

## Round Trade Lake Improvement Association

May 18, 2019 Trade Lake Town Hall, 9 A.M.

Board Members in Attendance: Reid McFarlane, Scott Hansen, Bill Piotrowski, Traci Pouti, Janelle Moe

Call to order 9AM

Pledge of Allegiance was spoken

Minutes of the last meeting- Janelle Moe

- **Motion** by Reid McFarlane to waive the reading of the September 2018 Meeting minutes. **Motion seconded** by Scott Hansen.

Treasurer's report- Scott Hansen

Financial Position to Date- 5/18/2019	Cash in bank total	\$27,561.92
	Outstanding checks	\$1,228.02
	A/P due in June	<u>\$4,200.04</u>
	Cash on Hand	<u>\$22,133.86</u>
	RTLIA Expenditures to date for 2019	\$2,322.78
	RTLIA Income to date for 2019 (dues, donations and expenditures)	<u>\$3,234.14</u> \$911.36
	Grant expenditures to date for 2019	\$22,373.18
	Grant income to date for 2019	<u>\$26,653.60</u> \$4,280.42
	Budgeted Grant Expenditures for the Balance of 2019	
	CBCW	\$5,250.00
	Big/Little Trade Lake	\$23,521.20
	Long Trade Lake	\$12,134.52
	Round Lake	<u>\$12,908.60</u> \$53,814.32
	Budgeted Grant Income for the balance of 2019	\$53,814.32
	Required cash/volunteer Hours to fulfill (1465 Hours)	<u>\$17,940.00</u> \$71,754.32

Recognition of Randall Newman, Little Trade Lake for 5 years of regular Water testing!

- Randall was recognized by the DNR for 5 years of water testing on Little Trade Lake

Old business: President's report of recent activity

CBCW presence at landings: Volunteers

- We are required to put people at the landings to inspect boats for a certain amount of time to meet the grant requirements. Weekends and Holidays are the approved days for monitoring.
- A questionnaire is presented to all boaters that are using the landings
- Some of the landings have a cleaning solution that Burnett County requires
- Refer to <https://tradelakeassoc.org> for additional information on the CBCW initiative

Lake Representatives, Road Captains and CBCW Volunteer coordinator needed

- We are looking for a road captain for each road around the lakes.
- This person simply touches base with the residents on current RTLIA issues, gathers contact information (names, emails, etc) and schedules a summer get together for the road. Volunteers to date:
  - Lori Swanson – Stillson Road – Round Lake
  - Mike Moe – Bayview Dr – Little Trade
  - Joan Cordes – Pickerel Point – Big Trade
- We will be sending out further notification on this initiative.

AIS plans for Spring

- Spending approximately \$53,000 on AIS/CBCW initiatives
- AIS letters/emails were sent to lakeshore owners of upcoming treatments
- Recent rain amounts may delay treatments for a few days

Request for Docks at landings within Trade Lake, Wi

- The town is seeking bids on all 7 lakes just as an inquiry- no approval at this point
- There are also issues around liabilities, etc

5 Buoys to be removed from Big Trade Lake according to town vote on April 18, 2019

- The town of Trade Lake does not wish to manage the buoys
- George Huss, previous RTLIA President, stated a meeting was held 7 years ago by the RTLIA and the buoys were voted off the lake, why are they back on the lake?
- The RTLIA owns the buoys- who will store the removed buoys?
- **Motion** by Roger Breault for the no wake buoys on Big Trade Lake be removed but to leave the two on the rock piles and confirm that the RTLIA has no authority over the buoys- ever. **Motion seconded** by Maggie Berry, **Motion carried** by majority vote.

Ethics of local government

New Business:

Proposed Concentrated animal Feeding Operation (CAFO's)

- Reid gave an overview of the CAFO

- Janelle's personal petition re CAFO contains more than 1750 signatures

**Motion** by Reid McFarlane for the RTLIA to support the opposition to the CAFO using email and Facebook to keep members informed- **Seconded** by Mike Moe. **Motion carried** by the majority.

- The group approved the sending of emails on CAFO information as it becomes available as well as postings on Facebook.

Other matters:

Adjournment: **Motion** by Reid McFarlane to adjourn the meeting- **Seconded** by Bill Piotrowski.  
**Motion carried** at 10:05am