

MTLC
Minutes 8-10-2015
MTLC PO Box 215

Present: Peggy Wachtler, Judy Leary, Keith Leary, Dan Maxwell, Russ Robinson, Laurie Johnson, Don Olson, Barb Robinson, Sally Dahlby

Next Meeting: Saturday, September 26th 9:00 AM

This meeting will be important!! We will wrap up the CBCW season and discuss the direction and future of MTLC.

The third grant payment from DNR of \$8000 was added to our account.

CBCW pay period 7/6 to 7/20	271 hours	Amy's \$500	\$3210
7/20 to 8/3	269 hours	Amy's \$500	\$3460

balance 8/8 \$5521.73

There is an outstanding check from May (monitor pay check) Don will contact Amy and learn what has happened.

The signatories on the account are Russ, Tony and Don. Tony needs to be removed and another added.

We have currently have plenty of checks.

The CBCW program is running smoothly. Labor Day weekend will be another long one with extra monitor hours. One of the Sand Lake monitors has some health issues and a replacement has been found.

All in all a good season. The pizza party for the monitors will be August 20th 7:00 PM at Club Northern. The monitors would enjoy meeting members of this committee. If you are available, stop in.

Bob Holman (Horseshoe Lake) has 5 of the CBCW t-shirts and wondered if this committee would like to acquire them. Laurie will have him bring them to her at the Horseshoe Association meeting in September. The transaction will be worked out then.

Russ proposed this committee's purchase match for more of the picnic tables. It should come up at the next Board meeting as old business.

A five year repeat meandering survey (macrophyte) will depend on the grant process. Word has funding in short supply at the DNR. Small grants (upwards to \$3000) are out there. These are matching grants (2/3 – 1/3). Russ has the workings from the last grant and will proceed from there. The process due date is December 10th. A \$3000 grant would require a \$1500 commitment from this committee in cash or labor.

Matt Berg has agreed to do the surveys for the same price as 2011. Lakes to be surveyed – Bass, Kimball, Sand, Pokegama and N. Twin. Gilmore, Nancy, Horseshoe and the Flowage all have ongoing monitoring with their invasives abatement programs.

Russ reported that attendance at Pamela's shoreline seminar was well attended. The current educational programs are being well received.

Beer, Brats and Butterflies – an educational opportunity at The Barrens. August 22nd at the “club house” (Dry Landing and St Croix Trail) in the barrens. Morning information sessions and brats at noon.

This committee should share with lake property owners that for enforcement issues not of emergency nature the Town Constable (Eric Gulbranson) should be called rather than the sheriff. His number can be found on the Town website or the MTLC website.

Previous discussion of a “lake property owner information brochure” seems to be better served at a county level rather than town. Lake associations can follow Barb Robinson's lead with a blog of up to date info.

The September meeting will be an important one. We will revisit the vision and purpose behind this committee. What is valid to carry forward and what direction should be followed. Our success and where they stand in the future needs to be addressed.

Membership is another topic to be handled. Think about who you know who could contribute to this group.