

Van Vliet Lake Association  
Board Meeting  
July 21, 2017

The meeting was called to order at 10:00 a.m. Present were as follows Ronie Jacobsen, Jeff Burke, Mike Czarny, Ed Brodsky, Mark Osberg, Diane Schroeder and Jim Sprester.

Ronie reported she spoke with Ty on the day of the DNR's visit to our lake to observe the aquatic plants, at that time he felt we would receive a permit. However after further review it turns out another tour of our lake will be necessary and the possibility of limiting the cutting area is looming. After some discussion Ed made a motion to request the final DNR inspection between August 2 – 4, Jeff seconded, all were in favor.

Ronie spoke to Dennis regarding his insurance, he said he would send us the declaration page from his policy. Officers liability insurance was discussed and the cost from the present until October 25, 2017 would be \$390.00 and the next 12 months would be \$560.00 through Great American Insurance, many thought this insurance should have been in place long ago. Mark made a motion to purchase this policy and Ed seconded.

If cutting occurs Mark and Ed agreed to assist in over viewing the off loading of plants and transfer to gravel pit. Mike will do a final report on amount and type of plants removed.

Ed will take some a photos BEFORE any cutting occurs with a time stamp picture of the amount of plants floating on the lake near the landing or elsewhere. Also the thought of a drone taking some video plus photos of the emergence of the plants in the area to be cut would be a asset. Mark will give this a try.

Jim will contact Ben Peck to thank him for offering his facility on W for disposal of the plants. Meeting ended at 11:30.

Mark wanted to let all know there will be a Cranberry Tour of Bartlings (Ocean Spray) Bog on August 11, he will let us know of the times.

Respectfully submitted,  
Diane Schroeder