

Meeting minutes August 17, 2019

Meeting called to order at 9:00 a.m.

A review of meeting minutes from the meeting dated June 22, 2019, was waived.

**Scott Hanson reviewed the treasurer's report which included:**

-The association noted Bremer bank was closing their office. The association moved their account to Royal credit union. The association will receive a greater interest amount at Royal credit union. The association unanimously agreed to slowly deplete the account at Bremer.

-Savings account balance: 25, 194.24

-Cash on hand: 22, 677.08

-Unreimbursed grant expenditures for the balance of 2019 season: 38, 928.15

Big & Little Trade: 21, 475.89 hours required 582, hours booked 200

Long trade: 6, 878.41 hours required, 191 hours booked 126.7

Round: 10, 573.85 hours required 285, hours booked 91.5

Required cash/volunteer hours to fulfill: 12, 846.29

**Raffle Ticket program: profit to date 1, 073.33. .**

-Raffle ticket sales at Cushing fun days today.

**Old/New Business**

-Concern regarding people have not logged their volunteer hours. Discussed strategies to improve volunteer participation. Discussed talking with the resort owner on Round Lake to log and document volunteer hours.

-Suggested individuals go door to door to obtain the volunteer hours. Everyone agreed, there are volunteer hours not accounted, or documented.

-Scott reviewed there are three grants for the association (round and long trade have separate ones).

**-Reviewed the lake treatments:**

Long trade lake-chemical treatment appeared to have little impact on CLP. No EWM was targeted for chemical treatment.

Round Lake-chemical treatment appears to have been successful in reducing CLP, however, EWM which was not targeted in 2019, is expanding.

Little trade lake-chemical treatment appears to have been successful at reducing CLP, EWM which was not targeted in 2019, remained unchanged.

Big trade Lake-chemical treatment in 2019 targeted only those areas with the densest EWM growth as determined by a survey prior to the treatment. This treatment appears to have kept the amount of

EWM down close to levels found in 2018, a positive result. CLP has grown in 2019 at much greater levels than it did in 2018. This is true across the four trade lakes and across the region.

-Received a message from the invasive species manager. According to the manager, individuals (fishing clubs) were refusing to decontaminate their boats. Apparently fishing groups plan to go to Round Lake on August 24, 2019. There is concern regarding ample parking, not a lot of room at landing. There was discussion if they have to decontaminate their boats if there is no equipment. The association cannot enforce, and it is up to law enforcement. There was discussion how involved the association should be, since the association cannot enforce decontamination.

Richard Painter motioned to write a letter to the county and ask them to contact the boating/fishing clubs. Motion carried by the majority

Richard Painter discussed an invasive species pulling party. Anyone willing and interested in weed pulling party? There was discussion this should be done in May, because the lake clarity is not as good in August.

Richard Painter updated the association on the CAFO. Burnett County has passed a moratorium. CAFO's have created havoc with quality of water at other locations. The township would like to create a data base to determine present water quality. Discussed water testing should be promoted. Odor is another concern, when the manure is spread. Bio digestives may help with the odor. Also concern with the confinement of the pigs when they die. This would be the largest pig farm in Wisconsin.

An individual from Spirit Lake joined the meeting to gather information on the association. The individual had concerns because there are a lot of weeds on Spirit Lake. In last 2 years weeds have taken over 30 percent of the lake. Also noticed there is milfoil that floats on top of water. Trying to clean up the lake weed control, and more fisheries

Adjourned meeting at 10:00 a.m.

Respectively submitted,

Tracy Pouti