

MTLC MEETING MINUTES -- JUNE 25, 2012

Present: Laurie Johnson, Al Angen, Bob Hendricks, Don Olson, Russ & Barb Robinson, Dave Ginther, Sally Dahlby, Kate Zimmerman, Tony Tubbs, Lisa Burns, John Ney, Sam Lewis

Laurie asked if there were any changes to the minutes of the June 4th meeting, and there were none, so they were approved.

Tony gave a financial report. \$2,000 has been received from the town in relation to the survey program last summer, so the bank account is back up to \$3,106. The bank agreed to waive the monthly fee.

Al reported on possible website development for the MTLC. He said it is very possible—the most trouble will come from deleting template information. He will start with the brochure information. There will be a programs/projects section. Links will be created to large files like the lake survey files from last summer. No name has been registered as yet. Russ will help. The purpose of the site is twofold. It will be for the committee, but it will also have a public section with general information and projects.

Tony and Sam discussed the possible MTLC town-wide grant for CBCW. After the committee meeting at Tony's Sam wrote up a draft explanation of what the goals/budget could be for such a grant. It is modeled after the Barnes example. Tony will contact Jane M. and Pamela T. of the DNR to see if the sub-committee can meet with them to explore options. (*This meeting will be July 16 at 1:00*) Jane has indicated that lakes which have been receiving CBCW grants can still apply for them even if the combined grant goes forward.

The DNR has not finalized the “simple” renewal process as yet, but it is a different process from our possible combined application and could only be used by lakes that had had grants in the past.

Lisa reported on discussions with possible speakers for our open-house informational session. After discussion we decided to invite Matt Berg to come from 11-12 on July 21 to talk about the value of lakes. We will give him an honorarium. Barb will prepare and distribute a flyer lakes can use to publicize the event. We will advertise in the Northwoods Shopper and on kiosks. We will keep an attendance list, and we will provide lemonade and cookies (Kate and Sally). The presentation will be called: The Minong Town Lakes, The Cost of the Future.

Laurie reported that the NW Lakes Conference was very good.

John reported on a Flowage dam renewal meeting. The cost will be \$1.2 million. \$500,000 of that comes from grants, and the rest will be raised by special assessment to Flowage and Cranberry Lake residents. The water will be dropped 5' next spring and repairs should take 5

months but could go longer. Gilmore is not involved. Our other lakes might get more traffic when the Flowage is lowered.

The NEXT COMMITTEE MEETING will be AT 9:00-10:00 ON SATURDAY, JULY 21 BEFORE THE INFORMATION SESSION. Set up for the session will be done after the committee meeting.

Respectfully submitted, Sam Lewis