

**MTLC**  
**Minutes 6-19-2015**  
**MTLC PO Box 215**

Present: Laurie Johnson, Don Olson, Russ Robinson, John Ney, Sally Dahlby Amy Wandel

New ramp for dock at Bass Lake was picked up – wrong size. Corrections will be made. Initial charge \$630.

\$1000 contribution came from the Gilmore Lake Association, \$650 from Kimball Lake Association (a bump up from expected \$500). Add the current \$8,000 from the DNR on grant funding and it leaves a balance of \$10, 524.73.

Don will e-mail Amy when the pay checks are done. Don will verify with the bank who the signatories are.

Amy reported that ramp monitors are aware that there are eyes other than hers observing them.

There had been a request from the “park directors” at the flowage to have our monitors remind patrons to use the payment envelopes. That request puts our monitors in a difficult situation. They need not consider it part of their duties.

Fred on Lake Nancy wondered about the paving of the approach to their ramp. It seems Karling Ct is scheduled to be paved. Not sure where on the schedule that is. A call to Joanne or Smoky would be a better place to get an answer.

There has been a request from Big Sand monitor to have No Parking signs put up so access to the lake is not blocked by parked vehicles.

Linda Featherly's daughter will not be acting as a monitor this season other than a few “pick – up” hours.

The July 4<sup>th</sup> media blitz will once again be in effect. Towels and other info will be at the landings.

John and Amy worked the monitor schedule to effectively cover the times that really need to be covered without going over our \$ for payroll.

Amy requested funds for an end of the season pizza party for monitors. Sally moved to grant that funding, Don seconded and the motion carried.

Amy has a calendar of monitoring assignments for each lake. She will get a copy of these to Laurie.

There are still dollars in our budget that were earmarked in the Town budget for this committee. Russ will propose (at the next board meeting) that \$220 comes from our budget and \$440 from those earmarked funds to purchase three picnic tables like those currently in the shelter.

Dan Maxwell, Minong Flowage Association President has been invited to attend our meetings.

Russ has chatted with Matt Berg. The milfoil condition on Horseshoe has improved as has overall on Little Gilmore. There is a clogged area on Gilmore in the SW portion of the Lake known as the shoals area.

Russ will learn how well attended Pamela's Shoreline Protection Seminar was attended before we make any more plans to do one as well.

There was discussion of a mailing of town information to be sent to lake property owners. Barb Robinson does a blog of local info that is well received by the Gilmore residents. The expense of such a mailing is the question. Might the Northwoods Musical Fest be the place to have a booth/table to hand out such information. It would make non-residents more aware of procedures and services available.

We need to learn timing for the grant cycle to get in for repeat of the meandering surveys for next year.

Russ will learn costs and availability of funding before we move forward with scheduling.

John did a presentation at the Kimball Lake Association annual meeting. It was well received.

**Next meeting: Monday, July 13<sup>th</sup> 9:00 AM.** (Russ will bring the key)