Bad Medicine Lake Area Association BMLAA Annual Meeting June 20, 2015

49 people in attendance

Board members present: Roger Olsen, Mary Lindstrom, Mary Follett, Steve Lindow, Monette and Paul Lundquist, John LaFond Board members not present: Ryan Sederquist

Call to order: 9:00 am. Steve Lindow

Review and approve agenda and minutes of 2014 Annual BMLAA meeting.

• Motion to approve agenda Lois Altenberg. Approved

Add board in front of members to minutes

• Motion Lois Altenberg. Approved

Treasures report. Monette Lundquist See attached report.

• No Motion of approval

Election of new board members

Nominees: 3 year term: Barry Bennett, Howie Anderson and Mary Follett Motion that nominations cease Jim Luttrell. Second Lynn Lindow. Approved. Motion to unanimously accept all nominees Lois Altenberg, Second Dave Wiest. Approved.

Aquatic Invasive Species (AIS): Steve Lindow

• Becker County Soil and Water is responsible for AIS. Becker County \$319,000. monies towards AIS. We have 3 inspectors for Bad Medicine covering weekends. Decontamination unit at 113 access on weekends. BMLAA gave \$1,000. and Forest Township \$2,500. over and above what the county provides towards AIS.

Fishing report: Steve Lindow

• 39% of boats on the lake are fishing. 12,000 trout fingerlings 11-12" stocked in the lake. Walleye 12-13" stocked but not showing up. Added additional large walleye fingerlings last fall.

COLA: Steve Lindow

• BMLAA member of COLA. COLA is a legislative advocate for all lakes in Becker County.

DNR: Dan Olson

• Discussion of a winter trout fishing season on Bad Medicine Lake. No data from other lakes that have winter trout fishing. Most that do are not developed lakes. If

Bad Medicine were to have a winter season it would likely be a long term deal. A show of hands was asked regarding winter trout fishing. 7 in favor, 31 opposed and 8 undecided. Dan will discuss this with his supervisors.

Water quality report: Jim Eisele

- No significant trends changing in the phosphorous and chlorophyll levels. See charts in minutes from 2015 BMLAA annual meeting. Cutting lawns (Kentucky Blue Grass) grass clippings (phosphorous) end up in the lake. May 29th sechi disc reading was at 40ft. Lake is staying constant, currently nothing to worry about but we all contribute to what goes into the lake.
- Website: <u>www.badmedicine.mnlakesandrivers.org</u> Items put on site regarding lake, dates/times social events.

Septic systems: Steve Lindow

• Over the last 3 years residents have been updating noncompliant septic systems. Once it is compliant it is important to maintain the system. Do's and don'ts discussed. See newsletter.

Bad Medicine Lake Area Foundation: Ray Vlasak

• The foundation 2 open Conservation Legacy Grants. One used for the Gigstad property and the Bernstrom property is being pursued. No appraisal on the Bernstrom property currently.

North Country Trail: Ray Vlasak

• Currently responsible for constructing 72.5 miles of the trail. Partnering with Tamarac National Wildlife Refuge educational program, creating loops from visitors center.

Township Report: Lynn Lindow

- Private parties contacted regarding cell tower on their land. The township has no ordinances regarding this.
- Road inspection done May 18th to assess what was needed for general maintenance.
- Dump reminder of only household garbage to be put in dumpsters.
- Becker county permits regulate from OHWM (ordinary high water mark) to 267 ft. back. Township permits are for anything 267ft. from the lake.

New Business:

- Rose Anderson reminded everyone of the July 12th pontoon social from 5-7pm.
- DNR looking at winter trout fishing (not on Bad Medicine), a show of hands in favor of allowing it on BM 8 in favor 6 opposed.

Roger Olsen moved for adjournment. Draft respectfully submitted, Mary Follett