

Cormorant Lakes Watershed District
Monthly Meeting Minutes

October 5, 2015

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; Administrator Liz Moritz; and Inspector Sheldon Struble.

Chairperson Peterson called the meeting to order.

Next Meeting: The next regular meeting is scheduled for November 2, 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.

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

- Trailer house south of Bud Davis' Residence-Abnormal lot, a lot more fill has been brought in, fence is down
- John Johnson- Garage up on the hill, some possible slight run-off onto neighbor's property
- Property next to Ellis'-fence is still down, was up between inspections
- Dave Ulman-Property has been sprayed and seeded, loos appropriate

Discourse about Beaver dams and effect of cleaning them up. Discussion about contacting Houston Engineering about the issue.

Permits:

- Scott Tracy
- Jon & Paula Erickson
- Mike Tupa
- Robert Johnson

Old Business:

1. Discourse about Laliberte residence; resolved that the owners will likely need an engineered plan that must be accepted by both the Department of Natural Resources and the Becker County Zoning Department.
2. Updates on the Blue Water Bay channel; The project is complete and the channel has been trenched and cleaned out.

New Business:

1. Discussion about plans submitted by James & Sharon Hurley to demolish a structure on their property and rebuild it at the same location. The current structure setback is 42 feet. Motion by Ellis Peterson to send a recommendation to the Becker County Zoning Department that opposes the applicant's project due to the location and distance from the lake. Seconded by Gene Olson.
2. Update on Beach Captain's inspection; also some captains put out concrete blocks in front of their property for future inspection for zebra mussels.
3. Discourse about the Lake Detective Report.
4. Discussion about citizen's petitions, channel cleaning, water rights, wake zones, and upcoming MAWD conference.
5. It was decided that the December Regular Meeting will be held on December 14 at 7:00 p.m. in the Cormorant Town Hall/Community Center due to a conference held during the first week in December.
6. The following bills were submitted for payment to the Board of Managers:

| | |
|-----------------------|----------|
| • RMB Labs | 696.00 |
| • Houston Engineering | 2,138.75 |
| • Houston Engineering | 320.00 |
| • Renner Excavating | 450.00 |
| • MAWD | 1,495.00 |

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.