

Jessie Lake Watershed Association
Annual Fall Meeting, September 2, 2017
27 members present

President Hollister Madsen called the meeting to order at 9:10 a.m. There were 27 members present. New members Fred & Cleo Conrad & Kathy LaRoche were welcomed. The Board of Directors were introduced.

Agenda: Marn Flicker made motion to accept the proposed agenda. Don Ojanen seconded. Motion carried.

Minutes: Craig Johnson made a motion to accept. Don Ojanen seconded. Motion carried.

Treasurer's Report: Peg DeConcini made motion to accept. Rita Anderson seconded. Motion carried. Balance as of 9/2/2017 = \$8,198.24.

Proposed Budget: Teresa Chicoine motioned to accept. Harold Goetzman seconded. Carried.

Old Business:

Spring Meeting and Picnic will continue to be in June. 30 people attended the July 15th meeting. Marn Flicker suggested we make a donation to Rhonda Nichols for her many years of generosity in hosting the JLWA events at her home. Diane Goetzman made a motion to present Rhonda a \$150 Visa gift card. Peg DeConcini seconded. Motion carried.

Committee reports:

A **Welcome Committee** has been formed consisting of Chuck Klinger, Patty Klinger, Cheryl Wagner and Jerrill Madsen. A packet of information about Jessie Lake & the surrounding area was presented for review. Packets will be given to new cabin owners on Jessie Lake. Members were impressed and suggested that others may want to purchase these booklets. Committee will look into that possibility and will present a suggested price to the Board of Directors. Also, suggested that some of the information be scanned into our website.

Membership:

Membership was down for 2017. May have occurred due to changes in property ownerships. Annual revenue did increase due to the increase in JLWA dues in 2017.

Website:

President Madsen clarified the number of lakes in the association is 10 & they are: Big Jessie, Little Jessie, Peterson, Little Peterson, Spring, Little Spring, East Goodman, Goose, South Ackerman, North Ackerman.

Share the Lake:

Marn Flicker reported that the weather was bad so the event was held at the Marcel Community Ctr. Had a good turnout and guests had a great time. Marn and Jim DeConcini will be stepping down as co-chairs. Diane Goetzman thanked them for their dedication and hard work. Board will look for members to chair this event. Marn and Jim volunteered to assist the new event chair in procedures if they so request.

2018-2019 Fish Survey:

President Madsen reported that the DNR will be doing a fish survey on Jessie in 2018 and on Little Jessie in 2019 regarding the stocking of walleyes. Dave Weitzel of the DNR would like fishery plan input from the association. President Madsen has spoken to Mr. Weitzel regarding him speaking at our 2018 fall meeting to share results of information on Big Jessie.

Marn Flicker reported that he is on the DNR state walleye advisory board and would like input as to the possibility of changing the limit of walleyes from 6 to 4 statewide.

Water Quality Update:

Harold Goetzman reported that lake has been green since the end of July. Phosphorus is high and clarity is poor. Lake turning over due to colder weather. Jim Anderson reported that lake level is down 12 ¼ inches as of 8/1/2017.

Beaver Dam Update:

President Madsen reported that beaver count is very low this year. Both Spring & Tilly Creeks are being monitored. Jim Anderson suggested that the leveler be checked in Spring, 2018.

AIS Update:

Harold Goetzman reported that Itasca County is very active in checking boats for invasive species on Itasca lakes. County has two mobile decontaminating units for boats. JLWA posted an AIS sign on Little Jessie. The sign was somehow removed. A new sign has been installed and as of 9/5/2017 the sign was still there. It was also reported that the landing on Little Jessie is in poor condition and DNR has been informed.

New Business:

Election:

President Madsen presented the members with the 2018 roster of candidates. Marn Flicker made a motion to cast a unanimous ballot for the list of officers presented to the members. Diane Goetzman seconded the motion. Carried.
Secretary still needed.

Roadside Cleanup:

Don Ojanen reported that fall cleanup will be held on Friday, October 6th. Meet at 10a.m. at the Jessie View Resort.

Open Discussion:

Jim Anderson brought to the board's attention that the 2003 adopted logo for dues notices and all other communications were not being used. Officers were not aware of logo and that adopted logo will be used on future mailings & communications.

Adjournment:

Marn Flicker made motion to adjourn. Seconded by Peg DeDoncini. Meeting adjourned.

Submitted
Marie Flicker, Secretary