

**Minong Town Lakes Committee  
September 20, 2010 Meeting**

Present:      Lisa burns              John Ney              Ron Brown              Dough Bush  
                 Kate Zimmerman      Sally Dalhby              Laurie Johnson          Jan Pierson  
                 Al Angen              Russ Robinson          Tony Tubbs

Russ opened the meeting with some updates on lake-related meetings scheduled for October and November at the Town Hall. On October 9 at 9am the Wisconsin Department of Natural Resources is sponsoring a meeting of Critical Habitat Designations on Nancy Lake and the Minong Flowage. There is also a meeting scheduled for November 4, 2010 at the Town Hall to discuss public use issues of the newly-acquired state land along the Totagatic River.

Laurie had asked about the 2010 budgeted Town funds for the lakes committee activities. At this point we are unsure of the status of the lake ramp improvement grant which would use some of those funds this year. John Ney will contact WDNR for an update. The next Town meeting is scheduled for October 11, 2010 at 7pm. Budget items for 2011 will be discussed and we will ask to have unspent funds rolled over to next year's budget. Please plan to attend and offer your support if your schedule permits.

Russ addressed the status of WDNR SMART containment project for Aquatic Invasive Species for our area. At this time it appears a Spring 2011 regional planning meeting will be held in our area. This meeting will be designed as a workshop intended to establish a pilot program for SMART containment that could be used throughout the state.

Most of the meeting was about discussing the 2011 MTLC Fair. The following committees were established:

- Program:**              Lisa Burns, Sam Lewis, Tony Tubbs and, if available, Pamela Toshner
- Finance:**              John Ney, Don Johnson, Al Angen. Sam will be asked to assist with potential grant application targets.
- Volunteers:**        Jan Pierson, Doug Bush, Barb Robinson. This group will recruit volunteers to assist with other committees (food services, kid's games, logistics, etc.)
- Food Services:**      Bob Hendricks, Kate Zimmerman, Sally Dahlby
- Logistics:**            Laurie Johnson, Tony Tubbs, Jan Pierson, Same Lewis, Bob Hendricks.
- Advertising:**        Ron Brown, Don Johnson, Russ Robinson

Russ will coordinate and disseminate the information developed by each of the committees. John mentioned that if we ask very nicely, we might be able to get Cathy Ney to lead the kid's program as part of the program committee.

We also discussed the possibility of getting Skip Fiedler to handle the pig roast. Tony will contact Skip. Issues related to parking and safety were discussed. The County sheriff's department and local EMT services should be contacted in advance. We also discussed the need for a crossing guard and the possible use of the airfield for parking. Russ to contact owner.

Russ was requested to send out notes from the 2009 Fair wrap-up meeting for use by various committees. If you know of others who might be interested in serving on committees please encourage them to contact the responsible committee leader.

It was recommended that the Finance and Program committees may want to meet within the next few weeks as both require more lead time than the other committees.

The next MTLC meeting is scheduled for October 25, 2010 at 9am at the Town Hall.

**Note:** Pete Miller has decided to resign from the MTLC due to increasing time demands in operating his resort. If anyone knows of someone from the Kimball Lake area who would be interested in taking his position, please let me know. Also, let me know of any inaccuracies in committee assignments.