

DRAFT Minutes
Little Swan Lake Siltation Committee Meeting: Monday 08/20/2018

Meeting Called to Order - The Little Swan Lake Siltation Committee meeting was called to order by Jim Dalmeyer at 6:30p.m on 08/20/2018. Committee members present for the meeting were Jim Dalmeyer, Committee Chairman, Al Henning, Gil Hennenfent, Tina Atherton. Bob Andersen, Sheila Melton and Jerome Stenger, President Little Swan Lake Board.

Approval of Agenda- Agenda was modified to exclude item 4A. section c under new business as Sheila pointed out that this item is the responsibility of the LSL board. Bob agreed. This was stricken from agenda. Jim motioned for agenda to be accepted and Gil seconded Jim's motion. Agenda approved by committee.

Approval of July 16, 2018 Meeting Minutes – Bob motioned for meeting minutes to be approved and Gil seconded. Meeting minutes approved by committee.

Old Business – Jim received letter from Patrick Fahey's lawyer per July 16th meeting topic which indicated that the siltation committee is asked to contact his lawyer in the future for anything that is of mutual concern. Committee agrees that this is a positive response. Gil stated that he appreciated Mr Fahey's positive comments per his plans for soil conservation on his land at the July 16, 2018 siltation committee meeting. The committee agreed.

Jim inquired if any committee member had contact information for Joe Russell so that he could contact him per the Klingner Dam survey. Bob provided Jim with Joe's contact information.

New Business – A lively discussion ensued per the content of a summary letter of siltation committee activities to the lake community membership and a draft letter to land owners in the watershed area surrounding Little Swan Lake. Committee members decided to place summary letter of siltation committee activities to the lake community membership and siltation committee meeting minutes on the lake website and to table the letter to landowners in the watershed until after the Klingner presentation at the Membership annual meeting on October 28, 2018. The community membership summary letter bullet points and the draft annual meeting presentation from Klingner will also be used by Jim and Bob to provide a summary presentation to the LSL community board on 09/10/2018 per the Klingner lake and dam assessment. Jerome states that it is not necessary for Klingner to attend LSL board September 10th meeting. The Klingner draft presentation for the community annual meeting on 10/28/2018 will be provided to the board for their perusal as soon as Jim receives it prior the 09/10/2018 LSL board meeting. Jim asked if Dan Atherton would be able to provide a projector for the 09/10/2018 board meeting. (Tina Atherton asked Dan Atherton if this would be possible after the meeting. Dan Atherton said that yes, he would provide the needed projector).

Klingner plans to provide a 20 minute presentation to the LSL community at the annual meeting. Jerome suggested that this presentation be provided at the start of the annual meeting so that Klingner does not have to sit through entire annual meeting. The committee determined that, due to time constraints, questions from community membership at the annual meeting will be written on a form provided by Bob to be submitted to Bob and/or other LSL Board members at the end of the meeting or anytime prior to or at the town hall meeting slated for November 4, 2018 where Klingner will be present to also answer questions.

Sheila printed off and read an email sent late this afternoon from Klingner per answers to questions from the committee to Klingner during the Klingner's presentation to the siltation committee at the July 16th meeting as well as noted the attached draft summary from Klingner per their silt prevention and removal plan options. She suggests that all committee members read this as soon as possible and submit questions as she notes that Klingner allows the committee 30 days to respond. Committee members agree to submit questions to Jim as soon as possible.

Jim reminds committee members that the next siltation committee meeting is scheduled for 09/17/2018.

Adjournment – Bob motioned that the meeting be adjourned at 8:00p.m. and Sheila seconded the motion. Motion was carried and the meeting was adjourned.