

ELID Meeting Minutes
Date: 1/22/2024 Orrock Town Hall

Attendance: Ken Andreen, Mike Donnelly, Brian Moriarity, Joe Ryan, Sandy McClurg

Informal introductions of all members.

Meeting called to order at 6:50 p.m.

Appointment of Officers:

Ken Andreen appointed as Chair, Mike Donnelly appointed as Vice Chair, Brian Moriarity appointed as Treasurer, Sandy McClurg appointed as Secretary

Terms set as follows:

- Ken Andreen 3 years
- Brian Moriarity 2 years
- Mike Donnelly 2 years
- Joe Ryan 1 year
- Sandy McClurg 1 year

Insurance: Ken Andreen presented 2 quotes for Board Officers and Trustees Liability insurance - Westbend at \$475, Insural at \$576.

Discussion followed. Motion by Mike Donnelly to approve Westbend insurance at \$475. Second by Brian Moriarity. Motion passed unanimously. Ken informed members that BELIA will be covering this cost and other costs up to \$10,000 as needed.

Bylaws: Ken Andreen presented a draft of Bylaws for member review.

Discussion followed. Members will review the draft and send corrections or additions as needed to Ken. Bylaws will be reviewed and voted on at next meeting.

Communication with ELID members: 152 ELID members on Eagle Lake.

Discussion regarding how and when to communicate with all members. We currently have postal addresses for all members. We would like to have email addresses as well. Mike will draft a letter to go out soon introducing

the ELID board. In this letter we will ask for email addresses to be sent to our ELID email (Sandy will set up an email account.) Mike will send the draft to all board members for review.

Lake Quality Studies: Discussion about prior studies. Ken stated that BELIA will continue to take care of weed control as usual through grants, fundraising events, etc. for at least 2024 and 2025. The key issue to be addressed by this ELID board is the Alum treatment and possible Carp control. Continued review and discussion of BELIA water assessments 2020 and possible grant funds available.

Blue Lake LID: Brian provided information on the Blue Lake LID and the Alum treatment. They have had excellent success with the treatment so far with over 10 ft. clarity after the first treatment. They are doing ½ treatment September 2022 and September 2024.

Alum treatment and costs: Ken has had estimates from \$600,000–1,000,000 for alum treatment for our lake. Dan Cibulka from SWCD has been very helpful and encouraging. They have a new priority plan for giving the grant money and Eagle Lake appears to be a high priority due to our lake impairment, our extensive lake studies, and high lake usage. The Lake association must provide 25% of the costs.

Brainstorming funding sources: Ideas include taxes through the ELID, bonds, private loans from ELID members, other grants, financing from the Alum treatment company, DNR funding, possible charges for use of landing.

Next Meeting: Regular meetings will be the 2nd Tuesday each month at 2:30 at Orrock Town Hall unless otherwise noted. Next meeting will be February 13th at 3:00 at Orrock Town Hall.

Motion to adjourn made by Mike, second by Joe. Meeting adjourned 9:14 p.m.