

Minutes of the
Board of Directors
Mallard Lake Association
Webster, Wisconsin

Location: Perkins Restaurant, Arden Hills, MN

Presiding: Gordy Hesselroth, Pres.

Date: April 28, 2011; 7:30 PM

The meeting was called to order at 7:30 PM by President Gordy Hesselroth. Those present included Tim Heuer, Treasurer; Jim Dahl, Mark Hunter, David Hogan, Bruce Marx and Valli Sauer, Acting Secretary. Absent: Jim Rustad

Agenda:

1. Treasurer's report:

Tim provided a listing of the association's balances and expenses since 2007. The current association balance is \$ 1,484.86.

Donations received for NSLA--\$ 1,225. Seventeen families helped in achieving our initial goal! This gift will be presented next week to the NSLA treasurer and announced at their annual meeting.

Dues will remain \$20 for 2011 -2012.

2. New Business:

Annual Meeting:

Saturday, June 12, 2011

Place: Jackson Town Hall

Time: 8:30-9:00 AM- Set Up

9:00- 10:00 AM - Board Meeting

10:00- 11:30 AM- General Meeting

End by 12:30 PM

Refreshments: Val Sauer & Patrice Dahl

Speaker: Craig Conroy regarding the Flood Plain information

Elections & Ballots:

Suggestion to send stamped, addressed envelopes with ballots was approved.

Vice President/Chairman elect: Mark Hunter

Directors: David Hogan, Phil Bauman, Kelly Ries, Vicky Iliffe

Lake Resident Directory:

Send address up-dates to Jim Dahl. Add e-mail addresses to roster.

Jim Dahl will up-date Lake Directory.

Flood Plain Study:

Ted Sauer shared information that he discovered about the flood plain study. Somehow, Mallard Lake and Green Lake have not yet been included with the DNR. even though the study does include all three lakes. Ted will be trying to solve this and will share the results by the annual meeting.

Northwestern Wisconsin Lakes Convention:

Mark Hunter made a motion to reimburse this year's registration for (2) members to attend the northwestern Wisconsin Lakes Convention. David Hogan seconded. There was discussion and all voted in favor.

Connecting the Lakes Project:

A thought about re-connecting Mallard Lake, Sand Lake and Green Lake was discussed. Mark Hunter had begun investigating what it would take. It would involve the DNR, All Lake Property Owners, Lake Zoning, The Army Corp of Engineers, Burnett County and a private engineering firm. The idea has definite appeal, but it would be a long range project and involve all three lake populations.

Website:

Tim Heuer made a motion to create a Mallard Lake Association website. The motion was seconded by Bruce Marx. Discussion followed. All were in favor. Motion passed. Tim will pursue.

By-laws:

Review for up-dating; to be discussed at our next meeting.

Social:

Plan some type of social with Green Lake and Sand Lake Associations.

Update Mallard Lake Booklets:

This needs to be done

Annual Picnic:

August 13th Saturday, around 3:00-4:00. Where? Hopkins'?

3. Old Business:

Water Quality:

Jim Dahl shared the most recent results of our water quality; he just received the fall study results. The lake has stayed at the same level of clarity. The association pays for the less expensive study. The spring kit just arrived and we should receive those results by the June meeting.

Fish Stocking-Mark Hunter:

Mark spoke with Robert Langer. To promote walleye, we need to bring in cribs or lake structures. A permit needs to be pulled to drop live trees for a crib. Consult with DNR Dave Ferris. We also should be putting minnows in the lake to feed fish. Fat Heads cost 1 cent each.

The Plan: Structure First; then minnows; then stock.

Costs:

Walleyes \$3 x 500 = \$ 1,500-3 ,000 small

\$6 x 500 = \$ 3,000-6,000 larger

How this cost would be shared or covered. The DNR will not participate in cost.

When Mark asked about getting a fish survey, he was told that Mallard Lake was on the schedule for 2016.

Boating Landing Signage:

Idea to move sign to south side-will investigate.

Thanks to .Jim & Kay for hosting the mid-winter gathering.

The meeting adjourned at 9:30 PM.

Respectfully submitted,

Valli Sauer, Acting Secretary