

## MINUTES—MINONG TOWNSHIP LAKES COMMITTEE MEETING OF MAY 2, 2011

Present: Sally Dahlby, Laurie Johnson, Tony Tubbs, Barb and Russ Robinson, Cathy and John Ney, Kate Zimmerman, Doug Bush, Lisa Burns, Sam Lewis

Piers Update: The new piers for Pokegama, Gilmore, and Bass were installed Wednesday, April 27<sup>th</sup>. Liability warning signs are forthcoming as will be the final reimbursement from the town for their share of the cost.

Launch ramp signs: Lisa displayed the new AIS launch ramp sign which is to replace all the old signs. They are available from her or the DNR as are the posts and bolts to install them. Old signs go back to DNR.

NW Lakes Conference: MTLC is sponsoring 4 scholarships for Northwoods students. The conference is at Northwoods on June 24<sup>th</sup>. Russ, Doug and Sam will do an EWM presentation.

AIS grant update: Money is available for the AIS survey of 5 lakes this August from the DNR/town/MTLC. The 5 lakes to be surveyed are Pokegama, Kimball, Sand, Horseshoe, and Bass. Meandering surveys will be done to try to identify any AIS in the lakes. Part of the grant is public education.

Committee member recruitment: We need someone for Pokegama, we will invite Twin Lakes to participate.

Fair topics: John and Tony will work on business solicitation letters and will try to send them out in mid-May. Follow-up visits will be made in June. Tony will identify and visit with possible on-site vendors. There is room for 6-8 vendors.

Fair parking will be on the airport. Handicapped parking will be on the south side of Lake Nancy Road. Russ will contact FAA re: shutting down airport for a day.

Russ will bring canoes, Laurie a boat

There will be a greeting booth/station (perhaps on airport grounds or just across the road which will contain materials, maps, etc.)

Program: We will ask John Haack to promote the fair in his *Learn About Lakes* sessions which are prior to the fair and after the fair. John will attempt to stress different topics in his hour long presentations. Pat Goggins from UWEX will be the keynote speaker at the fair. He also will do a session on forming a lake district at the Wascott Town Hall at 5:00 PM on July 22. MTLC is not responsible for organizing that session.

Short talks: Wisconsin Lakes, Loon Watch and Raptor Education Group will give 10-15 minute presentations. MTLC will introduce the day. Longer sessions will be given by Kathy Bartilson and John Haack. Sam will act as MC for the speakers.

Publicity: Barb handed out the poster. They will be ready by 6/1. She is working on 1000 brochures. Barb needs the program (from Lisa) and the fair layout (from Laurie).

Food: 20 volunteers are needed to help. Tony will talk to Skip re: the barbeque. There are 1 ½ hours set aside for lunch. The band will play during lunch. Sandwiches will be handed out. We may need extra roasters and coolers. There will be two outside water stations. Kate will need volunteers by end of June.

Logistics: There will be 4 tents. We approved the idea of a tent for kids' activities. We need about 250 chairs. Laurie is working on tables and chairs from town, village and churches. The sound system is available. All MTLC representatives will wear T-shirts with logos for identification purposes. **Give your shirt size to Russ.**

Raffle: Russ has form for raffle approval and will send check with it. We will try to get the same helpers for the raffle that we had in 2009.

Children's activities: We approved a \$300 budget for kids' activities. There will be 8-10 activities. We will run the activities through lunch, but there will be relief volunteers for the folks at the activities. Kathy is assembling materials and helpers.

To do list: Sam will create a "to-do" list and send it to Russ to review to help us keep track of everything.

**Next committee meeting: June 6, 9:00 AM at the Minong Town Hall**