

Courte Oreilles Lakes Association

Board of Directors Monthly Meeting
Bass Lake Town Hall (zoom for non-local people)
July 22, 2022, 2:30-4:00pm

MINUTES

I. Call to Order

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

II. Roll Call

Jim Coors, Kevin Horrocks, Mark Lastrup, Shelley Paine, Jim Paine, Rick O'Neill, Steve Umland, Jessie Brickner, Chris Bedwell, Dick Laumer, Alf Sivertson, Paul Eckerline, Dan Tyrolt

III. Approval of Meeting Minutes from June 24, 2022 (5 min)

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

IV. Reports

a. Treasurer's Report (5 min)

- \$2100 in donations after annual meeting

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

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

i. Clean Boat Committee – 5 min

- i-Lids Camera has been installed and is operational – Video from camera is good
- Insurance for the camera is in place

ii. Fishery/Water Safety Committee – 5 min

- Musky Bay Project – Per Max Wolter, the following options are being investigated
 - Dredging with upland disposal (yes) – This is possible, but the biggest issue is the cost associated with the transportation and disposal
 - Egg mats (yes)
 - dredging with water disposal (difficult)
 - fans (maybe but needs to be investigated/tested)
- DNR recently did a cisco survey

iii. Eco Harvester Committee – 10 min

- No chemical permit for 2022 – It is too late in the season and the AIS is too mature and intermingled with native plants to treat with chemicals. Also, several of the mapped areas are too small to treat (chemicals would dissipate in the water thus not allowing a long enough exposure time to kill the plants).

- Dan Tyrolt to coordinate with DNR on the usage of ProcellaCOR in areas other than Musky and Stuckey Bay.
- ProcellaCOR good for small patches (0.25 acres or less), other chemicals better (and cheaper) for larger patches
- Need to prep maps for 2023
- email blast to be sent out regarding 2022 and 2023 invasive strategy for chemical treatment

iv. AIS Committee – 10 min

v. Communications Committee – 10 min

- New website nearing launch
- Melissa(?) to take over mailchimp

V. New Business (15 min discussion)

a. Board member vote for President, Vice President, Secretary, and Treasurer positions for a 3-year term

- Officer Term is 1 year (not 3) and is July to July

A motion to approve the office positions was made by Paul Eckerline and seconded by Jim Coors. The vote was unanimous.

b. Annual Meeting recap

- The meeting was a success. Attendance was high and it was noticed that there were more younger and enthusiastic members in attendance. COLA received \$2100 in post meeting donations.

c. Lake Management Plan update

- Per Dan Tyrolt the TDO6 sensor array will be tested this year in LCO (captures dissolved oxygen and temperature at specific intervals).

VI. Old Business (10 min discussion)

a. Grant administrator position – Jeri declined. Ben Horak possibly interested. Karren Bihun Cole reviewing our committee chart and will get back to Chris with her interest (she lives in Chicago area)

- Position still open

b. Shoreline restoration committee – At the annual meeting, it was mentioned from someone to one of our board members that Rob Engelsted’s wife and Marty Malinowski have interest in working on the shoreline restoration committee. Need confirmation of that.

- Sondra and Robin (M) interested in being involved but not specifically heading the committee.

VII. Closed Session – COLA legal matters (15 min)

VIII. Adjourn

Motion to adjourn was made by Mark Lastrup and seconded by Steve Umland. The vote was unanimous. Meeting adjourned at 3:58 PM.