

MTLC Minutes 9-23-13
{Lakes Fair Date is Saturday, July 26, 2014}
MTLC PO Box 215

Members present: Laurie Johnson, Pamela Toshner, Lisa Burns, Russ and Barb Robinson, Warren Heuer, Don Olson, Dave Ginther, John Ney, Joan Schrader, Deb Loza, Ron Brown and Sally Dahlby

Due to a locked door (at the town hall), the meeting was called to order at the home of the Robinsons.

Minutes of the last meeting were approved. Amy Wandel's CBCW ramp monitoring year end report will be archived by Laurie.

Don will seek authorization for the checking account (with the bank) and will also get access to the Post Office Box. John stated that all payments are made at this time. The Town needs to be reimbursed \$24,000 for the grant advancement. Any remaining expenses for CBCW should be brought to attention soon. John will submit the hours by lake and any spreadsheets with his report.

John is currently working toward a Small Lake Management Grant for \$3,000 for the 2014 Lakes Fair. Pamela suggested we should "theme" our application for this grant. A newsletter grant should not be bundled with the SLMG application, but done separately. Russ will contact Sam Lewis to see if he would be willing to do a Besadny grant application (for the lakes fair). Russ will do that application if Sam is not available.

The 2014 newsletter is expected to cost about the same as the 2013 one. Barb told of the paper weight requirements for mailing. (Cover – 80# paper, Insert – 60# paper) The insert will need to be ready for the Minong Flowage, Lake Nancy and Gilmore Lake newsletters by early April. Articles for the insert should be to Deb in draft form by March 1, final format by March 15 to go to the printer early April. (remember, for grant purposes, the work should take place after April 1) Warren (Joan as back-up) will pick up the early printing in Spooner for inclusion in the 3 lake association newsletters.

Pamela will write an article for the insert on the DNR's current grant process and how it has been streamlined to make it easier for the public and the DNR to process.

Laurie will send a spreadsheet of Horseshoe Lake addresses to Deb.

Sending the newsletter to all Town residents was brought up. Deb will research costs and logistics.

Speakers for the 2014 Lakes Fair:

Opening Comments – John Ney (10 minutes)

Matt Berg – (30 minutes) Russ will contact

Rob Bursik/Lisa Burns (plants and procedure for shoreline restoration (40 minutes)

Sally/Laurie will contact; **{Lisa will also have a display table}**
John Haack (wild rice) – (30 minutes) Russ will contact
Marty Kasinkas (fire perimeter) - (20 minutes) Don will contact
Keynote – Susan Knight (45 – 60 minutes after lunch) Pamela will contact
Closing Comments - 50/50 prizes – Russ Robinson (20 minutes) Laurie will contact
Some of these speakers might have displays in addition to speaking.

Other Displays:

DNR Raptor Display – Pamela will contact
Loon Watch – Laurie will contact (Sam)
Wisconsin Lakes Association – Barb will contact
DNR Dave Swanson – Laurie will contact
Eric Gulbrandsen (local constable) – Laurie will contact
Linda Featherly (EMT etc) – Barb will contact
Lakes Associations (history, photos etc)
Deb will order extra (100ish) newsletters to have available at the fair.

Russ suggested the purchase of tents (13' x 26'). Purchase price (~\$350) is not much greater than the rental cost especially if there are extra fees for damage.

Committees:

Program – **Russ**, Lisa Burns, Pamela Toshner,
Finance – **John Ney**, Don Olson , (Tony Tubbs)
Volunteers – **Barb Robinson**, Keith Leary (each committee member will contribute a list of volunteers that the committee will co-ordinate)
Food Service – **Sally Dahlby**, Deb Loza, Warren Heuer,
Logistics (tables, chairs, satellites, tents etc) – **Russ Robinson**, Tony Tubbs, Lisa Burns, Dave Ginther, Don Olson, Bob Hendricks
Advertising/Fund Raising (50/50 raffle, business support, advertising and exhibits) - Tony Tubbs, Don Olson, Barb Robinson
Note: Barb has confirmed today that Tom Bergemann will organize the 50/50 raffle, and he will contact Fran Bogner
Businesses who wish to be “vendors” at the fair should provide their own “cover”.
Kid's Activities – **Joan Schrader**, Dee Heuer, Brian Abbott, Keith and Judy Leary

Barb will contact the Washburn County Visitor Guide to learn deadline dates so MTLC and the fair can be included.

MTLC shirts will be needed for new members.

It was suggested that the Fundraising committee should consider “items to sell” as a means of raising \$\$\$. Deb would like to be included in that discussion.

Next Meeting: Monday, October 7th at 1:00 PM @ Town Hall (Confirmed)

*******Note time change from usual 9:00am**