

Lake Washington Improvement Association Board Meeting June 2, 2026

Board Members Present: Mike & Sandy Wosmek, Sean Thorson, Dan Komarek, Steve Ullom, David Rathe, Pam Boorsma Sharon Daniels, Laurie Johnson, Mark Johnson, Tyler Fitzner

Treasurer Report: Invasive Species Fund \$73,250.57

General Fund \$63,357.38

Paid Memberships: 152

1. Call meeting to order: Dave R.

2. Secretary's meeting report: May 5th minutes sent via email May 13th. Approved for publishing on website.

3. Treasurer's Report Dan K – Reported **Income:** Memberships \$7400;

Donations: Invasive Species - \$2665.00; DFD \$2060.00; Advertising \$330.00; Pork Chop raffle and chops sold \$602.00; Donation B&B \$525.00. Total Income \$13,572.00. **Expenses:** Newsletter \$2153.57; Membership Mgmt - \$562.20; Info Systems \$149.60; Pork Chops pd by B&B sports \$525.00.

Total Payments \$3400.37. Total amount at end of the month \$146,929.58

Our two CD's at Perennial Bank mature on June 15. Together, they will total approximately \$118,000 at maturity. Dan noted we will have \$35 - \$40,000 in our checking account to carry us through the year. There do not appear to be any large projects planned at this time. The Board agreed with Dan's recommendation to roll-over these CD's at Perennial Bank for \$40,000 CD six months @3.25% and \$80,000 CD for 12 months at 3%..

Lake Washington Improvement Association Annual Financial Report Fiscal Year ended April 2026

Amount Income: Membership Dues \$9,700, \$ Inv.Specie \$3,645 Fire Dept Fund 3,245 Ad Pymt. \$340, Interest \$2,303, Grants \$6,163, Other \$2,327 Total Income \$27,723. Expense Ann. Mtg & Potluck \$454, Newsletter \$3,868, Lake Treatment- Admin. Expense \$1,145, Watershed Mgmt \$13,401, Info. Sys. \$687, ILIDS \$2,425, LimnoPro \$1,555, Fire Dept Fund \$3,105, Other \$2,663 Total Expense \$29,303 (Deficit) (-\$1,579) Preliminary and tentative - additional review needs to be completed before submitting to Piehl, Hanson, Beckman, for filing state and federal reporting forms. Board approved Treasurers Report.

Mark will pick up the mail on Wednesdays and get it to Dan.

4. Election of Officers – the following were elected to serve a one year term.

President- Mark Johnson

Vice President- Mike Wosmek

Treasurer-Dan Komarek

Secretary- Steve Ullom

Committee Reports

A. Water Quality: Dave R. Clarity tested May 11th & June 1st, Water sample pulled May 18th. Cost of shipping via Spee-Dee increased from \$17 to \$25 (total \$40 for the year). Seechi reading 8.5 feet. Lake Temperature 74 degrees.

B. Vegetation: Mark J. reported Limnopro will be doing a vegetation survey sometime later this summer. The Committee will be going out in June to do some vegetation sampling. There is no plan to do any treatments this year.

C. I-LIDS & Watercraft Inspection: Dan K. If you haven't started reviewing videos, you can now. They haven't given us a date yet for when they will be installing an updated system.

D. Zebra Mussels: Mike W. Settlement plates were installed May 25th. He notified the UM researchers and is looking at September 16 as date to remove the plates. He is monitoring the water level, if it goes down he will need to adjust the depth of the settlement plates.

E. Watershed: Mike W. reported Craig Lindberg has leveled the ground around the work done at site #306 and is waiting to seed. They will need some black dirt to fill in some holes around the 18 inch pipe.

Site #312 Rock Weirs are scheduled for install on June 4th. They will need some black dirt to cover edges. Site #319 has all the piping in place and needs black dirt to fill in around the pipes. Sean shared there is some black dirt piles by the Rod and Gun Club that were dredged out of the lake and can be used. Mike and Dave are looking at six inlets that they will test this summer after a heavier rain. Some places they are looking at include sites #306, #312, #319, ditches east and west of Ellsworth Landing.

Membership/Shoreline Captains: Sandy W., Sharon D., Laurie J. reported there was a nice turn out for the Shore Line Captains meeting on May 20th. At this time most of the areas are covered, Sean volunteered to help out with any areas needing coverage. Laurie has been sending out email thank you notes to those that have paid memberships.

Education & Public Relations

A. Newsletter: Laurie J. Articles due to Laurie for summer newsletter by June 18th.

The Board had a discussion about whether to have 2 or 3 newsletters per year starting next year. This decision was tabled for a later date. Laurie would like lake pictures sent to her for newsletter.

B. Website: Laurie J. reported her and Dan are working on putting together a portal for people to pay their membership dues and make contributions to LWIA on line.

Laurie has set up a 'Lost and Found' group on our Facebook page for people to post on this site. Pam will monitor this and send out a blast regarding this 'lost and found' page.

C. Facebook: Pam B. Checked with Hewit's and they confirmed there will be a 4th of July music and fireworks gathering on Saturday the 4th at their house. They ask that people park out on the lake and not come ashore. Pam confirmed the Swinghammers are again willing to lead a 4th of July boat parade around Lake Washington starting at the Rod and Gun Club at noon.

D. Email Activity: Pat H. At the present time they are forwarded to Pat H. Laurie has created a lake gmail account so others can log in and track emails that are sent to us. She has rerouted this through our website and will reflect our new email account, not our personal accounts. Will be at info@LWIA.com

Social Committee: Sandy & Mike W. After some discussion it was decided to have the Pot Luck Dinner on Tuesday August 4 starting at 5 PM. This is "national night out" and we will try to invite a fire fighter to talk to our group. There was a discussion about maybe having some door prizes.

Grants: Sharon D. reported she has Lake Sheild invoice for I-LIDS and needs copy of the check showing this has been paid. She also would like to have any in-kind hours spent on this project, that can be added to this bill. This is money through Meeker AIS but is not part of their regular grant monies. If the new Beta unit is installed and there are additional costs please get this information to Sharon by August 15th.

Please turn in-kind hours in every month, it makes it easier for Sharon to tally these.

MCAL: Pat H. & Sharon D. Next meeting July 16.

Open Discussion: Committee Assignments will be determined at the July Board meeting, Mark J will send out job descriptions for the committees that we compiled last year.

Sean had a question asking what we had in mind to be put on the Rod 'n Gun Club sign they are putting on Hwy 12. Laurie will send some ideas as to what we would like on this sign i.e. Clean, Drain, Dry / LWIA's logo. She will get them ideas once she knows the shape and dimensions of the sign.

Dave R reported MAISRC is asking for a volunteer to do some sampling of lake water under EDNA testing criteria – Mike W and Dave volunteered to do this testing.

Next Board Meeting July 7 at 7 PM Dassel Rod 'n Gun Club