

**Minutes of the McDill Lake Protection and Rehabilitation Annual Meeting held at 6:00 PM
on October 17, 2024 at Ben Franklin Junior High Library**

Meeting called to order on 10/17/2024 at 6:01 p.m.

Board of Commissioners present: Krista Olson, Carl Rasmussen, Mike Phillips, Joe Senn, Sheila Stanchik (interim secretary), Suzanne Oehlke (county appointed representative)

Excused: Dustin Buse

Healthy Shorelands and Buffers Reminders: Tracy Arnold from Healthy Lakes and Rivers brought soil test kits for anyone interested in having their soil tested. She discussed the importance of testing your soil before fertilizing. She also announced that there are still 2 spots remaining for the Healthy Lakes and Rivers Grant.

Previous meeting minutes: Mike Phillips moved to accept the reading of the previous minutes. The motion was seconded by Joe Senn and approved by all lake district members present.

Nomination Commissioner positions: Positions up for election are President and Secretary. Krista Olson is running unopposed for President and Sheila Stanchik is stepping down as Interim Secretary. Casey Schoettmer is running unopposed for Secretary. Sheila Stanchik made a motion to dispense paper ballots and Mike Phillips seconds the motion. The voting was unanimous with all present members voting yay for Krista Olson as President and Casey Schoettmer as Secretary and 0 votes nay. Jim Stanchik motioned to accept and record the results of the election and Sheila Stanchik seconds the motion.

Year in Review:

- Thank you to the Wojciks for landing donation area oversight.
- Thank you to all of the painted rock hunt volunteers
- Thank you to the Stanchiks for being the harvester leads
- Thank you to Carl Rasmussen for extra treasurer work
- Thank you to Jim Stanchik and Elizabeth Fulton for being part of the audit committee
- Please make sure street sewer drains remain clear of debris including leaves.
- More loads of weeds were harvested this year with a grand total of 166 loads
- Trophic State of the lake is overall better this year
- Map from TIGRIS is complete showing deepest points of the lake to be 18-19 feet and the map was shown to the lake district members present
- Dam inspection/repair has not yet been fully completed without regard to the lake district. The lake district is awaiting resolution from all those involved.

MuckBiotics:

- Several lake district members reported improvement with the use of MuckBiotics.
- Residents will be offered the product at \$275 again in the spring of 2025

Harvesting Update:

- The City poured a new cement slab at the harvester landing
- The City is moving the parking lot and frisbee golf around in the park
- The lake district is considering a new storage shed or modifications to the old storage trailer for safety

Treasurer Report:

- Please see attached treasurer's report for complete details
- Dredge fund is closed out
- There were 2 chemical treatments in this fiscal year as September was missed and went into October
- Dam repairs rolled into maintenance fund
- Lake district fee for all 169 properties will increase 2.5% which is \$10
- The Annual Review of the 2024 fiscal year has been completed by Treasurer Carl Rasmussen and residents Jim Stanchik and Elizabeth Fulton
- The 2024-2025 budget is reviewed and approved. Motion by Casey Schoettmer and seconded by Joe Senn

Next Annual meeting October 16, 2025 at 6:00 p.m. at the Ben Franklin Jr. High library.

Meeting adjourned 10/17/2024 at 7:10 p.m.

Minutes respectfully submitted by Sheila Stanchik, Interim Secretary McDill Lake District.