CIRCLE LAKE IMPROVEMENT DISTRICT

Meeting Minutes
Thursday, May 8, 2025 at 6:30 pm
Forest Town Hall

Board members present: Dean Sunderlin, Denise Klokow, Stefanie Johnson, Bill Houston, Jeff Jirik, Cheryl Bahnsen and Carl Bahnsen

	Sept 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	Jun 2025	Jul 2025	Annu al 2025
Bahnsen, Cheryl			x	x		х	х	x	х			
Bahnsen, Carl			х	х		х	х	х	х			
Houston, William				х		х	х	х	х			
Jirik, Jeff	х		х	х		х			х			
Klokow, Denise	x		x	Х		Х		х	Х			
Sunderlin, Dean	х		х	х		х	х	x	х			
Johnson, Stefanie	х		х	х		х	х	х	х			

Call to Order

Dean called the meeting to order at 6:33 pm.

Attendance

Dean conducted roll call. Dean, Carl, Cheryl, Bill, Denise and Jeff were present. Stefanie Johnson arrived late.

Approval of Agenda

Agenda was provided ahead of the meeting. Cheryl motioned to approve the agenda. Carl 2^{nd} . Approved unanimously. Motion carries.

Approval of Meeting Minutes

The April meeting minutes were provided ahead of the meeting. Bill motioned to approve the April minutes. Cheryl 2nd. Approved unanimously. Motion carries.

Treasurer's Report

Cheryl walked through the treasurer's report.

Bills

Dean motioned to pay up to \$39,000 to Lake Management for the 2025 herbicide treatment that was applied this past week. Bill 2nd. Approved unanimously. Motion carries.

Dean motioned to reimburse Carl \$184.27 for supplies to repair buoys. Denise 2nd. Approved unanimously. Motion carries.

Dean motioned to pay Invoice # 2045 from Schmitz Ophaug LLP \$660 for his legal work in regards to the lease agreement we will use to acquire electricity to run our aerators. Cheryl 2nd. Approved unanimously. Motion carries.

Committee Projects

Administration

The annual meeting will be on August 11, 2025

Cheryl will work with Dean on developing a document retention policy for the LID.

There are new payment plans for our Google Workspace subscription. The board agreed to switch to the annual/fixed-term plan and pay for service yearly at a slightly lower cost than the monthly renewal.

Sonja from Tigris would like to set up a table at the Circle Lake race to help educate participants. The board agreed to this. Dean will reach out to the Circle Lake Association to let them know.

Finance

The request has been submitted to Angie Craig for a lake improvement project. We won't hear anything until October.

Carl applied for the \$5000 grant with the county.

Lake Management Projects

Year-round aeration

Carl motioned to purchase all three hybrid aerators along with the necessary electrical equipment, not to exceed \$20,000. Bill 2nd. Approved unanimously. Motion carries.

Weeds

Herbicide treatment was applied. DNR did not allow treatment in areas with red dots (no weeds found during survey).

Carl suggested we spray for milfoil in areas that did not get treated for curly-leaf pondweed in July. There is sufficient money remaining in our budget that is allocated for weeds that can be used for this purpose.

Publications/Communications

We have received positive reactions to the newsletter. In our June meeting we'll align on content for the next newsletter.

Unfinished Business

No unfinished business.

New Business

No new business.

Announcements

No announcements.

Adjournment

Denise motioned to adjourn. Carl 2^{nd} . Approved unanimously. Motion carries. Meeting adjourned at $8:24\ PM$