

MTLC -7/15/13 Minutes

Present: Brian (of Nancy Lake), Ron Brown, Sally Dahlby, Dave Ginther, Bob Hendricks, Warren Heuer (Nancy Lake), Laurie Johnson, Sam Lewis, Debbie Loza, John Ney, Barb Robinson, Russ Robinson, Joan Schrader (Nancy Lake), Kate Zimmerman

1. Minutes of the June meeting were approved without dissent.
2. Financial Status: We are in good shape for the CBCW program. We have \$6,100 in the bank with two \$8,000 checks to come from the Town.
3. CBCW Update: Appears to be going well. Laurie has stayed in touch with our coordinator, Amy Wandel. The required 200 hrs of inspection will be met on all lakes. Discussion on involvement of local Boy Scout troop: leadership has shown no interest despite repeated contacts. Amy W. to start SWIMS data entry, complete by end of September. Bob Hendricks noted that Ms. Wandel should be commended for the job she's done on the project. Laurie passed around an owner's manual from Twin Lakes. Should Twin Lakes be included next year? And/or some smaller lakes deleted? To be determined
4. **MTLC website:** Russ reports that it is alive at www.minonglakes.org. It could use more input on local lakes, including photos. It is linked to the Town and Chamber of Commerce, with more links to follow. Need to publicize its availability, including free ad in *Northwoods Shopper*. There is potential for the website to generate income by selling ads. Hooray! (Editorial comment by John)
5. **Pavilion:** The Town has approved Russ' design. It will be 36'x40' with a sealed roof, lights, and electric outlets as well as a walkway to the town hall. The next step is for the town to solicit bids. The pavilion will be a big boon to the next lakes fair.
6. **Grants:** Barb Robinson suggested that we might apply for a lake fair grant on the Aug. 1 DNR cycle, as they have few competing grants

now. However, we need town approval to apply, which will take a couple of months; we'll go for \$3,000 in the February cycle, as in the past. Desirability of sending the May 2014 newsletter to all Town taxpayers was discussed. It would cost ~\$1,500. John Ney to check on possible DNR grants to support the newsletter distribution.

7. **Minong Flowage:** Ron Brown reported that it is at a record low. Dam repairs are scheduled for completion in November, if water conditions permit. The landing at the county park has been extended.

8. **Other:** Kathy King reports we have lots of mail to pick up. Sam Lewis to work on getting us our own PO box. John Ney to ask the Town Board for resolution in support of lake fair at Au. 12 meeting. MTLC should push for line item support in Town budget, probably in September. And get the \$800 left in this year's budget for the CBCW program.

Next Meeting: August 12, 9:00 a.m. @ Town Hall