

Minutes
Hess Lake Improvement Board
April 24, 2017
10:00 A.M.

Board Members Present: Finkbiner, Twing, Willett, Rosen, Lipner (via conference call)

Board Members Absent: NONE

Also Present: Matt Novotny-Savin, Bob Ripstra (via conference call)

1. The meeting was called to order at 10:04 a.m.

2. Election of Officers

Motion by Twing, seconded by Willett to nominate Finkbiner as Chair, Rosen as Vice Chair, and Twing as Secretary. All ayes. Motion carried.

3. Agenda:

Motion by Rosen, seconded by Willett to approve the agenda. All ayes. Motion carried.

4. Approval of Minutes of 12/14/2016

Motion by Willett, seconded by Rosen to approve the minutes of the 12/14/2016 meeting. All ayes. Motion Carried.

5. Public Comment:

Ripstra asked about testing on lake inputs. A long discussion was had on testing and cooperative possibilities between the lakes.

6. Financial Report:

Cash on Hand	\$73,261.03
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Expenses:

Contract Work	\$ 975.00
Services/Secretarial	\$ 267.00
Post & Copies	\$ 103.20
Printing	\$ 1,059.75
Utilities-Electric	\$ 431.00
Mileage & Per Diem	\$ 405.00
DEQ Permit	\$ <u>1,500.00</u>

Total Expenses	\$ 4,741.01
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Motion by Willett, seconded by Rosen to approve Treasurers Report as submitted. All ayes. Motion carried.

7. Old Business:

Motion by Willett, seconded by Twing to hold an evening meeting for Hess Lake Improvement Board Meeting to give residents a chance to make a board meeting.

Willett-Aye
Twing-Aye
Lipner-Nay
Rosen-Nay
Finkbiner-Nay

Motion failed.

8. New Business:

Discussion was had on aerators and the DEQ in regards to the new regulations with testing. Further analysis is needed along with future DEQ determinations.

9. Correspondence/Bills

NONE

10. Public Comment:

The desire to understand Wheeler Drain and get a tour of Wheeler Drain was expressed.

11. Miscellaneous

None

12. Adjournment

Motion by Twing, seconded by Rosen to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 11:10a.m.

Dale E. Twing, Secretary