

Minutes
Pickerel and Kimball Lake Improvement Board
July 25, 2017
7:00 P.M.

Board Members Present: Bender, Twing, Alsover, Hobbie, Willett

Board Members Absent: NONE

Also Present: Mark Neymeiyer, Lynn Norlin, and Trudy Norlin

1. The meeting was called to order by chairmen Bender at 7:00 p.m.

2. Agenda:

Motion by Hobbie, seconded by Alsover to approve the agenda. All ayes. Motion carried.

3. Approval of Minutes of 5/23/2017

Motion by Willet, seconded by Hobbie to approve the minutes from the 5/23/2017 meeting as submitted. All ayes. Motion carried.

4. New Business

None

5. Correspondence/Bills

Motion by Willett, seconded by Hobbie to pay existing bills and to pay the invoices that had just been received from Savin of \$4801.25 and \$8271.25. All ayes. Motion Carried.

6. Miscellaneous

None

7. Public Comment – 2 minutes

Mr. Neymeiyer talked about the condition of the lake and his appreciation that we were looking for ways to stop the nutrients and not just putting chemicals in to kill the weeds.

Twing shared information on DEQ rules for beach enhancement and general riparian issues.

8. Adjournment

Motion by Hobbie, seconded by Willet to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 7:50 p.m.

Dale E. Twing, Secretary

**Pickerel and Kimball Lake Improvement Board
Regular Meeting
July 25, 2017
7:00pm**

-AGENDA-

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of the minutes: May 23, 2017**
- 4. Public Comment - 2 minutes**
- 5. Treasurers Report**

6. Old Business:

Sent out RFP's out to the 4 businesses, only received 1 back

7. New Business

8. Correspondence/Bills

Savin: \$4,801.25

Savin: \$8,271.25

9. Miscellaneous

10. Public Comment – 5 Minutes

11. Adjournment