

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

Board Members Present: Finkbiner, Twing, Willett, Rosen, Lipner

Board Members Absent: NONE

Also Present: Russ Andrejack, Bob Ripstra (via conference call)

1. The meeting was called to order by Finkbiner at 10:00 a.m.

2. Agenda:

Motion by Willet, seconded by Lipner to approve the agenda. All ayes. Motion carried.

3. Approval of Minutes of 4/24/2017

Motion by Lipner, seconded by Rosen to approve the minutes of the 4/24/2017 meeting with the correction of adding Russ Andrejack as being in attendance. All ayes. Motion Carried.

4. Public Comment:

There was a lengthy discussion by Ripstra under public comment revolving around Wheeler drain and lake studies to get data.

5. Financial Report:

Motion by Rosen, seconded by Lipner to approve Treasurers Report as submitted. All ayes. Motion carried.

6. Old Business:

Discussed at length some of the things with Wheeler and people we are trying to get to help us with that Twing was trying to get the DEQ to give some guidance, also we are trying to get Luke from soil conservation to get involved with some possibility of doing something that will help. Also there are people at the DEQ who can with looking at sediment ponds which are being contracted to look at Wheeler.

7. New Business:

Discussion was had on the possibility of getting a lake manager company. Twing told them amount what he knew on lake studies that have recently been done and some of the results and costs.

Discussed the need to have the Brooks Lake Improvement Board involved in the discussion of studies that impact both lakes. Twing agreed to try and line up a possible groups to do a study for Hess Lake and come in and do a RFP so that questions might be asked of the potential companies.

Motion be Willet, Second by Rosen to add a meeting on September 13th in Emergency Service room at 6:30. All Ayes, Motion carries.

8. Correspondence/Bills

NONE

9. Public Comment:

Ripstra on water quality stufy by US Geological. Ripstra to send information. Russ asked about why get a study and discussion if people aren't going to change and we should just keep treating the weeds. Many issues discussed as problems.

10. Miscellaneous

None

11. Adjournment

Motion by Willett, seconded by Kate to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 11:10a.m.

Dale E. Twing, Secretary