

## MEETING MINUTES



October 25, 2019

**Present from Board:** Gary Pulford, Mark Laustrup, Dick Laumer, Jeff Aspenwall, Jim Coors

**Present from Committees and Guests:** Alf Sivertson, Rick O'Neill

Recording **Secretary:** Mark Laustrup

Gary Pulford call the meeting to order at 3:05 PM.

**Approval of Minutes:** A motion to accept the September minutes was made by Jim Coors and seconded by Dick Laumer. The vote was unanimous.

**Treasurer's Report:** Gary Pulford summarized income and expenses for the month. The 2019 budget is in good shape; we've spent two-thirds of what we said we were going to spend. A motion to accept the budget report was made by Mark Laustrup and seconded by Dick Laumer. The vote was unanimous.

**SSC Update:** closed session

**Musky Bay Delisting:** Gary Pulford suggested that WDNR may be trying to save face by delisting Musky Bay as an impaired water. With the proposed site specific criteria (SSC), entire lake would be at 10 parts per billion (ppb). He went on to say that he's not sure whether it is in our best interest to reply to the delisting

**EcoHarvester Costs:** Gary Pulford and Jim Coors said that the Foundation supports moving forward with the purchase. Gary was cautious; we don't have a staffing plan yet and we need to know what annual costs will be. Dick Laumer said we could avoid liability by hiring some group to operate the machine. We need to find out acres per day to estimate yearly cost of operation. Alf Sivertson said that he met an LCO property owner at a function in Woodbury, MN who, with his neighbors, is willing to purchase the harvester. We need to put 30-percent down by December 31. Alf will work to put the numbers together to present to the Barbertown Bay group. Gary asked who can help pull numbers together over the next two weeks. Dick Laumer said he can provide some help. Gary does not think the manufacturer will be much help. What about disposal? Bass Lake or Sand Lake townships accept biomass; we need to clear with them. We need to be prepared to decide at the November meeting.

**2019 AIS Grant Reimbursements:** Dick Laumer will have information ready by next week. It will be down from last year.

**Musky Bay Spawning Restoration Update:** Mike Persson was not in attendance. We will discuss at the November meeting.

**Volunteers:** Kevin Horrocks has a letter ready to go out as a SELT special edition for board and committees.

**Clean Boats:** Mark Lastrup summarized the 2019 season. Eli Robbins, the COLA ramp inspector, will not be available next year. He will stay in Madison to take summer school classes. Mark will submit a grant application for 2020 Clean Boats Clean Waters funding.

**Ramp Camera Update:** Mark Lastrup provided background on the Internet Landing Installed Device Sensor (I-LIDS) developed by Environmental Sentry Protection, LLC. A motion to budget for the placement of a camera in 2020 at a cost of \$10,000 was made by Jim Coors and seconded by Jeff Aspenwall. The vote was unanimous. The location of the camera will be determined later.

**2020 Budget:** Gary Pulford told the board to get 2020 numbers to Chris Bedwell and to cc. Kevin Horrocks and Gary Pulford by November 18. If the EcoHarvester is purchased we may need to purchase Drone to Map software.

**2020 Grant Applications:** Applications need to be developed for Clean Boats, the I-LIDS camera and possibly the EcoHarvester. If the Barbertown group purchases to boat, focus the grant application on operation

**Highlands Update:** The Bedwell's prevailed.

Adjourn: 4:40