KELLY LAKE SANITARY DISTRICT #1 Lake Management Committee Meeting March 5, 2022 Minutes

Call to order: Chair Chris Olson called the meeting to order at 9:13 am

Attendees: Ken Darby, Jane Randerson, Becky Fabry, Joel Grissman, Arlen Libel, Chris Olson Guest: Dianne Thomas

Approval of the Minutes: Motion to approve November and February minutes by Ken Darby. 2nd by Becky Fabry. Motion approved.

Treasurer's Report: None

Visitors on Agenda: None

Correspondence:

<u>Old Business:</u> Discussion of Point Intercept Survey on Kelly Lake.

Discussion of Water Test Results from samples submitted as part of 2021 summer treatment.

Discussion of Round Lake Survey.

Motion made by Ken Darbey to approve full survey of Round Lake by Flambeau Engineering with cost submitted to KLSD Board for spring 2022 when Kelly Lake will be surveyed.

Motion seconded by Becky Fabry. Motion approved.

Discussion of Updates from KLAA

Discussion of Updates from KLSC

Discussion of 2022 Planning

Motion made by Ken Darby to contact Andrew McFerrin at Aquatic Plant Management to get proposal for one week of DASH boat harvesting for Kelly Lake and possibly Round Lake for early summer 2022. Motion seconded by Becky Fabry. Motion carried.

New Business: None

<u>Other Business:</u> None <u>Next Meeting:</u> April 2, 2022 at 9:00 am <u>Adjourn:</u> Motion at adjourn at 10:18 am by Ken Darby. 2nd by Becky Fabry. Motion carried.

Respectfully submitted, Chris Olson, Chair