

In Attendance

Kris Picken Rick Wimmer  
Ed Gysler Joy Larson  
Chuck Lund Scott Maghan  
Julie Maghan Andy Larson  
Pat Wimmer Diane Lund  
Julie Maghan Jill Mertes  
Marjorie Safaie Ron Petrusson

Absent/Excused

Lynn Bremer  
Susan Hitchens

Guest

Rose Juday

Meeting called to order at 9 a.m. by President Kris Picken  
Welcome to guest Rose Juday.

Call for approval of October 10 2020 meeting minutes. MSP

Treasurer's Report

AIS Fund: \$24,190.86  
Healthy Lakes: \$ 5,498.01  
Fish Stocking: \$ 3,476.30  
Checking Account Balance: \$67,000.41  
Savings Account Balance: \$ 53.29

No expenses to report

Ed Gysler requested that the general fund also be reported.

Per Rick Wimmer, we are past due for an audit; last one was January 2018. Rick will ask Kay Bendorf if she's interested, as she has audited the books for us in the past.

Call for approval of Treasurer's Report – MSP

Andy Larson reported that the public access inspectors will be scheduled May 14 – September 12 this year. We will receive additional hours on Friday, Saturday and Sunday. Discussion on budgeted amount – Motion to increase budget from \$1600 to \$2400 for inspection hours (Healthy Lakes Fund) Approved by the board.

Signage at the public access directing people to the decon units. Discussion – feel it is a waste as it does not benefit our lakes. DNR decides location of mobile decon units.

Table any decisions for now.

Channel Dig – If the water is high, the DNR will extend our permit. There are plans to have a hydrologist take a look at the channel. Current permit allows only non-mechanical dig. If other methods are used, another permit would be required, and involvement of Army Corps. Discuss further at next meeting.

Bog near the public access. Waiting to see if it creates any issues.

Navigation: no report

Crooked Lake Narrows No-Wake

Andy Larson reported on the status of the no-wake initiative. He will discuss results of the vote with the Sheriff, who will come out to the lake possibly June, when the boat traffic is high. He will assess areas to propose no wake, and forward his findings to the county commissioners.

A few comments from lakeshore owners suggested speed limits instead of no-wake; this is not policy.

Could be August / September before anything goes to the county commissioners.

Need to keep reminding lakeshore owners that it's appropriate to call the Sheriff if they witness unsafe boating issues (video if possible)

Motion by Andy Larson, seconded by Rick Wimmer:

***The Portage-Crooked Lakes Improvement Association Board of Directors requests Crow Wing County to designate an applicable portion of the Crooked Lake Narrows as a no-wake zone.***

Motion passed unanimously.

Results of the lakeshore owners' vote (postcards) will be published in the April newsletter.

Fish Stocking: The association can stock fish this fall. Received a letter from a lakeshore owner who is willing to donate a generous sum of money to fish stocking, but only if the fund is strictly for Walleye. Recommend that this discussion be tabled until Lynn Bremer can be part of the meeting and discussion.

Social events discussed:

- Welcome Back to the Lake May 1 at Ruttger's – Shelley Larson will speak on shoreline restoration.
- Picnic at Larson's June 19
- Pontoon & boat parade July 3
- Fall Dinner meeting September 11 at Ruttger's
- Possible family triathlon July 4. Larsons coordinating and will be asking for assistance and participation

50<sup>th</sup> Anniversary of PCLIA – will try to obtain information on history for newsletter. Would like any pictures that can be used for a slide show at fall dinner. Volunteered Wimmers' daughter to design logo for clothing items, decals (?) etc.

Nominating Committee: Ed noted that all board positions would be up this year; however, we added one year to everyone's term last spring, so we are still staggered. Many positions are up this year.

Facebook: Will advertise the triathlon; no publicity yet on the channel dig.

\$250 Education Grant – discussion on how to use. Discuss at May meeting.

Call for adjournment: moved, seconded and passed.

Meeting adjourned at 10:34 a.m.

Respectfully submitted,  
Pat Wimmer, Secretary