

Courte Oreilles Lakes Association
Board of Directors Monthly Meeting
Bass Lake Town Hall (zoom for non-local people)
SEPTEMBER 23, 2022, 2:30-4:00 PM

MINUTES

I. Call To Order

Chris Bedwell called the meeting to order at 2:28 PM.

II. Roll Call

Jim Coors, Chris Bedwell, Mark Laustrup, Shelley Paine, Jim Paine, Jeff Aspenwall, Kevin Horrocks, Jessie Brickner, Dick Laumer, Steve Umland, Rick O’Neill, Alf Sivertson

III. Approval of Meeting Minutes from August 26, 2022

A motion to approve the Meeting Minutes was made by Shelley Paine and seconded by Steve Umland. The vote was unanimous.

IV. Reports

a. Treasurer’s Report (5 min)

- \$600 in donations

A motion to approve the budget was made by Steve Umland and seconded by Mark Laustrup. The vote was unanimous.

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

i. Clean Boat Committee – 5 Minutes

- The iLids camera will be pulled around the first week of October.

ii. Fishery/Water Safety Committee – 5 Minutes

- Nothing new to report on Musky Bay spawning project

iii. Fund raising Committee – 5 Minutes

- The fund-raising campaign for 2023 will focus on the Eco-Harvester and herbicide
- eBlast / communications will be sent out prior to Thanksgiving with a follow up in December.

iv. Eco-Harvester Committee – 10 Minutes

- Motor is in as of Sept 23 – cushioning valves added to both sides (forward and reverse)
- Adding inspection plugs in pontoons
- Should be completed in about 10 days

v. AIS Committee – 10 Minutes

- DNR unlikely to approve any permit if it includes ProcellaCOR
- Meeting with DNR to be scheduled in October to go over permit applications, chemicals, etc. so that approval for 2023 should be much faster.

vi. Communications Committee – 10 Minutes

- SELT open rate ~55%
- Biggest interest is AIS and water depths
- October SELT will be the last for 2022 and the likely topic will be AIS
- Create video of Eco Harvester in use

V. New Business (5 Minutes)

a. 2023 budget – Oct meeting we will start a draft to work from

b. COLA board meetings Nov and Dec, also early 2023

- November 25th meeting moved to December 2nd
- December meeting canceled
- January 27th first meeting of 2023
- January 27th and February 24th meetings will be 100% Remote

VI. Old Business (10 Minutes)

a. Lake Management Plan update

- Updated with 2021 data
- Need to include AIS plan information once the plan is formulated
- Setup presentation with Bass Lake and Sand Lake so they are up to date on the Lake Management plan

b. Aquatic Plant Management Plan (APMP) update

- Little LCO added to the Big LCO APMP
- Need more information about water quality added to the plan (especially for grants)

c. COLA promotional clothing/gear update - Kurt

- In the past Hidden Bay took care of the orders and distribution but it is currently unknown if they are still willing to do that. More information should be known for the October meeting.

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

VIII. Adjournment

Motion to adjourn was made by Steve Umland and seconded by Mark Lastrup. The vote was unanimous. Meeting adjourned at 3:57 PM.