Circle Lake Improvement District Regular Meeting Agenda 11-13-2025



- 1. Open meeting and noting time
- 2. Roll Call of members present:

Carl Bahnsen, Cheryl Bahnsen, William Houston, Jeff Jirik, Denise Klokow, Stefanie Johnson, Ryan Nugent, and Dean Sunderlin

- 3. Approve Agenda
- 4. Reading and/or approving the minutes of the last meeting.
- 5. Open the meeting to the members/guests.
- 6. Treasurer Report
 - 1. Approve a policy for reimbursement for mileage
 - 2. Approve payment of any bills or reimbursements.
- 7. Committee Reports
 - 1. Administration
 - 1. Note that the Annual Report has been sent to the County, DNR, MPCA, and the Rice County SWCD.
 - 2. Review the need to get the County Commissioner's approval to increase the size of the Board.
 - 3. Review the requirements to hold the Annual Meeting in a month other than July or August.
 - 4. Review the proposed document retention policy
 - 5. Review the proposed document storage options
 - 2. Finance
 - 1. Review the Cash Flow Report
 - 3. Lake Management/Projects

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- 4. Publication/Communication
 - 1. Review any changes to the website
 - 2. Review the Newsletter
- 8. Unfinished Business
 - 1. Update on the CLID calendar
- 9. New Business
 - 1. Discuss the format for the December meeting.
- 10. Announcements
 - 1. DNR rebuild of the dike for the Wildlife Management Area across the street from the Public Landing for Circle Lake.
- 11. Adjournment