The Upper South Long Lake Improvement District annual meeting was called to order by President Bruce Dybvig. The meeting was held at the Green Lantern.

Introductions of the current directors were made, Mary Reetz, Joe Patton, Gary Hopping, Ruth Naber, and John Pietruszewski. CWC commissioner Phil Trusty attended.

Secretary’s Report – Pietruszewski
   The minutes of the 23 July 2011 annual meeting were read

Treasurer’s Report – Patton
   Balance on 1/1/2012 $15,406.45
   Revenue $13,029.54
   Expenditures $10,787.04
   Balance on 7/20/2012 17,648.94
   See attached report for details

President’s Report – Dybvig
LID Timeline:
   Annual Meeting
   Election
   Approve budget
   Director Meeting – September
   Annual Report – 1 November
   Validation of Members – 30 November
   Director Meeting – January
   Insurance (Mandated)
   Budget Planning
   Annual Newsletter – February
   Director Meeting – April
   Public notice of annual meeting
   Notice to state and county offices
   The number one expense is curly leaf treatment
   The LID funds USLLIA work and activities
   Emergency test at the inlet by Paradise Shore
   Culvert washed out and deposited a lot of class 5 and gravel
   Tested for phosphorus
   Suspended particles

Bylaws – Dybvig
Motion passed to approve the Bylaws as presented.
Amended motion passed to add to Article 7 Section 5 “Directors are elected with a majority of ballots cast”
Elections – Hopping
Directors elected by ballot are:
   Mary Reetz - 24 votes
   Ruth Naber – 24 votes
   Mike Simons – 25 votes

Budget
Motion passed to approve an operating budget for 2012-2013 of $20,000.

Motion passed to approve the budget line item to Treat Invasive Species in the amount of $15,000

New Business
Water sampling – Doug Ripley suggests testing at all inlet sites during high water run-off

Adjournment

John Pietruszewski
Secretary