

Rush Lake Improvement Association
GENERAL MEETING
October 16, 2021
8:30 a.m.

The General Meeting of the Rush Lake Improvement Association was held on October 16, 2021 at the Nessel Town Hall. Board members present: Dave Manders, Doug O'Brien, Bill Picha, Gary Reilly, Larry Steeves, Greg Tschida, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 12 Association members were present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. Agenda was reviewed and approved. Members reviewed the minutes of the September 18, 2021 general meeting. Motion was made by B. Picha, seconded by D. Manders to approve the minutes of the September 18, 2021 meeting. Approved. The September Treasurer's Report as follows: Beginning Balance - \$104,189.58; Total Deposits \$80.00 – dues; Total Disbursements - \$295.86; Reconciled checking account balance as of September 30, 2021 - \$103,973.72. Motion by L. Steeves, seconded by G. Reilly to approve the September Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$82,797.00; Total Tax – \$30,831.00; Total Allowable Expenses - \$40,792.00; Net Profit (Loss) for the Month – \$11,174.00; Reconciled Gambling Fund Balance - \$224,873.41. Total of all Gambling Fund (on the last day of the month) - \$342,863.15. Reconciled Gambling Fund (on the last day of the month) - \$335,687.71. Reconciled Checkbook Balance - \$217,697.97. Motion to approve the gambling report was made by B. Picha, seconded by D. Manders. Approved. Total to be approved - \$72,000.00. Motion by B. Picha, seconded by D. Manders to approve all expenses. Approved. Ron reported on two bills: \$2,600 to PLM for the delineation milfoil cost; \$498 – liability insurance premium. Motion to approve the bills was made by G. Reilly, seconded by L. Steeves. Approved. Ron also stated that the auditor's goal is to have the audit done by the end of the month.

G. Tschida reported on the results from the milfoil delineation – PLM found one small spot of milfoil on East Rush. Feels it was 98% successful. Greg will have PLM check and see what it would cost to treat that small area. West Rush is clear of milfoil.

D. O'Brien reported that the County got back to him and stated our meeting with the County will be within the next 2 weeks. Discussion will be as follows: 1) Compare the County's plan to our plan. 2) When can we do the testing? He reported the County won't do anything unless it's their test and said we might be on the top of their list for cost sharing. Once the testing is done, we can then decide what recommendations to choose.

Doug announced our Christmas Brunch which will again be held at Grumpy Minnow on Sat., December 11th at 8:30 a.m. We will also have a "gathering on the lake" again in February. We are looking for volunteers to put this all together. Peggy Ward will work with Brenda Green on organizing the Christmas Brunch. Discussion was held regarding obtaining another photo from Steve Rossi for a door prize. R. Ronning will talk to Steve about this. We will also do gift certificates for Grumpy Minnow and Sidelines. Doug volunteered P. Flom to be in charge of the February gathering.

Scholarships: G. Tschida reported that Cambridge High School has a "Dollars for Scholars" program. You make a donation and then you get a plaque on the wall at the school. Discussion followed. Greg will talk to Ron Rogosheske about this.

Discussion from members regarding homeowners having trouble with their shoreline. Discussion followed. L. Steeves stated that this is mostly due to no wave action and low water levels. Boat Launches: Discussion regarding the ramps. R. Ronning said he talked to the DNR and they said they are going to fix the ramp problem. Doug O'Brien will call Greg Wills at the Cambridge DNR to discuss.

Motion was made by B. Picha, seconded by D. Manders to adjourn the meeting. Meeting adjourned at 9:05 a.m.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer