

**COLA BOARD OF DIRECTORS**  
**MEETING MINUTES**



**January 6, 2017**

**Present from Board:** Gary Pulford, Mark Laustrup, Jim Coors, Chris Bedwell, Steve Umland, Dick Laumer, Chuck Gundersen, Mike Persson, Paul Eckerline, Kris Sivertson (on phone)

**Present from Committees and Guests:** Susan Kendrick

**Recording Secretary:** Mark Laustrup

Gary Pulford called the meeting to order at 3:10 PM as Kris Sivertson was unavailable.

**Approval of Minutes:** A motion to accept the December minutes was made by Paul Eckerline and seconded by Steve Umland. The vote was unanimous.

**Treasurer's Report:** Chris Bedwell handed out the budget summary. There is \$3362.19 in the account. The 2017 Budget that will be developed today will be voted on January 27<sup>th</sup>. A motion to accept the budget summary was made by Steve Umland and seconded by Jim Coors. The vote was unanimous.

**Approval of COLA Land Use Policy Statement:** Gary Pulford handed out the draft COLA Land Use Policy Statement that was developed by Gary Pulford, Kris Sivertson, Mark Laustrup, and Steve Umland. Almost 1/3 of the LCO shoreline is zoned Agriculture 1 or Forestry 1. Gary provided a copy to Dale Olson but received no reply. A motion to accept the statement was made by Steve Umland and seconded by Jim Coors. The vote was unanimous.

**Approval of Rezone Letter:** Gary Pulford summarized for the board. Sand Lake Township took up the request and forwarded to the County Zoning Committee. Both passed 3-2. At the County Board meeting, the proposer asked to table the proposal because neighbors had hired an attorney that pointed out problems with the administrative process on the part of the Township and the Zoning Committee. Mike Persson stated that if no restrictions are applied, the land could be sold as RR1. The Township and County didn't do their jobs. A motion to approve the letter was made by Paul Eckerline and seconded by Steve Umland. The vote was unanimous. Gary Pulford asked who would be attending the County Board meeting on January 19<sup>th</sup>. Kris Sivertson and Gary Pulford will be attending. Discussion followed on rolling out the

policy and letter. Should they be sent out to the membership separately or together? It was decided to wait until after the January 27 meeting to provide to the membership. Steve Umland suggested contacting the attorney handling the case and ask an opinion on the best way forward.

**LCOCD 2016 Monitoring Data:** A motion to approve Linda Pulford to enter the 2016 LCOCD monitoring data in the WDNR database was made by Jim Coors and seconded by Paul Eckerline. The vote was unanimous. The cost is not to exceed \$300.

**AIS Grant Resolution:** Steve Umland will meet with Alex Smith on both big and little LCO. A separate AIS grant application will be developed for Little LCO. There is \$4284.28 remaining in the LCO AIS Grant and the grant has been extended until December, 2017. Steve will work with Tom Connell and COLA will need to hire someone else for pre and post survey work.

**2017 Budget:** Chris Bedwell handed out a profit and loss statement for 2016 and a 2017 draft budget based on 2016 income and expense categories. Each entry was reviewed and modified as appropriate for 2017. It was decided to break out grants by funding source so that they would be easier to follow.

**Other:** Mike Persson will represent COLA at a meeting with WDNR fishery management two topics to be covered: 1) LCO northern pike management, and 2) scoping for musky spawning habitat study in 2017. Mike asked COLA to donate to the Walleyes for Northwest Wisconsin fishing event. A proposal for closed systems funding (319) has been put on the table. No response to date. Alf Sivertson will provide a full report at the January 27 meeting.

The meeting adjourned at 5:10 PM.