

MTLC
Minutes 9/26/2016
MTLC PO Box 215

Present: Laurie Johnson, Don Olson, Russ Robinson, John Ney, Peggy Wachtler, Barb Robinson, Linda Featherly, Sally Dahlby

Don Treasurers report: Expenses since the last meeting included charge for the website maintenance, refreshments for the lakes seminars, PO Box fee, pizza party for CBCW monitors (total \$595.53)

CBCW monitoring totaled 2537 hours plus Amy's \$6000 to total \$31,370 from the \$32,000 grant.

Donations were received from the following lake associations: Nancy (\$1000), Gilmore (\$1000), Kimball (\$1000) and Horseshoe (\$750) Total \$3750

There is an outstanding check for a monitor who has passed away. Committee thought it best to keep it viable for a year.

Laurie supports Don remaining as the treasurer for another year. Consensus around the table!

Russ moved to accept the Treasurer's report, John seconded. Motion carried.

CBCW program was not without problems this season. There was a problem with unreliable monitors as well as three monitors with health issues that had to be worked around. Amy handled all with aplomb.

Laurie moved to continue CBCW program one more year. Sally seconded and the motion carried.

The Town Board has asked that reservations for using the town hall the 3rd and 4th weekend in May and the 1st and 2nd weekend in June and the weekend closest to the 4th of July NOT be made before the 1st of June. The exception would be a year when a Lakes Fair would be held. We would like all lake associations to take this request into consideration when planning meetings.

The website has been updated and made interactive. Anna McClosky is the person with the skills to carry us online. She will continue to do so in the future. She is in need of photos of our lakes for the website. Russ has sent each of us "the tool" to use to get the photos to her. Russ will get contact information for Anna for future needs.

The meandering surveys have been done but the reports will be slow in coming. Matt Berg is inundated with work and that for the DNR seems to take top spot for completion. Not sure when we will get that report. We will not be able to complete the grant requirements before that report is received. Once we receive said report it needs to be shared in an "open forum". This is planned in a newsletter sent to all Town property owners. Hopefully that newsletter will be a driver for new members of this committee.

Russ said he will distill the report to a manageable level for publication in a newsletter.

Russ and Barb Robinson also said that they will have to give up involvement in the MTLC next year as they are now planning to move out-of-state this winter.

Lisa Burns has requested letters of support as well as contributions and time commitments for an AIS grant. The committee is behind the concept but would like to see her goals/objectives before the letter of recommendation is drafted. Joh has agreed to draft that letter when we have more information. Linda Featherly thought the Town Board could issue support for the program as well.

Keep in touch till spring.

Think and start writing notes for articles for the newsletter.