

# COLA BOARD OF DIRECTORS

## MEETING MINUTES



**November 30, 2018**

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

**Present from Committees and Guests:** N/A

**Recording Secretary:** Mark Lastrup

Kevin Horrocks called 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 Steve Umland. The vote was unanimous.

**Treasurer's Report:** See below, 2018 Budget Report

**SSC Update:** Closed session

**Tony Evers Transition Team:** Once a WDNR Director is appointed, a COLA representative will approach to provide policy input.

**2018 Budget Report:** Chris Bedwell reported \$520 in checking account. \$8101 came in from WDNR for shoreline restoration work and was transferred to the Foundation. \$13,000 for lake water quality monitoring needs to be paid and attorney fees for November and December are still out. The Foundation has provided \$115,000 to date for 2018. Limnotech is owed \$2,000. Chris said that COLA is sitting in a pretty good spot for the year. We will require less than what we asked for from Foundation.

**2019 Budget Proposal:** The COLA Board went through the proposed budget and Chris Bedwell will send out the final to board. Projected legal expenses still need to be submitted.

**Old COLA Papers:** Chuck Gundersen provided Steve Umland with a box of historical COLA papers and photos. Jim Coors suggested scanning the documents and putting them on the website. There are a bunch of 3.5 inch disks in the box. How do we read them? Mark Lastrup will provide Steve Umland with a computer that has a 3.5 inch drive. There are VHS tapes too. Do we convert them to DVD's? Jim Coors' wife is a reference librarian and probably has advice on how to move forward. COLA may want the information to go to the Hayward library as reference material.

**SELT 2019:** Jim Coors thinks Kathy Hanson will come back in and work on SELT. A December issue will not come out. We will wait until spring. Larry Partridge, WDNR forester, is interested in writing an article

about implementing the forestry project completed by UW-Stevens Point. Jim Coors said yes but to keep it to 2000 words. Kevin Horrocks mentioned a group of otters playing dead on the ice (but they were not). They jumped up and into the water. Kevin thought something like that might be interesting. A wake ordinance discussion would be beneficial, as an E-blast or SELT article. Jim Coors wants additional ideas for SELT. Gary Pulford suggested a climate change article with an interview of Madison woman who did the work.

**DNR/COLA Contacts:** With the turnover of personnel at the Spooner office, Steve Umland said he will have a better idea in a few weeks. Kevin Horrocks suggested scheduling a meeting introduce ourselves to them in their office.

**Ag. EVAAL:** Gary Pulford, Mark Lastrup and Kevin Horrocks will do a drive around to check compliance at 10AM next Friday (7<sup>th</sup>) at Gary's house.

**Forestry EVAAL:** Another sit down with Larry. Talk to Larry and set it up. Need to get the map up on ArcGIS Online and add link to website. Also look at tools.

**Mailing List Management Meeting:** Membership information is currently housed in a relational database (FileMaker Pro) but is unavailable to the COLA board. It will cost \$900/year for cloud deployment. A motion to move the database to the Cloud was made by Mark Lastrup and seconded by Steve Umland. The vote was unanimous. Kevin Horrocks is willing to take the lead on finalizing an approach. Rick O'Neil wants to help with the move.

**Update Lake Management Plan:** Steve Umland needs to meet with Dan Tyrolt to update AIS section. Additional sections need to be updated as well. Gary Pulford said the plan will need to be approved by WDNR. Kevin Horrocks will set up a meeting and notify the board.

**Communications Plan:** Tied in to above.

Steve Umland asked to add a new item to the agenda. He wants to attend a GIS users group meeting in Ashland where a paper will be presented on deploying drones to manage aquatic invasive species. There may be a registration cost. Steve was given the go ahead to attend.

The meeting adjourned at 5:05 PM.