

COLA BOARD OF DIRECTORS

MEETING MINUTES



January 25, 2019

Present from Board: Kevin Horrocks, Gary Pulford, Mark Lastrup, Jim Coors, Chris Bedwell, Steve Umland, Dick Laumer

Present from Committees and Guests: Larry Partridge, Jeff Aspenwall

Recording Secretary: Mark Lastrup

Kevin Horrocks called the meeting to order at 3:08 PM.

Approval of Minutes: A motion to accept the November minutes was made by Chris Bedwell and seconded by Steve Umland. The vote was unanimous.

Treasurer's Report: Chris Bedwell handed out the Profit and Loss budget vs. actual for 2018 representing the final numbers for 2018. All is good except for WDNR reimbursements for AIS work. Steve Umland stated he needed a copy of the cancelled check to submit to WDNR. There will be money coming back to the Foundation. A motion to accept the budget report was made by Steve Umland and seconded by Dick Laumer. The vote was unanimous.

SSC Update: Closed session.

Wisconsin State Government Contacts: Work to introduce COLA to the new state government administration is ongoing.

Foundation Meeting Summary: The Foundation Board is reluctant to allocate above \$100,000 per year to COLA activities. For 2019, legal and technical backup for legal will be pulled from reserve. Roughly \$95,000 will go to legal/technical expenses and another \$95,000 for COLA programs. After 2019, the Foundation will allocate \$100,000 per year in support of COLA activities. Alf Sivertson will contact an individual who may be interested in joining the Foundation Board. They are also looking at adding a professional fundraiser. The Foundation raised \$115,000 in 2018. Art Malin suggested a video camera at boat landings for clean boats work. Kevin Horrocks will provide more information to the board.

Membership Database Management: A smaller group is meeting tomorrow to address the issue. The database is now on the cloud, providing access to anyone who needs it.

Little LCO Permit Application: Steve Umland has had problems submitting the completed forms to WDNR. Kevin Horrocks said we need a resolution to submit a surface water application for three years. A motion to do so was made by Jim Coors and seconded by Chris Bedwell. The vote was unanimous.

Point-Intercept Report (LCO, 10-year Comparison): Dan Tyrolt and Gary Pulford provided comments on report. Steve Umland has forwarded the report to WDNR.

Musky Bay point-intercept: If we have to pay for a comparison, we will. It's important that the multi-temporal comparison be made to evaluate the impact of chemical treatment.

Musky Bay Musky Spawning Restoration: The Corps of Engineers has bailed because Musky Bay is not within reservation boundaries. Limnotech (for \$10,000) will do the design work to remove sediments from the bay. Max Wolter, WDNR, is in the loop for implementation.

Grant Writing: We need to find a person to submit grants. Gary Pulford said Limnotech would do it. Steve Umland suggested Wisconsin Lakes and Ponds. Steve Umland will ask Alex Smith (WDNR) about potential grant writers.

Additional Board Members: Pass

Shoreline Monitors: Dick Laumer said we need to find more people on the lake who might be interested in monitoring for aquatic invasive species (AIS). Steve Umland mentioned app that he saw the works off of smart phones. Dick Laumer wants to access the COLA membership database to recruit. Jim Coors asked Dick Laumer to provide the wording and he will send out an email blast. A discussion on providing the monitors with a class on species ID followed. Steve Umland and Dick Laumer will work on it. Larry Partridge has information for them.

Terrestrial Invasives: Pass for now.

Wisconsin Lakes Membership: Kevin Horrocks is not impressed with what we are getting for the money (\$750/year). A motion not pay was made by Chris Bedwell and seconded by Steve Umland. There was no vote. Chris Bedwell suggested a \$250 donation. On hold.

Ag EVAAL: NRCS is on the ball; they're contacting land owners within the watershed.

Forestry EVAAL: Larry Partridge provided information on his ideas to close the loop on the project. He suggested reaching out to forest land owners and offer assistance in evaluating their properties for forest harvest and suggesting reputable foresters.

Cranberry operations on LCO: pass

LCO Tribe: pass

SELT: Larry Partridge will work with Jim Coors to get the information out on forest management.

Weather Station: Gary Pulford said it is in the budget. We will see a proposal from Limnotech.

Networking: pass

Annual Meeting: We will work on it later.

Picnic: We will hold it again at Trails End Resort

Highland Condos: Gary Pulford said that COLA is more than willing to help in finding a solution to the runoff problem.

Old COLA LCO Papers: A work in progress

Lake Management Plan Update: Steve Umland is updating AIS part of plan.

Develop Communications Plan: nothing new

Adjourn: 4:53