

COLA BOARD OF DIRECTORS

MEETING MINUTES



September 28, 2018

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

Present from Committees and Guests: Alf Sivertson, Jeff Aspenwall, Rick O'Neill

Recording Secretary: Mark Lastrup

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

Approval of Minutes: A motion to accept the July minutes was made by Paul Eckerline and seconded by Chris Bedwell. The vote was unanimous.

Treasurer's Report: Chris Bedwell handed out the Profit and Loss statement and reported \$1146 in the checking account. Limnotech, AIS and shoreline restoration bills were paid. We have spent 74% of the Foundation allocation with three months left in the budget year. A motion to accept the treasurer's report was made by Steve Umland and seconded by Paul Eckerline. The vote was unanimous.

LCO/Little LCO Channel Property Set-back: Kevin Horrocks measured 28-feet from the lake. They need 35-feet except for a 30-foot viewing corridor. Jeff Aspenwall suggested we find out what their plans are. Dick Laumer suggested COLA offer assistance with restoration. Trees were knocked down by straight line winds. What was natural and what was not. Kevin Horrocks will send a letter to the owner to find out what is going on. What is the plan for restoration as slopes are eroding? Steve Umland will speak with Sawyer County zoning.

Milfoil Treatment Update: Steve Umland said that treatment is complete. The infestation occurred on Elco Bar, near the white boathouse on the west end of the lake. The area treated was .46-acres and the plants were very dense. The contractor was surprised WDNR approved the permit. In two or three weeks, Steve will check on the success of the application.

Musky Habitat Restoration Update: Gary Pulford spoke with Dan Tyrolt and the Corps lawyers are still looking at implementation. They will probably fund the feasibility study and design work to the tune of \$240,000. To actually do the work, we are looking at a couple million dollar project.

Shoreline Restoration: For the Vista Lane project, Paul Eckerline said he will use a barge lift to move piers and boat lifts to protect the shoreline. He's ready to go if COLA is. There is a question as to whether WDNR will extend the grant. COLA needs to develop the contracts for the work and and take to

WDNR for the extension. Gary Pulford will check to see if grant can be extended. He will email board on results

Water Gage Correction: Kevin Horrocks said that we need the number we are going to use. Jim Coors, Mark Lastrup, Gary Pulford and Kevin Horrocks will meet at the bridge to retake measurements. Kevin Horrocks will set a date and notify the participants.

SSC Point Source Update: executive session

2018 Ag EVAAL Status: Alf and Gary will work on the FOIA request next week.

Forestry EVAAL: On Friday, Oct. 6, the UWSP class will meet at the Bass Lake town hall for an hour. Kevin Horrocks and Mark Lastrup will attend. Contact Larry Partridge about attendance.

LMP Update: Kevin hasn't started on the update of the lake management plan and Steve Umland needs a report from contractor before they can move forward.

Bass Lake Wake Protection Ordinance Update: The October meeting will cover the topic. Look to SELT for an educational effort in the spring. Make sure COLA isn't implicated in passage of this effort. The town of Bass Lake controls LCO because they govern greater than 60-percent of the lake area.

COLA Membership: Kevin Horrocks will meet with Jim Coors to develop an approach.

2019 Budget Priorities: Kevin Horrocks said we need to start thinking about 2019 projects and priorities. Have ideas ready to present at the October board meeting.

Other: Steve Umland suggested that COLA fund coaster distribution in 2019. COLA needs to support those that support us. Alf Sivertson said to get them out to all supporters.

Adjourn: 5:00