

## MTLC Minutes from 5/16/2017

Attendance: Laurie Johnson (Co-Chair, Horseshoe Lake); Don Olson (Treasurer, Kimball Lake); Keith and Judy Leary (Big Sand); John Ney (Gilmore Lake); Lisa Burns (Washburn County); Linda Featherly (Minong Town Board)

Preliminary summary of by-gone charter members, and the need for members and folks who will serve in positions

- 1) Summary of last meeting minutes from 9-26-2016
- 2) **Treasurer's Report** (Don Olson): Balance in good shape due to 2016 donations from Gilmore, Nancy, Kimball and Horseshoe; Currently \$14,334.25 after \$8K CBCW grant advance from DNR, with 2 checks outstanding (to deal with after July), and after first CBCW payroll. There will be some expense payouts for CBCW, web site domain renewal, MTLC portion of the 2016 Lake Survey grant, and CBCW payroll intervals.
- 3) **CBCW Program**—information relayed by Amy Wandell (Independent Contractor)
  - A) Monitoring has begun, first payroll hours submitted
  - B) Landings are scheduled at a little under the 2600 hours, and past Labor Day
  - C) Monitors have been trained about Zebra Mussels
  - D) Monitors have supplied emergency contact information
  - E) Two special campaigns are in place: a June one with ice packs handed out, and a July one with boat towels handed out
- 4) **Lisa Burns**—
  - A) **New grant** which lasts 2 ½ to 3 years; MTLC made a \$500 per year commitment in time (@\$12/hour) or donations combination.
  - B) Time to fulfill **MTLC commitment** can be on-lake observations for AIS or unusual sightings, and attendance at seminars and workshops. John Ney asked Lisa to provide a description of what lake folks can do/report relative to her AIS grant.
  - C) **Zebra Mussels** – Press Release distributed about a comprehensive “open house” at the Spooner Ag Station on May 18 with 8 stations for information and action demonstrations. State and county departments are involved in the issues of the ZM discovery in Big McKenzie Lake.

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Two local companies will have boat trailers dedicated to only McKenzie Lake for putting in and taking out boats to prevent ZM spread. The landing will have a decontamination unit to go over boats and trailers entering or leaving the lake.

**D) AIS Monitoring Workshop** June 3 from 9:00 to 11:30 am at the Spooner Ag Station. This will have new content if you have previously attended; if you attend June 3, let me know. It will qualify as MTLC matching toward Lisa's grant.

**E) Northwest Wisconsin Lakes Conference:** June 16 at Hayward HS. This large event will have seminars, booths, speakers, and literature.

### **5) 2016 Lake Surveys—John Ney**

A) Hard copies for Bass, Kimball, Pokagemma, and Sand were distributed

B) John reviewed budget: Of the \$6,180 cost, \$3K will come from the DNR grant, and \$3180 from MTLC.

C) Obligations include submitting reports to WDNR (done), digital copies to lake associations/MTLC members and Town Board (LJ to do), upload reports to web site (Russ?), and distribution of educational discussions to area residents (John Ney to summarize at Minong Town Board meeting; Russ to summarize and compare to 2011 surveys at an open house in late July).

**6) Web Site Domain Renewal—**Russ has paid yearly fee for 2017 (\$19.99 to be reimbursed by MTLC in July); decisions need to be made about web site maintenance and updates.

**7) PO Box (215);** recommendation not to renew in July due to the lack of need for it with email communication (Box closed 5-22-17; \$3 key refund to go to treasury)

### **8) Lake Topics:**

A) Gilmore: culvert is still an ongoing issue. High water could cause head injuries when traveling through the culvert

B) Kimball: Lake is up 2-3"; there is an aerial view of the 3 lakes available that eerily resembles a dog

C) Sand: the lake is the highest Keith has seen in 50 years (!)

### **9) Next Meeting TBD**

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