

CLPO, Inc. Board Meeting Minutes 11/18/2025, 7 PM

Location: Kue Contractors

Board Members Present: Joe Kuechle, Rob Swanson, Fred Rose, Laura Muller, Anne Hall, Rick Thoman (virtually), Amy Ertl

Board Members Absent: Kelly Kramer

Guest/CLPO member present: Bruce Hall

Meeting called to order by President Joe Kuechle at 7:03 PM.

Secretary's Report: Board secretary, Amy Ertl, emailed the 10/21/25 CLPO Board meeting minutes to the board members. The 10/21/25 meeting minutes were supplied to board members at tonight's meeting for review. Rick Thoman made a motion to approve the 10/21/25 board meeting minutes. Laura Muller seconded the motion. No discussion. Vote was taken and motion carried.

Treasurer's Report: Board treasurer, Rob Swanson, reported that our current fund balance is \$1903.80. Anne Hall made a motion to approve the 11/18/2025 treasurer's report. Amy Ertl seconded the motion. No discussion. Vote was taken and motion carried.

Membership & Communications Report: Kelly Kramer is absent.

- There are currently 68 paid CLPO members.

Grants: Anne Hall

- General discussion about the progress for all grants. Six 2026 grants have been applied for (between Clear Lake and Little Mud Lake). Anne Hall submitted the final grant report yesterday for the MCAL 2025 grant. Now we wait for commissioners to review. We should get a check for \$4000.00 within the next few months in relation to the MCAL 2025 grant. We should be awarded the Meeker County AIS grant again in 2026. We received around \$11,000 from the Meeker County AIS grant in 2025. We should still get about \$7000.00 from the 2025 DNR AIS grant.

Business:

- Bruce Hall reports that the CRWD north end filter project should be starting Next week. Geislinger & Sons will also be cleaning out the south filter.
- We will review raffle content at the January 2026 CLPO Board meeting
- Discussion about harvester operators: Workers will need to be over the age of 18. May need to look at volunteers versus actual paid employees.
- Discussion about delineation needed. This will need to be completed by mid-May 2026.
- Rob Swanson suggested gifting \$100.00 to Roger Reed and Tom Ertl because they store the harvester. Rick made a motion to gift \$100.00 to Roger Reed and Tom Ertl to show our

appreciation for storing the harvester. Anne Hall seconded the motion. No discussion. Vote was taken and motion carried.

- There will be no CLPO Board meeting in December 2025.

Upcoming meetings/events:

- CLPO Board meeting is scheduled for 1/20/2026 at Kue Contactors at 7 PM.

Meeting adjourned: Rob Swanson made a motion to adjourn the meeting. Amy Ertl seconded the motion. No discussion. Vote was taken and motion carried. Meeting adjourned at 7:58 PM.

Respectfully submitted by CLPO Board Secretary, Amy Ertl.