

Lower Spring Lake Protection & Rehabilitation District

Special Board Meeting May 12, 2016 Minutes

Call to Order: President Carol Dixon called the meeting to order at 7:00 p.m. Treasurer Vicki Bradford, Secretary Debby Bartolerio and Pat Zimmerman were also present.

Liability Insurance Report: The liability insurance policy originally approved at the April 12 meeting was rescinded by the insurance underwriter. Two new quotes were obtained, one for \$998.00 from Banco and one for \$972.00 from Schwarz Insurance. Both provided similar coverage. Vicki Bradford made a motion to accept the Schwarz policy, and Debby Bartolerio seconded the motion. All Board members present voted in favor of the Schwarz policy.

Carp Removal: The DNR has tagged three fish₇ and noted that the water quality was poor. They were unable to complete a quality fish count survey. They stated that the carp removal may improve the water quality and fish health. The Carp Shoot is scheduled for June 3 through June 12th.

AIS Control Grant: Patricia Cicero conducted a partial survey of the lake₇ and found some Eurasian Water Milfoil and Curly Leaf Pondweed. She also noted some algae present. She will complete the survey and provide the data at the next Lake District Meeting. A whole lake treatment would not be permitted. Possibly the finger bay could be treated depending on the survey results. A grant extension will be pursued.

Dam Repair: Discussion regarding the Dam repair progress and deadlines to remain eligible for the grant occurred.

The meeting was adjourned at 9:05 p.m.