

**Big Kandiyo Lake Association  
Directors Meeting Agenda  
Max's Grill-Fireplace room  
Thursday January 8th, 2025 @ 5:30 pm**

**Present:** Jerry Brustuen, Jerry Neubauer, Dave Peterson, Greg Erickson, Paul Wallert, Pat Schmoll, & Janet Wallert

**Absent:** John Neubauer & John Baumgartner

**Agenda**

**Agenda Approval-** Motioned by Jerry B. 2<sup>nd</sup> by Greg E. Carried.

**Minutes Approval 11/21/2024** – Next meeting.

**Financial Report, Dues Report, 2025 Budget** – 4-month CD at 4.45% - increased by \$337.59. Number of property owners that paid dues – 195, of which 11 property owners paid \$100, and one property owner paid \$500. Motion made by Pat S. to approved financial report. 2<sup>nd</sup> by Greg. E. Motion carried.

**General Updates**

**AIS/I-LIDS report** – Nothing to report.

**CLP Harvester Discussion** – Harvester still for sale. We will apply for grant to operate.

**PLM Mtg. January 8<sup>th</sup>** – DNR will do delineation study. John B. will do a grant application for funds. Motion made by Paul W, to go ahead with one year contract with PLM to treat 70 acres of lake, chosen from delineation study. 2<sup>nd</sup> by Jerry B. Motion carried.

**In-let needs: new structure update** – No update until Spring.

## **New Business**

**Public Time/Open Discussion** – none

**Community Assessment** – A cover letter will be sent to North and Northeast shores property owners via email and the full report will be posted on the Big Kandi website.

**Fishing Contest** – Discussion was had of fishing tournament. Currently there is no fishing tournament.

**Fish Sticks** – New trees will replace existing fish stick trees this winter.

**Board Member** – Bob Porath, At Large Director stepped down. Jerry N. motioned at approve Pat Schmoll. to be elected as replacement for Bob P. and fulfill his role until September 2026. 2<sup>nd</sup> by Jerry B. Motion carried.

**Adjourn** – Motion to adjourn meeting by Paul W. 2<sup>nd</sup> by Janet W. Motion carried.

Submitted by:  
Janet Wallert  
Secretary