

Cormorant Lakes Watershed District

Monthly Meeting Minutes

June 4, 2018

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at the Cormorant Town Hall/Community Center, District Office, 10929 County Highway #5, Cormorant, MN at 7:00 p.m.

Those present were Managers: Ellis Peterson, Gene Olson, Sam Blattenbauer, & Jeff Moritz; Sheldon Struble & Cy Abel, Inspectors; and Liz Larson, Administrator.

Chairperson Peterson called the meeting to order at 7:00 p.m.

Next Meeting: The next regular business meeting has been scheduled for July 2, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Minutes: The minutes from the April business meeting were distributed to the managers. The minutes are available for inspection at the District Office and will be posted on the website.

Treasurer's Report: The financial report was presented and is on file. Motion made by Jeff Moritz to add \$10,000 to AIS funds account. 2nd by Ellis Peterson

Inspectors Report:

1. Beavers on Ness Bay
2. 15085 Leaf Lake-some dirt work
3. Swanies Bay-House removed/excavated
4. Clemson leveler-storage
5. No zebra mussels found on Middle Cormorant
6. A few new houses on Tradewinds Beach
7. Multiple occurrences of zebra mussels on Big Cormorant

Permits:

1. Jeff Thompson-Tradewinds Beach
 - a. Stepping stones, landscaping
2. Charles Homme-Tradewinds Beach
 - a. Tree removal
3. Randy Martin- Big Cormorant
 - a. Rip Rap

Old Business:

1. Advisory Board discussion-review BWSR rules regarding advisory board.
2. Swanies Bay dredging updates
 - a. Discussion of railroad ties along alleyway

New Business:

1. Cormorant Inn hearing on 6/12 at the Becker County Courthouse.
 - a. Regarding camp sites
2. Leaf Lake water testing
 - a. Call from Moriyah Rufer, asked if anyone was taking water samples
 - b. Need for someone on Leaf Lake to volunteer to lake quality monitoring; would need to let the association know.
3. Invasive Species meeting at MN State in Detroit lakes on 6/8/18 @ 9:00 am.
Possible quorum due to multiple managers attending the meeting. Notice posted at Cormorant Community Center.
4. Lake Association Meetings Upcoming
 - a. Upper Cormorant 6/3/18 @ 9:00 AM
 - b. Middle Cormorant 6/9/18 @ 9:00 AM
 - c. Big Cormorant 6/16 @ 9:00 AM
5. New culvert installation; Dave Rosing
6. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Sam Blattenbauer, 2nd by Barbs Hansen.

Date	Payee	Total
06/04/2018	Houston Engineering	2,852.04
06/04/2018	Upper Cormorant Lake Association	50.00
06/04/2018	Middle Cormorant Lake Association	30.00

Motion to Adjourn by Gene Olson, 2nd by Sam Blattenbauer at 8:10 p.m.
Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Larson, CLWD Administrator.