Report was presented by Monette Lundquist

A request for a Veronen's Fireworks Donation was presented

- Donna Waliczek made an appeal for fireworks donations
- There will be a 40-minute program

The Nomination and Election of New Board Members was conducted

- Board member nominations: Steve Koegh, Joe Evens, Jesse Krasean, Katie Blohm
- It was proposed to approve the slate of new Board Member nominees by consensus of the Association
- The motion was approved
- The new term for Board Members starts in July

There was an update on the White Earth Band's request for the right of first refusal to buy any tax-forfeited land

- Karl Altenburg stated that there was no legislative action this year.

It was announced that the new cell tower is operated by Verizon and not AT&T

It was announced that regarding AIS inspections that there are no real changes planned

There was a Firewise Wildfire Risk Mitigation presentation by Michael Palmer, MN DNR

- The program is national
- Debris burning is the largest cause of wildfires
- House fires typically start with embers (firebrands). Especially embers that get into the attic through vents.

The meeting was Adjourned