

LPLA Annual Meeting
June 11, 2022

Board Members not in attendance: Steve Colliton, Mary Doyle, and Ken Krajsa.

Meeting called to order at 8:30 am by Jason. Jundt.

Jason Jundt introduced Board Members and Officers. Steve Colliton is retiring from the Board. Gary Layman introduced Beach Captains, who will meet on Saturday, June 25th at 11:00 AM in Zorbaz parking lot to distribute the Second Newsletter and the Ring of Peace Luminaria Bags.

Membership was provided a copy of the prior year minutes prepared by Mary Doyle. Motion was made to approve Minutes by Mary Bader and seconded by Gary Layman. Voice vote approved the Minutes.

Treasurers Report – Mary Bader

The Treasurer's report was given by Mary Bader. We have \$12,000 in reserve fund set aside for invasive species and approximately \$10,446 in the general fund. We had 157 paid members out of possible 275, with more expected. Membership was provided the Statement of Cash Flows from June 12, 2021 through June 10, 2022 and bank statement from United Community Bank in support of transactions for the fiscal year. Daryl Kowitz moved to accept the financial presentation and motion was seconded by Ryan Jundt. Voice vote approved the annual financial reporting.

Old Business:

- **Water Testing Update**

Gary Layman, LPLA, and LID Board member, discussed the 2021 Water Quality Analysis Report for Little Pine, which includes a 10-year analysis. The phosphorous 10-year average was 33.6 (healthy range is 23-50). The clarity (chlorophyll) 10-year average was 12.8 (healthy range is 5-22) and the Secchi (ft) 10-year average was 9.6 (healthy range is 5-10.5) The 10-year analysis shows that Little Pine is within parameters of the eco region. Gary also mentioned the LID will be testing the nitrate level on Little Pine Lake for the next two years. More information can be found on the Otter Tail County Coalition of Lake Associations (OTC COLA) **website: ottertailcountycola.org**.

- **Little McDonald/Paul/Devil Lake Pumping Update**

Gary Layman provided an update on the Little McDonald/Kerbs/Paul/Devils Lake pumping. No pumping has been done since June of 2021, although pumping for maintenance purpose may be requested. The water-level gauge for Little Pine is on the east side of the Highway 8 bridge. More detailed information about the pumping project can be found on the Ottertail County Public Works **website: ottertailcountymn.us/department/public-works**. Click "Projects" and scroll to Little McDonald, Kerbs, Paul & Devils Lake link.

- **LID Annual Meeting**

Gary Layman reminded the members that the Annual LID Meeting is July 30th at 9AM at Big Pine Lodge. Howard Fullhart from Minnesota DNR will be speaking.

- **Website**

Jason Jundt updated attendees on the organization's website, which is currently down. The hope is that website will be up and running in the next two weeks.

New Business:

- **OTC Pine LID/Fish Passage Restoration Project**
Darren Newville updated the members on the Fish Passage Restoration Project, which is an effort to restore white sturgeon (a native species) to the Otter Tail River and surrounding lakes, including Little Pine, Big Pine, Rush, and Otter Tail lakes. The final fish passage design will be completed within a month and construction will begin in the fall of 2022 and winter of 2023. Construction on Little Pine and Big Pine lakes will be first. The project has been funded. The East Ottertail Soil and Water Conservation District is managing the project.
- **Sandcastle Contest**
A volunteer is needed to coordinate the contest, contact local businesses for snack donations (Kenny's, Bongards, Goose Gang) and secure judges. Madge Murphy volunteered. Sandcastle contest is July 3rd at 10AM at Paul Miller Park.
- **Boat Parade**
Daryl Kowitz reported the parade will be on July 3rd, meet at 1pm Paul Miller Park, counterclockwise direction.
- **Ring of Peace**
Beach captains will distribute luminaria bags to members, who will light candles in the luminaria bags at dusk on July 3rd.
- **Golf tournament**
Jason Jundt reported that the annual best ball tournament will be held at Lakeside at 10AM on August 13th. Members should contact Jason or Daryl with team information. Members must pay their own green fees.
- **Annual Picnic**
Jason reported that the annual picnic will be held on August 13th from 4:00 PM to 6:00 PM at Zorbaz.
- **Election of Directors**
Mary Bader, Jason Jundt, and Ray Ehly were reelected to the Board for a 3-year term. John Martodam was elected to a 3-year term. Motion was made to approve Elections by Daryl Kowitz and seconded by Kevin Lorentz. Voice vote approved.

Other Business:

Dan Bucholz, Ottertail County Commissioner, District 1 updated attendees on the road construction that will occur on County Highway 8. Work continues on the bike trail from Perham to Pelican Rapids.

Motion to support a decrease in the walleye possession limit from 6 to 4 was made by John Martodam. After a second by Kevin Lorentz, and discussion, the motion was passed by a voice vote.

John Wenner motioned to adjourn meeting, seconded by Mary Bader. Meeting was adjourned at 9:50 AM

Respectfully Submitted:
By Madge Murphy
LPLA Secretary