

Meeting Minutes
Hess Lake Improvement Board
August 17, 2021
9:30 A.M.

Board Members Present: Bart Calvi, Dale Twing, Ken DeLaat, Jon Mark Slocum
Board Members Absent: None
Also Present: Nancy Calvi

1. The meeting was called to order at 9:45 a.m. by Twing

2. Agenda:

Motion by Twing, seconded by DeLaat to approve the agenda. All ayes. Motion carried.

3. Approval of Minutes of 5/11/2021 Meeting

Motion by DeLaat, seconded by Calvi to approve the minutes of the 5/11/2021 meeting. All ayes. Motion Carried.

4. Public Comment: (2 minutes)

Nancy Calvi had a conversation with the board

5. Financial Report:

Motion by DeLaat, seconded by Calvi to approve the Treasurers Report as submitted. All ayes. Motion carried.

Motion by DeLaat, seconded by Calvi to allow the Secretary/Treasurer to pay any routine bills that may come into the office prior to the next meeting. All ayes. Motion carried.

6. Old Business:

- Ending the aeration on the lake
 - A. New scan of the bottom of lake.
 - 1. Bio volume
 - 2. Steinman Electra Shocks
 - 3. Carp wet failure
 - 4. Carp cages – using carp cages now
- Sending out the pamphlets as soon as possible

B. Discussed Grant not practical for us.

7. New Business:

- Appointing a new board member
Appoint to board Grant Bryan. Motion by Calvi, Seconded by Slocum
- Due to the loss of the Chairman Bosowski, Calvi will assume Chairman position
- DeLaat to be Vice Chairman. Motion by Twing, seconded by Slocum. All Ayes, Motion carried

8. Correspondence/Bills

- *Savin \$11,806.89*
- *Progressive \$6250.00*
Not included on the treasurers report

9. Public Comment (2 minutes)

10. Miscellaneous

Discussed Wheeler and possible other studies on the watersheds to prevent phosphorus loading

11. Adjournment

Motion by Twing, seconded by Calvi to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 10:58 a.m.

Dale E. Twing, Secretary