

**Ericson Lake Corporation Regular Meeting
Saturday, April 20, 2024 9:30am**

Meeting called to Order by President Joe Wadas

Pledge of Allegiance

Mission Statement

Roll Call

Present: Joe Wadas, Tom Haase, Ashley Kaiser, Cyndi Schure, Paul Claus Jr., Jerry Schonenberger,
Norm Mieth, Jason Daharsh, Paul Kyncl

Absent: Chris Levander, Delmer Pelster

Secretary's Report: Minutes from the March 23, 2024 regular board meeting are posted online and emailed to all board members. Ashley Kaiser made a motion to approve the March 23, 2024 board meeting minutes as posted. Motion Seconded by Tom Haase. Motion Carried.

Treasurers Report: Account Balances as of March 19, 2024

General Fund.....	\$ 32,754.89
Online Payment Acct.....	\$ 7,094.93
Money Market	\$ 20,528.64
Camping Account.....	\$ 13,834.58
Events Committee.....	<u>\$ 8,022.57</u>
Balance	\$ 82,235.61

Funds

Dam Fund	\$46,133.22 (in several accounts)
Fireworks.....	\$ -1,198.70 (in general account)
Carousel.....	\$ 2,780.31 (in events account)
Dredging.....	\$ 3,316.96 (in money market)

Membership Account for 2024

59 members paid in full
3 members paid 1/2
1 member paid in full dues for 2025.

Chris Levander made a motion to approve Treasurers Report as presented and pay current bills presented
Motion Seconded by Paul Claus, Jr. Motion Carried.

I. Events Committee

Memorial Weekend:

Saturday, May 25, 2024 9:00am
Levander Park Ribbon Cutting and Dedication
Coffee, Juice and Rolls after will be served at the Corporate Building.

3rd Annual Cornhole Tournament 1:00 pm
Outdoor movie at Dark
Spirits Raffle Kick off

4th of July Weekend:

Thursday, July 4th

in Town events (parade, JR Rodeo, Street dance)

Friday, July 5th

1pm Paddle Poker Run

6pm Golf Cart Parade – originally established by Cheryl Krohn

Food trucks on Lake Front

Saturday July 6th

8:00am – 10:00 am Pancake Feed

10:00am Annual Meeting

(Pallet of Beer winner drawing)

11:00am – 2pm Bake/Craft Sale

7:30am – 2pm Silent Auction

Food truck on Lake Front

Fireworks at Dusk

Labor Day Weekend:

Saturday, August 31st

4th Annual Husker Tailgate Party – Tentative on Husker's playing schedule

Sunday, September 1st

4th Annual Duck Race

September – TBD

11th Annual Fishing Derby

Fred Gerber is making a decision when this year's fishing derby will be held.

December 2024

Friday and Saturday, December 6th and 7th

4th Annual Trail of Lights

II. Old Business

A. Carousel

Several event fundraisers will be held this year with the proceeds going into the Carousel Rebuild Project Fund.

B. Levander Park

Work is still ongoing getting the Playground prepared for the rededication ceremony Memorial Weekend. Thank you to all that have helped with this project.

C. Cluster Box (mailbox)

Postmaster is requesting that we install a group mailbox to be placed near the ELC Building and off of the road. The price for a 16box grouping with and outgoing box and 2 package boxes, the cost is at least \$2,500. Those interested in a mailbox will need to make a deposit and there will be a yearly fee. We will need to see how many fulltime Lake residents will be interested and this will be discussed at the Annual meeting in July and a vote taken.

D. Progress report on Dam Repairs

Kokes Construction has removed the smaller trees near the picnic shelter and will be taken to the tree dump. Some work on the spill still needs to be completed. 2 of the 6 gate motors have been repaired, this will be an ongoing process until all 6 are fully operational. The cost for each motor

and house will be in excess of \$1,700 each. Once all 6 motors and housings are repaired on the gates, they will need to be serviced annually to avoid major issues in the future. Thank you Rany Yanek for cleaning the grease on the motors.

E. Right of Way Update

One more quit claim deed has been signed, this will be an ongoing process.

III. New Business

A. Ice Shacks

No Ice shacks or tents should be left overnight. The Ericson Lake Corporation is not responsible for damages to ice shacks/tents that are left overnight.

B. Boat Dock Markers

New markers for boat docks are being made. Double checking the list that we have with members that have paid their dock fee. If you have any questions contact Paul Claus, Jr.

C. Storage Container

The 40ft storage container donated by Alan Heuermann before he passed donated, has been moved near the Terry Held Building. We are looking into possibly having a mural painted on the side or door end of the container. Tom Haase made a motion for Ashley Kaiser and Cyndi Schure purchase shelving units to be placed in the storage container. Motion Seconded by Paul Kyncl. Motion Carried.

D. Matching Grant up to \$3,000 for beach shade.

There have been several people wanting a shade installed at the Swim Beach. We have a person that is willing to donate up to \$3,000 for a shade. The cost for a commercial industrial grade shade that can with stand our winds is at least \$6,000. If you are interested in donating for this project please contact Paul Kyncl.

Mark Vanosdall will be doing 2 treatments of weed and feed around the lake front

Discussion was held about needing a safety rail on the catwalk of the dam near the motors. It is a safety issue when trying to remove the very heavy motors off of their housings to take them in for repairs. Paul Claus, Jr made a motion to have a safety rail installed. Motion Seconded by Tom Haase. Motion Carried.

OPEN FORUM

Tom Haase made a motion to adjourn meeting. Motion Seconded by Paul Kyncl. Motion Carried.

Next meeting May 18, 2024 9:30am

Submitted by
Cyndi Schure, Secretary