

## MEETING MINUTES



January 3, 2020

**Present from Board:** Kevin Horrocks, Gary Pulford, Chris Bedwell, Mark Laustrup, Dick Laumer, Jeff Aspenwall, Paul Eckerline, Jim Coors, Dave Zimmer

**Present from Committees and Guests:** Alf Sivertson (phone), Rick O'Neill, Jim Payne

Recording **Secretary:** Mark Laustrup

Kevin Horrocks call the meeting to order at 3:05 PM.

**Approval of Minutes:** A motion to accept the November minutes was made by Jim Coors and seconded by Gary Pulford. The vote was unanimous.

**Treasurer's Report:** Chris Bedwell summarized income and expenses for the month. Two months of legal bills and Limnotech were paid. The Clean Boats money came in and was reimbursed to the Foundation already. We have spent approx. \$110,000 of Foundation money so far. Gary Pulford asked Alf Sivertson what the December legal bill is. Alf responded \$1500. And the Limnotech bill was estimated at \$3,000. The Foundation funding total for the year should be around \$115,000. A motion to accept the Treasurer's Report was made by Jim Coors and seconded by Dick Laumer. The vote was unanimous.

**SSC Update:** Closed session.

**2019 Grant Reimbursement Update:** Jeff Aspenall reported that the reimbursement request went in today for \$14000 and we will get back \$10,000. We may need to apply for an extension to carry over money. He said that we need to do a better job of keeping track of time in kind. Chris Bedwell, Kevin Horrocks and Dick Laumer have copies of the submittal.

**2019 LCOCD Monitoring Data:** A motion to pay Linda Pulford \$500 to enter the 2019 water quality data collected by the LCO Conservation Department into the SWIMS database was made by Paul Eckerline and seconded by Chris Bedwell. The vote was unanimous.

**2020 COLA Budget:** The 2020 budget total is \$209,470 with \$167,320 coming from the Foundation. A motion to accept the budget was made by Paul Eckerline and seconded by Jim Coors. The vote was unanimous.

**Grant Applications:** The Foundation is looking at options for purchasing the EcoHarvester in 2021. They will try to raise as much as possible and have access to \$50,000 through a loan. Alf Sivertson will know next week where the funding stands and he is pushing for 2020 purchase.

**Clean Boats:** Mark Lastrup reiterated that COLA will need to carry workman's comp in 2020. He will call WDNR about forms.

**Membership:** Kevin Horrocks, Rick O'Neill and Jim Coors are working on something to get out asap.

**Volunteers:** We need to focus on specific tasks when seeking out volunteers. Jim Coors is working on a list of tasks to send out.

**2020 AIS:** More locations were identified with the 2019 post-treatment surveys. WDNR agreed that we can use the post treatment surveys to define 2020 work. All locations will be treated in 2020; 67-acres at a cost of \$30,000. Jeff Asenwall said that we need to define rolls and responsibilities so people know what they are agreeing to. Kevin Horrocks has something to edit and get it out. COLA needs to investigate the MotionX app for collecting GPS points. Mark Lastrup will look at MotionX. Kevin Horrocks will forward Wisconsin Lakes and Ponds document to Mark.

**Highlands:** Gary Pulford said that there is nothing new to report. Water samples showed 280-550 ppb of phosphorus coming off of impervious surfaces.

**Grindstone:** The lake association needs to pay off a \$800,000 note due December 31, 2020 for the purchase of the cranberry marsh. They've raised 150,000 to date. Our budget is tight but we could do a SELT article in the February-March time frame.

**Subdivision Ordinance:** Kevin Horrocks has a copy he got from another lake association. Towns have authority on setbacks etc. Mark Lastrup will check with Phil Neis to see if it will work in Bass and Sand Lake townships.

**USACE Watershed Grant Update:** skip

**Larry Partridge:** Mark Lastrup will talk to Larry about the steps we need to close the watershed forestry project.

**Musky Bay Habitat Restoration:** Limnotech is waiting for permits,

Adjourn: 4:58