

Cormorant Lakes Watershed District
Monthly Meeting Minutes

January 18, 2016

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; Barbs Hansen; Jeff Moritz; and Administrator Liz Moritz.

Chairperson Peterson called the meeting to order.

Next Meeting: The next regular meeting is scheduled for March 7, 2015 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Treasurer's Report: The financial report was presented and is on file.

Old Business:

1. No new cases to report regarding zebra mussels and their presence in Big Cormorant Lake.
 - Suggestion to write letter to the editor in local newspaper
 - Perhaps for next summer to get more lakes involved with having inspectors
 - May want to do further investigation and/or meeting with Steve McComas regarding future education for how to spot zebra mussels.
2. Advisory Board/Committee:
 - A date needs to be set
 - A list needs to be compiled regarding individuals that may be interested
 - Review handbook about the rules governing the advisory board
 - Potentially send out an advertisement in local newspaper
3. Agreement between CLWD and Lake Park Township was signed and is on file.

New Business:

1. Spencer McGrew replaced by Jeff Lewis.
2. Big Cormorant Lake Association meeting is February 18 at the Cormorant Pub.
3. Barbs presented the water craft inspection summary on Big Cormorant Lake for 2015.
 - a. 2,214 total inspections
 - i. 1,230 entering the lake
 - ii. 957 exiting the lake
4. The following bills were submitted for payment to the Board of Managers:
 - a. US Treasury -2,047.76
 - i. Note: SSA
 - b. Benson-Leitheiser-Soberg -60.00
 - i. Note: Payroll
 - c. Olson Construction -825.00
 - d. Cara Bjerken -692.62
 - e. Cormorant Township -1,000.00
 - i. Note: Rent-Use of facilities
 - f. Houston Engineering -177.75
 - g. Motion to approve bills by Jeff Moritz, Seconded by Barbs Hansen.

Motion to Adjourn by Barbs Hansen, seconded by Ellis Peterson at 8:15 p.m.

Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Moritz, CLWD Administrator.