

**Round Trade Lake Improvement Association  
Board Meeting Minutes  
Saturday, June 17th, 2023  
Summer Meeting and Picnic - Pickerel Point Boat Landing**

**Board Members Present:**

Richard Tober (President); Janelle Moe (Vice President) Greg Younker; (Treasurer); Jim Dooher (Round Lake Rep); Vacant (Secretary); Vacant (Big Trade Lake Rep); Vacant (Little Trade Lake Rep).

The meeting was called to order by President Richard Tober at 10:13 AM. Second by Lake Rep Jim Dooher. All in favor, motion carried.

**New Business:**

- President's Report – President R. Tober, described current state of the association, future vision and also discussed property of the association, chairs and tables, and how that property could be loaned to members. Motion to approve President's Report made by G. Younker. Second by J. Dooher. All in favor, motion carried.
- Treasurer's Report – Currently \$46,617.49 in accounts. However, details we given as to how about 30% of those reserves are allocated to existing grants and lake projects. All current grants and lake projects end in 2023. Preparing for large scale treatment grant for Big and Little Trade to be applied for this fall. Call for questions, no questions. Motion to approve Treasurers report made by J. Dooher. Second by J. Moe. All in favor, motion carried.
- Lake District Update - Terry Schwartz, RTLIA Lake District Committee Chair, discussed the efforts of the RTLIA Lake District Committee to establish a Lake District on Round Lake and reiterated that the committee is committed to working with the Trade Lakes to complete a similar effort. A lengthy and very informative discussion followed with a goal to find volunteers on the Trade Lakes to work with the committee.
- Membership Report – G. Younker presented the current state of membership participation. The association is currently at 25% participation with an average rate of 35% and a 2023 goal of 45%.
- Current Grant Update – G. Younker discussed the financial details of the 4 grants that are currently active and the large-scale treatment grant that the Trade Lakes will be applying for in fall of 2023, a 3 year project which is expected to cost \$175k with 75% share coming from the DNR.
- CAFO Update - Member Rick Painter was not available to attend but sent an update that the CAFO has once again been denied permit, this time due to lack of farmers willing to allow waste to be spread on their fields. Rick is confident that the activities of local property owners was critical to the decisions by the farmers and feels the KnowCAFO's messaging campaign working. Member and former president Reid McFarlane made a motion to donate \$1000 in RTLIA reserve funds

to the KnowCAFO organization to fund additional signage and messaging. G. Younker noted that this was a general membership meeting and the vote should be a general membership vote. A full membership vote was taken, motion carried.

- Notes – Attendee count exceeded 50 attendees.

**Adjournment:**

G. Younker motioned to adjourn the meeting at 11:12 AM. Seconded by J. Dooher. . All in favor, motion carried. Meeting minutes will be approved by the Association board via email within 7 days.

Meeting minutes submitted by Kathy Younker:

June 17<sup>th</sup>, 2023

Signature:

KY