



FOREST COUNTY ASSOCIATION OF LAKES, INC.

BOARD OF DIRECTORS MEETING 4-15-16

Call to order at 9:00 a.m. by President Pam Schroeder who declared a quorum as met.

Members Present: Pam Schroeder, Sue Koshere, Vi Lamers, Lee Lamers, Larry Sommers, Del Baumgartner, Dennis Koshere, Cliff Haskins, Mark Smith, John Preuss, Mary Sprenger, Pam LaBine, Harry Resch, Pat Schultz, Stu MacPherson, Mike Henderson, Tom Palmer

Guests: Ron Krueger, Gary Mueller, Sue Henderson, Mel Baumgartner

Agenda Approval: A motion was made by Sommers, seconded by Lamers to approve the agenda with the addition of the county report. Secretary Lamers will update the Potawatami donation request letter to Matt Steinbach and send to President Schroeder for approval. Discussion held on use of funds -suggestion to spend on educational materials for the public. A motion was made to accept by Henderson, seconded by Haskins. Motion approved. S. Koshere presented the book "Through the Looking Glass" and asked for a case for use at Kentuck Day.

Minutes Approval: A motion to accept the minutes from the February meeting was made by Smith, seconded by Schultz. Motion approved.

OLD BUSINESS

Committee Sign-Up sheet: passed around

John Preuss, Lumberjack Aquatic Invasive Species Coordinator announced a Snail/ Mussel workshop to be held at the Lake Lucerne Clubhouse on 7-15-16 starting at 2:30. Register with John by phone call or email. The information is on our website. The board is encouraged to share this information with their lake association. Preuss will have flyers at the May meeting for us to distribute at our lake associations. He will be holding a CB/CW and Disinfection Training on April 29th at the library from 5-7 pm.

DNR Musky Planting: President Schroeder spoke at the Lake Metonga Musky Planting meeting and recommended DNR does not plant muskies in Lake Metonga due to feedback from people on the lake. Gary Mueller, Lake Metonga Association President, presented background on this issue.

Dredging Bills AB600 and SB459 President Schroeder read a letter she drafted to the DNR regarding Dredging bills AB600 and SB459 to be sent to pertinent legislators. A suggestion was made to add an economic impact statement and one about the difficulty getting permits for dredging. LaBine recommended that everyone has a lake plan and will have an article for publication in our newsletter. Discussion was held on the pros and cons of dredging. A motion was made by MacPherson to take a vote to send the letter to legislators, seconded by LaBine. Discussion. LaBine rescinded the second. Discussion held. A motion was made by Palmer to present the information on dredging to our respective lake associations and vote in June on the

letter to our representatives, seconded by Henderson. A copy of the documentation will be sent to all board members. Motion passed. Krueger will write article opposed to dredging for LaBine's countywide Land Conservation Newspaper.

Wisconsin Lakes Partnership Convention: President Schroeder and LaBine attended. Discussion held on presenting educational materials at Kentuck Day (July 30). A motion was made by Haskins to purchase 50 copies of "Lake Plants You Should Know" at \$10 each so a book can be sent to each of our lake associations and to use surplus books at Kentuck Day. Motion seconded by Henderson. Motion carried. Preuss will get the copies for us. LaBine attended a sectional on grants and reiterated the need for each of our lakes to have a plan which will help in receiving grants. One question that needs to be clarified is who is in charge of deciding which group can decide what fish should be in lake. Call her for information about land and water plans. Motion by S. Koshere to pay for mileage for President Schroeder and LaBine for attending the Wisconsin Lakes Partnership Conference. Seconded by Haskins. Motion approved.

Land Conservation Newspaper is written and will be coming out early May. L. Lamers will write an article about this for our newsletter.

NEW BUSINESS

FCAL Lake Association: UW- Extension Office has lake association contact information. Board members are asked go to the website and double check if their association information is correct.

Michelle Gobert: FCAL Webmaster, brought up two points. First, The History Room in the library was established to archive Forest County information. A motion to archive our materials in the library was made by V. Lamers, seconded by LaBine. A contract needs to be developed. Motion approved. Board members are urged to bring the idea of archiving their lake association records to their own lake association. Haskins agreed to work on a committee for historical preservation. Second, if you have any information to be posted on our website, go through the FCAL Secretary. She suggested we use our memberships' email addresses for keeping members updated whenever new information is to be shared and when the newsletters are available.

Gardening Conference: LaBine will be attending and working at the Florence County Gardening Conference and will bring details to our next meeting.

SCHEDULE: Regular Meetings – May 20, June 17, July 15, August 20, November 11
Fall Forum – August 20
Annual Meeting- October 1 at T-Bob's. Contact D. Koshere with speaker suggestions.

A group Board of Directors' picture will be taken at our next meeting on May 20, 2016.

Motion to adjourn at 11:00. First by MacPherson, second by Henderson. Motion carried.

Respectfully submitted, FCAL Secretary Vi Lamers