

Courte Oreilles Lakes Association
Board of Directors Monthly Meeting
Bass Lake Town Hall (zoom for non-local people)
April 28, 2023, 2:30-4:00 PM

MINUTES

I. Call To Order

Chris Bedwell called the meeting to order at 2:31 PM.

II. Roll Call

Chris Bedwell, Dick Laumer, Jessie Brickner, Jim Paine, Shelley Paine, Mark Laustrup, Mike Perssons, Alf Sivertson, Kevin Horrocks, Kurt Schroeder, Rick O'Neill, Caitlin Hagar-Kuhn, Jeff Aspenwall, Steve Umland

III. Approval of Meeting Minutes from March 24, 2023

A motion to approve the Meeting Minutes was made by Kevin Horrocks and seconded by Mark Laustrup. The vote was unanimous.

IV. Reports

a. Treasurer's Report (5 min)

- 2023 Donations: \$42880
- Increased Clean Boats Inspector budget to \$10,000 (to include Fridays on busy weekends)

A motion to approve the Treasurer's Report was made by Mark Laustrup and seconded by Steve Umland. The vote was unanimous.

b. Committee Reports (40 minutes total time allowed to cover all committee discussions)

i. Clean Boat Committee – 5 Minutes

- Chicago Bay camera installation the week of 4/30/2023

ii. Fishery/Water Safety Committee – 5 Minutes

- Permit still working through the system, should be ready in late summer or early fall for Musky Bay using Aqua Thruster underwater fan
- 850 Northernns removed from Musky Bay

iii. Eco-Harvester Committee – 5 Minutes

- Eco-Harvester operation training session(s) to be scheduled
- Investigate using Signup Genius to coordinate schedules

iv. Fund-Raising Committee – 5 Minutes

- No Updates for April

v. AIS Committee – 15 Minutes

- Chemical Permit for LCO approved, Little LCO permit on hold
- Chemical costs: ~\$23k for LCO, ~\$36k for Little LCO
- Committee to work on communications for manual pulling of AIS, identification, reporting, etc.

vi. Communications Committee – 10 Minutes

- The lake owners handbook is nearly done and is scheduled for printing in May. SELT article written by Allison on bird migration will come out around May 1.

V. New Business (5 Minutes)

a. COLA yard signs – board members help distribute

- New signs are available – Contact Chris Bedwell if you would like some. They will also be available at the annual meeting in June.

b. Annual Meeting – Get a date locked down and brainstorm topics

- June 24th (First choice) or June 17th (Second choice)
- Main Topics: AIS, volunteering,

VI. Old Business (10 Minutes)

a. Lake Management Plan Update

- Nearing completion

VII. Closed Session – COLA Legal Matters (15 Minutes)

VIII. Adjournment

Motion to adjourn was made by Mark Lastrup and seconded by Steve Umland. The vote was unanimous. Meeting adjourned at 4:00 PM.