

Lake Elbo - Meeting Minutes

December 3rd 2019

Board of Director's Meeting

December 3rd, 2019

Cole Cheever, President
Traci Lewis, Vice President
Joel Force, Treasurer
Jim Lund, Secretary
Michelle Waters
Jeff Pischny
Jerry Glessner

Not in attendance
Nancy Snyder

The regular meeting of the Lake Elbo Board was held at 6pm on Tuesday, December 3rd, 2019.

The meeting was called to order by President Cole Cheever.

Jim read the minutes from the November 5th meeting.
Traci motioned and Jerry 2nd – motion carried.

Guest in Attendance:

Kim and Nancy Goracke – Came to listen about dredging update
Wendy Matthews – Came to listen about rip rapping north end
Russ Briggs
Harold Brooks

Treasurers Report

Joel read the Treasures Report A few questions were asked. Jeff motioned for the report to be filed for audit Jerry 2nd – Motion carried.

Old Business

Solidify plan for holiday breakfast
Discussion ensued about what needed to be done to be prepared for holiday breakfast on December 14th.

New Business

Cathy Lund request for easement variance and building permit request for garage
Cathy provided the Board with building plans

Discussion ensued

Joel motioned to approve the request for easement variance and the building permit. Jerry seconded. Motion approved.

Cathy will provide Board for building permit in coming days.

Discussion and decision on purchase of used Dino 6 dredge

Cole presented an option to purchase a sed Dino 6 dredge for \$64,000 including the trailer and 1,200 feet of pipe. New, this setup would be ~\$110,000. The dredge is currently at the manufacturer going through a complete maintenance.

Through discussions with Kelly Briggs and manufacturer, this machine is ideal for what the Lake needs.

Allows us to dredge from Goracke's to b/w Spunaugle and Reagan's. Future years we can rent/purchase more pipe and booster pump to move further down north channel or into main body of lake

Cole presented a 5 year cost analysis comparing purchasing the dredge vs contracting dredge work out.

Cole proposed the lake fund the dredge through a three year note at 3% interest carried by Russ Briggs.

Discussion ensued.

Joel motioned to approve purchase of dredge for \$64,000. Jerry 2nd. Motion approved.

Riprapping North End of Lake

Stated that the Goracke's and Briggs' would like to riprap the shoreline behind their properties on the east side of the north channel to prevent shore erosion.

Through discussions with the other homeowners on that side of the channel, they are unable to pay to riprap their shorelines.

Based on discussions with Kelly Briggs and Mapping Network, shore erosion is one contributor to increased silt in north channel.

Discussion ensued.

Discussion regarding how it would be perceived if the lake paid for that section but not for Spunaugle's, Reagan's, Briggs' or Goracke's. Discussed that Cole or Joel will speak to those members to get their perspective.

Tabled discussion until January meeting.

Plan for Annual Meeting

Meeting will be on Sunday, January 26th

Board members whose terms are up are

Traci Lewis

Nancy Snyder

Jerry Glessner

Joel Force

Cole asked for a motion to adjourn. Joel made motion to adjourn. Michelle seconded.

Meeting adjourned.