

MEETING MINUTES



November 22, 2019

Present from Board: Kevin Horrocks, Gary Pulford, Jim Coors, Chris Bedwell, Mark Lastrup, Dick Laumer, Jeff Aspenwall, Dave Zimmer (phone)

Present from Committees and Guests: Alf Sivertson (phone)

Recording **Secretary:** Mark Lastrup

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

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

Treasurer's Report: Chris Bedwell summarized income and expenses. CWA/WDNR expenses totaled \$7656.47 for the month. Postage, printing and copying and supplies totaled \$1362.81 in November. Three contributions still need to be paid; Muskies Inc., Walleyes for Northwest Wisconsin and St. Francis Mission. Total expenses for the year will increase with outstanding Limnotech invoices and legal bills. A motion to accept the report was made by Mark Lastrup and seconded by Jim Coors.

SSC Update: closed session

2020 Board Calendar: Kevin Horrocks needs to get meeting dates to the Town clerk. Meetings will occur on the fourth Friday of the month except for November 27 (move to December 4) and December 18 instead of Christmas. Or December 11 and skip one meeting. **Not sure where this ended up.**

2019 Grant Reimbursement Requests: Jeff Aspenwall said that there's a problem with the on-line form and a several hundred dollar MS Word upgrade will be required to fix it. Jeff has everything ready to submit. He will be on vacation until December 8th. 40869 remaining in grant after 2019.

2020 Budget: Mark Lastrup suggested adding \$10,000 to Clean Boats monitoring for the ramp camera. Gary Pulford said that COLA needs to identify and hire a dynamic leader for watershed outreach. Jim Coors stated that the 2020 budget is currently at \$200,000 from the Foundation and that's not going to fly. We need to identify cost savings. Everyone go through budget Chris sends out and provide comments.

Additional 2020 Grant Applications: skip

Clean Boats Grant: Mark Lastrup informed the board that Workman's comp can be paid with grant money.

Camera for Boat Landing: Because WDNR has put a hold on new installations, COLA will put acquisition on hold until they figure out what they are doing.

2020 COLA Members and Non-Members Research: Jim Coors says Allison Slavik can work on this

Allison Slavik: skip

Membership Renewals: Rick O'Neill is working with tax records to identify new owners and Kevin Horrocks has been sending a letter asking them to join. Kevin will work with Rick on this. Kevin suggested sending out reminders in December with a follow up in January. Chris Bedwell said that it would be better waiting until January because of the holidays.

Musky Bay Delisting: Gary Pulford said that it's a done deal. Even using the WDNR protocol phosphorus is up to 14.5 ppb. EPA has a public comment period we can use.

EcoHarvester: The individual in Barbertown Bay is still interested. Dick Laumer asked if he will expect extra care of his property. Kevin Horrocks thinks it is better for multiple people to fund the acquisition like Lost Land Lake did. Kevin will email Alf Sivertson to set up side boards. A motion to purchase the machine was made by Gary Pulford and seconded by Dick Laumer. The vote was unanimous.

Volunteers: Dick Laumer said that Jac Coverdale will help on call. Besides Dave Zimmer and Jac, there have been no other responses to the call for volunteers. Jim Coors suggested targeting people with specific areas of expertise for relevant project work.

2020 AIS Pre-treatment Survey: Will we be using Wisconsin Lakes & Ponds? We need to line up for pre survey on both lakes and talk to Tom to schedule treatment. Tom is good for Musky Bay treatment. Gary Pulford said that CLP and Eurasian Milfoil will require separate surveys because of phenology so the cost will be \$7000 instead of \$3500. Kevin Horrocks will find out from WDNR what is required.

Musky Bay Spawning Restoration Update: skip

Highlands: skip

Grindstone Lake Association: skip

Town Subdivision Ordinance: skip

Adjourn: 5:10