

**Rush Lake Improvement Association**  
**GENERAL MEETING**  
**August 20, 2022**  
**8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on August 20, 2022 at Nessel Town Hall. Board members present: Mike Anderson, Pete Flom, Brenda Green, Dave Manders, Bill Picha, Greg Tschida. Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 13 Association members and 1 guest were present.

Vice President Pete Flom called the meeting to order @ 8:30 a.m. with roll call of board members. Members reviewed the minutes of the July 16, 2022 general meeting. A motion was made by M. Anderson, seconded by B. Picha to approve the minutes of the July 16, 2022 meeting. Approved. The July Treasurer's Report is as follows: Beginning Balance - \$106,456.78; Total Deposits \$120.00; Total Disbursements - \$573.09; Reconciled checking account balance as of 7/31/22 - \$105,003.69. Motion by P. Flom, seconded by B. Green to approve the July Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$91,632.00; Total Tax - \$9,624.00; Total Allowable Expenses - \$43,045.00; Net Profit (Loss) for the Month - \$32,337.37; Reconciled Gambling Fund Balance - \$217,378.85. Total of all Gambling Fund (on the last day of the month) - \$398,792.34. Reconciled Gambling Fund (on the last day of the month) - \$388,728.09; Reconciled Checkbook Balance - \$216,032.94. Motion to approve the gambling report was made by P. Flom, seconded by M. Anderson. Approved. Total to be approved for September - \$93,000.00. Motion was made by B. Picha, seconded by D. Manders to approve expenses. Approved. Motion to change to direct deposit for buying gambling products was made by D. Foerster, seconded by D. Manders. Approved. Ron reported the following information for our fiscal year: Sales - \$10,672,775.00; Receipts - \$1,223,111.00; Expenses - \$547,142.00; Lawful Purpose - \$568,906.00; Net Profit for year - \$107,063.00. We will get taxed on some of that this year. 21% - Federal and 9% - State.

Pete Flom introduced our guest, Dan Dahlberg who is currently running for District 5 Commissioner. Dan stated he is going to attend a workshop at Winehaven Winery on August 24<sup>th</sup> and would like to know of any questions he should ask at this workshop on behalf of RLIA members. The agenda for this workshop will include the following topics and presentations: 1) Imagining future community development; 2) Living on the shoreline and protecting your waterfront investment; 3) Connecting land use to water quality and 4) Watershed initiatives to protect our water resources. After discussion - Dan will address the following issues at this workshop: 1) Is there any funding to help homeowners. 2) What is the plan to stabilize the water levels. Dan wants input from RLIA members as this is the group that knows the lake the best. Please contact Dan with any questions and/or concerns: [dandeb66@yahoo.com](mailto:dandeb66@yahoo.com) or 651-890-6585. Pete suggested that Dan contact Doug O'Brien before this workshop as Doug has been working with the county on this also.

R. Eiden continued the Gambling Manager's Report. Motion was made to pay \$250.00 for the liability insurance policy by P. Flom, seconded by L. Steeves. Approved. Ron thanked Jeff Doerr, Don Calverley and Doug O'Brien for volunteering to help with the certified cash count and inventory.

P. Flom explained that he, Doug and Greg have been in contact with Eutrophix regarding restoring the water quality of the lake. How do you clear up the water? Can it be done? The answer is YES. There are a number of different ways - one way is to lock up the phosphorus on the bottom of the lake. Discussion followed. Cost would be \$4 million on a two year plan. 10 year plan - where is the quality level and then to maintain that level. Approximately \$200,000 per year. This is just for the west basin and does not include labor. Greg stated

they are looking for sources of funding. They will take core samples again this fall. Results show that over 70% of the phosphorus is in the “below the 20 foot level.”

Motion was made by G. Tschida, seconded by M. Anderson to adjourn. Meeting adjourned at 9:00 a.m.

Respectfully submitted, Sue Griffin, Secretary/Treasurer