

Cormorant Lakes Watershed District
Monthly Meeting Minutes

May 2, 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; Administrator Liz Moritz; and Inspector Sheldon Struble.

Chairperson Peterson called the meeting to order.

Next Meeting: The next regular meeting is scheduled for June 6, 2016 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

A special meeting has been planned for May 13, 2016 at the Cormorant Town Hall/Community center with the purpose of inspecting property for a permit application. The specific time will be posted at the Cormorant Community Center.

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

Inspector's Report: Inspector Struble updated the Managers on his April inspections. Sheldon reported the following:

- Seclusion Point Road-New House
- Wermager Beach-Ridge to catch water runoff

Permits:

- John Mahan-Park Place
 - Level trees and heaves
- Dave & Jenni Barr- Nelson Subdiv
 - Smooth out ice ridge
- Mike Falkner-13596 East Big Cormorant Road
 - Rock & fabric along beach
- Pat Fitzgerald-Costello Beach
 - Repair Shoreline
- Stan & Unamae Thurlow-Tradewinds Beach
 - Repair shoreline
- Robert Penn-Haugen Beach
 - Level 30 ft area

Old Business:

1. Discourse about low water levels and channels on Big Cormorant Lake.
2. Barbs reaffirmed a previous motion: Special Assessments for adjacent properties under the same ownership are to be treated as one on Upper Cormorant Lake. 2nd- Gene Olson.

New Business:

1. Discussion about plans submitted by Friedrich & Goerger about dividing and combining four lots into 2 lots on Ideal Beach located on Upper Cormorant Lake.
2. Jack Neufeld-
 - a. Motion by Gene Olson to approve \$40,000 of the Clean Water Grant to Jack Neufeld pending sufficient funding. Seconded-Barbs Hansen.
3. Mark Neilson-
 - a. Applicant wants to fix the problem of cattle falling into lake. Mark is proposing fencing to keep cattle away. Estimated project to be about \$42,000.
4. Foley Inspection-Tanglewood Road
 - a. Property will be inspected by managers at the special meeting on May 13 for further discussion.
5. The following bills were submitted for payment to the Board of Managers:
 - a. Upper Cormorant Lake Association-\$50.00
 - b. RMB Labs- \$150.00
 - c. Houston Engineering-\$466.00
 - d. Houston Engineering-\$1,208.00
 - e. Houston Engineering-\$1,384.10
 - f. Houston Engineering-\$3,898.15

Motion to Adjourn by Ellis Peterson, seconded by Barbs Hansen at 8:20 p.m.

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