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**From:** "East Battle Lake Watershed Asn" <eastbattlelake@gmail.com>  
**To:** <colsonpe@gmail.com>  
**Sent:** Monday, June 08, 2009 11:03 AM  
**Subject:** 2009-05-28 EBL Minutes

**\*NEXT BOARD MEETING—JUNE 11 AT 7 P.M.  
AT THE PICNIC SHELTER NEXT TO THE COMMUNITY CENTER IN  
VINING.**

## **EBL WATERSHED BOARD MINUTES/MAY 28, 2009**

The East Battle Lake Watershed Board met at the KKK Restaurant on June 23, 2009. Those attending were Bill Stone, Bob Fritz, Gene Albers, Tom Greenagel, Kate Tetens, Leonard Smith, Barb Olson, Anne Hilchen, Paul Wilson, and Jan Wally. Virginia Zachmann was also present since she will be taking over the position of newsletter editor this fall.

Chuck Olson, president, called the meeting to order. The following business matters were discussed and acted upon:

\*Gene Albers presented the Treasurer's Report. The total amount of \$12,769.60 is in the treasury. This includes \$10,250.19 in savings certificates and \$2,519.41 in the checking account. The total includes \$2,780 which is earmarked for fish stocking. The report was approved.

\*Leonard Smith presented his report on water testing and water inlet monitoring. The result of the May 17, 2009, testing was a Secchi reading of 18' in the north part of the lake and 14' in the south section. Water inlet testing was done on 9/15/08 and 5/18/09. The Mason Creek inlet had the highest phosphorus reading, approximately seven times the level in the lake in the fall and four times in the spring. Vining Creek, Brandborg Creek, and Stuart Lake inlets were about four times and between two and three times the lake level in the fall and spring respectively. Paul Wilson explained that Mason Creek has historically been a problem. Chuck Olson explained that Steve Henry has been working with the farmer across the road to plant a buffer zone. Chuck will contact Steve to inquire about the progress of this endeavor.

\*Leonard Smith reported that he has found research proving that a stunted variety of Northern Pike was introduced in Minnesota lakes, thus giving support to his theory that we have them in our lake.

\*A motion was passed that we continue stocking the lake with walleye fingerlings. The board agreed that the stocking should take place in more than one part of the lake. Maple Lane Resort, Lutheran Island Camp, and the public access were suggested.

\*A motion was passed that bills for water testing, membership in COLA, and mileage to Leonard Smith be paid.

\*Our annual meeting will take place on June 27. The guest speaker will be Pam Perry, Nongame Wildlife Lake Specialist for the Minnesota DNR's nongame Wildlife Program. She will present a powerpoint program on loons. A motion was passed that we serve breakfast prior to the meeting. Jan Wally will coordinate this effort.

7/17/2009

\*A motion was passed that Jonalyn Lippka be appointed to fill the vacant Area 6 director's position.

\*Suggestions were made that board meetings be held either Saturday mornings or in the evening so more people can attend.

\*Chuck checked to see if board members whose terms expire this year would continue to serve. Paul Wilson and Barb Young have agreed to do so. Bill Stone is resigning as director for Area 3 since his home is for sale. Clyde Millerbernd, Carol Pagel, Greg Fitzloff, John Dixon, and Peggy Bochenski were not present so Chuck will contact them before our annual meeting. All officers present said they would continue in their positions.

\*A discussion ensued concerning youth education and service projects. Some lake associations are involving youth in projects such as water testing, loon monitoring, etc. Chuck volunteered to create a list of opportunities for youth.

\*"Star Lake" status was discussed. Requirements for this program are that at least 50% of eligible people are members of the organization, the association must have a lakeshore management plan, and water testing is done in the lake.

\*Gene Albers handed out his proposed by-laws and constitution. He asked that board members give him input before the committee (Gene, Jan, Bill, and Leonard) meets June 4.

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Respectfully submitted,

Jan Wally (substitute secretary)

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7/17/2009