5 YR PLANNING COMMITTEE MEETING MINUTES
01/24/26

ATTENDING:	NOT ATTENDING
JIM ANDERSON	JAY ADAMS
LINDA CLARK	MIKE GEORGE
TED SINK	DAN FOX
SUSIE HYATT	DENISE WETZEL
HANS STEINKE	MICHAEL FECKER

MISC. NOTES:

1. CONTACT "ROBERT SPURIER" 937-621-0129 (RETIRING FROM BRUMBAUGH) FOR TREE REMOVA
2. CONTACT "AIKMAN" FOR DAM REPAIR (DIG TRENCH, FILL w/ Concrete - DO IN AUGUST) AND FOR TREE REMOVAL
3. NO 15' EASEMENTS AROUND IROQUOIS, WINNEBAGO, AND MIAMI.
4. NEED TO PUSH USE OF COMMUNITY BUILDING (POSSIBLY SHUT DOWN DURING JAN - FEB?)
5. SHORT ON VOLUNTEER HOURS @ BEACH ON CDBG GRANT, Need to MAKE UP HOURS ON SAND PLACEMENT AND ROCK WALL REPAIR.

NEW ITEMS TO CONSIDER:

1. RESTROOMS (ELECTRIC) @ IROQUIS SHELTER HOUSE
2. REPLACE WATER INLET STRUCTURE @ ALGONQUIN LAKE
3. EXERCISE BALL VALVES @ STRUCTURES (IROQ/TECU/WINE)
4. R/R PIPE @ NAVAJO/MINNETONKA ON NORTH DRIVE

REVISED PRIORITY LIST

1. TREES OUT OF LAKES (SEE ATTACHED LIST)
2. REPAIR CREEK DAM (AIKMAN)
3. REPLACE 9.9 HP MERCURY BOAT MOTOR
4. R/R PIPE @ NAVAJO/MINNETONKA (BY VILLAGE OF WAYNE LAKES)
5. EXTEND PIPE / FILL IN CHANNEL @ NAVAJO LAKE (USE DIRT STOCK PILE)
6. EXERCISE BALL VALVES @ STRUCTURES
7. REPLACE WATER INLET STRUCTURE AT ALGONQUIN LAKE
8. DO COMPLETE DREDGE / EXCAVATION OF TECUMSEH LAKE (HOLLINGER)

FIVE YEAR PLANNING COMMITTEE
MEETING MINUTES
01/24/26

~~45~~ TOTAL
47
IN LAKES

2) CHIPPEWA (NEW LAKE)
2) SHAWNEE BEHIND JANE HOUSE
1) ALGONQUIONS BEACH AREA.
X 4 4) CHEROKEE IN LAKE
X 1 MOHOWK FLOATER STUCK TO BOTTOM
DONE X 3 LITTLE IROQUOIS BOAT RAMP TRI TREE WITH HANGERS.
3 CUCUMBER
X 8 ESS LAKE
0 NAVAJO
X 8 MINNATONKA
5 SENACA SKETCHY GETTING TREES OUT.
3 TUCUMSEH
3 OHAWA
2 PONTIAC
2 SAUK
DONE 1 CREEK @ WINNABAGO

DONE BOAT RAMP IROQUOIS

X - CONSIDERED AS PRIORITY