

Johnson Lake Development, Inc.

April 19, 2022

Board of Directors Meeting

Johnson Lake EMS Building

President Jean Edeal called the meeting to order at 7:00pm

ROLL CALL: Attendance roster showed 2 officers present, 1 absent, and 19 of 39 directors present, representing 14 of the 23 associations.

MINUTES: A motion to approve the October 2021 Minutes was made by Monte Vonasek and seconded by Dick Helvey. Minutes approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. Motion to approve was made by Dick Helvey and seconded by John Kirby.

ROAD MAINTENANCE: Jane Kirby discussed the schedule for maintaining the roads this year. Roads were graded and gravel added where needed the week of April 11. Additional grading will take place the week of May 23<sup>rd</sup> and again the week of June 27<sup>th</sup> and August 29<sup>th</sup>. If weather conditions warrant, a grading may be added late in July. A reminder in areas that had snow removal, it is each area's responsibility to put back the gravel moved to the edge of the road.

HIKE & BIKE TRAIL: A bench will be added on the west side of the trail across from Drive 21, provided by a family donation.

GRASS DUMP: Doug Thompson provided a report on the grass dump, saying the usage has been good. Teri Rohnert asked if the dump had been closed in the winter months. Doug said the sign said it was closed mid December through mid March, but since there was no measurable snow, he left the gate active. Jean Edeal asked if a new tree and branch pile should be started. Doug Thompson and Arlin Edeal will arrange the piles and place signs to direct users to place their debris. Doug received an invoice from Arlin Edeal for \$1,384.70 for dump maintenance for mowing, burning and cleanup.

FIREWORKS: Monte Vonasek said the fireworks display will be held on Sunday, July 3 at 10pm, with a rain date of Saturday, July 9. The fireworks will take place unless a fire ban is still in place.

CARP REMOVAL: Norm Hoveling reported on carp removal for the lake. He spoke to the Game & Parks, and they have agreed there will be no carp fishing from the swimming beach to Bossung Lake, with a barrier placed as well as holding nets when a carp removal is planned. Norm also spoke to the rendering plant, and they will take the carp if Jeff Reideman does not have a market for it. They are planning for the next carp removal to be held in the spring of 2023. The carp fund is currently at \$16,000. This will be the last carp removal planned by Norm.

He is looking for someone to take over the process. If you have an interest in taking over this project, please contact Norm Hoveling.

**OLD BUSINESS:** Jean Edeal discussed the Johnson Lake fire protection plan and handed out information gathered last year. Gosper county has declared a burning ban, which Dawson County should also adhere to. No outside burning of any kind.

Ross Woodside received a call from the Gosper County sheriff asking the location of a well at Johnson Lake to use in the event of a fire. Ross said a well is available at Bass Bay. Jean Edeal is also checking on an irrigation well located by Captain's Quarters to see if it remains available to fill tankers.

Central would like JLDI to take over the entire budget, mowing and grading. Discussion was held on this possibility, with no action.

Jean Edeal discussed the need for new JLDI officers for this year. The president and vice president terms expired last year, with new officers needed to fill these positions. By law state officers can serve no more than 2-3 year terms. Both president and vice president have served their allotted terms. Doug Thompson stated he would take the office of president if another candidate is not found in the next couple of months.

Trash Service- Dan's Sanitation contacted Jean to say they have received notice of an increase in their dump fees at the landfill. New charges from the landfill increased by \$2 per ton, requiring them to increase their bid to JLDI to \$40,000 instead of the \$32,160 originally quoted for trash pickup. A motion to approve the new amount was made by Tim Lonowski and seconded by Jim Hain. Approved by a unanimous vote.

**BUDGET:** Monte Vonasek brought up the possibility of talking with Central about an increase of the sanitation budget. August CPI is used to figure the inflation rate for the JLDI payment. Monte Vonasek made a motion to approve the revised budget, making the last budget null & void, seconded by Ross Woodside. Approved by unanimous vote.

**COMPENSATION FOR NEWSLETTER EDITOR:** Jean discussed making the editor of the JLDI newsletter a paid position. Much discussion was held. June Oliphant stated, Joan Wieland used to put the newsletter together twice per year for no pay. Ross Woodside made a motion to pay the newsletter editor 30% of the net proceeds of the newsletter, seconded by Leon VandenBerge. Vote showed one NAY was given, with the remainder YEA, motion carried.

**ADJOURNMENT:** Jean Edeal stated meeting was adjourned.

Next meeting is May 17, 2022 at the Johnson Lake EMS Building

Respectfully submitted,  
Kathy Larson, for Deb Jensen, Secretary