

**Lake Madison Development Association
Regular Board of Directors Meeting**

May 16, 2013 at the Hillside Resort.

Minutes

Call to Order

President LaDell Swiden convened the meeting of the Board of Directors of the Lake Madison Development Association (LMDA) at 7:02 PM May 16, 2013.

Guests were: John Maurestter, Lake County Environmental Specialist; Sharon Arshem, Marlene Farquhar, Tim Wahlburg, Lake County Sherriff; Jan Nicolay, BLIA; Cody Symens, GF&Parks.

The following directors were in attendance: Millie Moser, Michelle Anderson, LaDell Swiden, Steve Koch, Ron Schmidt, Mike Halverson, Martin Jarrett, Vic Graham, Dan Carlson, Chuck Robbins, Mike Swiden, Terry Ryan, Ed Arshem, Rolly Samp, J.B. Farquar, Jeff Nelson, Ed Benson, Jeff Landeen, Jackie Tuschen-Haggar.

Secretary's Report

The March 21, 2012 minutes were emailed. Director Vic Graham moved to accept the LMDA Meeting minutes as presented. Director Jeff Nelson seconded. Motion carried.

Treasurer's Report

The Treasurer's report was read by Director Moser (see attached). Director Vic Graham moved to approve the Treasurer's Report. Director Ed Benson seconded. Motion carried.

Scott Pederson, Lake County Commissioner reported:

- There are grants out there for walking and bike trails.
- Someone may give a bridge to go over outlet.
- Tuft boarding around courthouse will be replaced because of leakage.
- Outdated law books in court house were gone through and thrown out.
- There will be a handicapped bathroom installed in court house.

- Lake Thompson elevation of water outlet is being looked at. Lake County Commission, GF&P and DENR are involved.

Tim Wahlburg is Lake County Sherriff now.

- He explained that during holidays there will be more visibility from the sheriffs department. They prefer to be proactive.
- They are changing their schedule.
- Not much happened around lake this winter.
- He emphasized to call with concerns or questions.

Cody Symens GF&P

- Will be on the lake looking for BUI's June 29 & 30.
- They will be on the water the 4th of July.
- It's been a quiet spring.
- There are 14 inch perch in Madison and Long Lake.
- There was a poor walleye tournament for the Lake Walleye Club on Lake Madison this spring.
- Seining doesn't do much to get rid of carp.
- Lake Herman will be stocked with Walleye, Pike and Perch.
- Boating Regulations are the same.
 - GF&P are mostly concerned about life jackets, fire extinguishers and drinking.

Go to GFP.sd.gov to look for fishing reports.

John Maurestter, Lake County Environmentalist Specialist reported:

- Water Quality fact pamphlets were made up and distributed.
- One of the pamphlets will go out with the Directory.
- The Water Quality Committee is trying to figure out what is affecting water quality; crop lands versus wet lands.

Ron Smidt listed the Water Quality Committee reported that treating the green water will be very costly no matter what is decided to do about it.

Rolly Samp gave a report on the Lake News:

- There are 24 drop sites.
- The Lake News has been around for 23 years.
- Ads for the paper are up.
- Next one will come out July 15.

- Will be 36 pages.
- He welcomes submissions for the paper.

Terry Ryan, Membership Chairman:

- Handed out a flyer to each directory to use to recruit new members.
- Asked that Directors keep track of new people in their area and ask them to join.
- There are 565 members at this time.

Old Business

Siren grant update: LMDA's 501C3 application is waiting for approval from the IRS. 501C3 needs to be in place before grants can be applied for. No change.

Inlet/Outlet Update: It was set up to restore the outlet. We then started having snow and rain. It is put on hold at this time so that the water can go down. LMDA will pick up the cost of \$2000 plus taxes to clean it up.

Non-profit status: LMDA is in line for our non-profit status to be approved by the IRS. The report was filed July 2012.

New Business

Directory Update

Directories will be ready to be mailed out by Memorial Day. One of the five new flyers will be added with the mailing.

Dues Increase: There was a discussion of a dues increase. Millie put together some numbers and it was realized that what the Association takes in yearly just pays for that year's bills. So, any projects that are done are paid for by previous year's monies. Ed Benson motioned to raise dues to \$35.00. Jeff Nelson seconded with stating that we need to define what we need to do with money. Motion carried.

Lake Appreciation Days

Madison Chamber of Commerce will hold their appreciation day at the Hillside June 1st. After the lunch LMDA is holding a golf tournament. Following is the information:

Lake Madison Development Association Tournament

Saturday, June 1, 2013

1:00 pm Shot Gun Start

2 Person Scramble / 9 Holes

\$400.00 in CASH Prizes / Pin Prizes

Three Flights

Cost : Members: \$15.00 Non Members \$25.00

To Register: Call Pro Shop: 605-483-3535

Notes:

- Next Meeting will be Sunday, August 4, 2013.
- Jan Nicolay thanked LaDell Swiden for all his help.
- The Brant Lake Association Annual pancake feed will be held at the Chester High School Memorial Day from 8 a.m. till 11:30 a.m.

Adjournment

- ◆ Director Vic Graham moved to adjourn at 8:20 P.M. as there was no further business. Director Jeff Nelson seconded. Motion carried.

Respectfully recorded and submitted by:

Michelle Anderson, Secretary