

**Clear Lake Board of Directors Meeting Minutes**  
**Feb. 21, 2018**

Present: Shirl Kratochvil, James Welker, Lynne Brooks, Tone Carlson, Shirley Guernsey, Jackie Herink, Steve Spencer

James called the meeting to order at 7:20 p.m.

A motion was made by Tone and seconded by Steve to approve the January board minutes. Motion carried.

Monthly bills:

Bank of the West	\$243.03
Midwest Lab	\$10.40
Valleyview	\$450.00
Annette Griffith	\$50.00
Pekny & Associates	\$55.00
NE Lake Management	\$250.00
Butler Public Power	\$580.52

The balance in the checking account after paying these bills is \$18,790.97. A motion was made by Steve and seconded by Jackie to pay the bills and approve the treasurer's report. Motion carried.

Discussion items:

- A dozen cedar trees will be placed out on the lake this week. The trees will sink into the lake for fish habitat when the ice melts.
- The ice build-up on the street on the south side of the lake is a concern as the sun is blocked by the cedar trees. We can contact Avery Johnson to push the ice away as it turns to slush so that it does not refreeze each night.
- The board discussed the possibility of comparing bids for garbage pick-up.
- The board will make a list of projects for the April work day at the next meeting.

The next meeting is scheduled for March 21<sup>st</sup> at 7:15 at the Kratochvil home. A motion was made by Steve and seconded by Lynne to adjourn the meeting at 7:55 p.m.

Respectfully submitted,  
Jackie Herink  
Secretary

