

Forest County Association of Lakes Inc.
Minutes of Board of Directors Meeting
Nov. 11, 2016
9AM Crandon Public Library

I. Call to Order: President Pam Schroeder called the meeting to order at 9AM and declared a quorum as being met.

II. Members Present: Pam Schroeder, Pam LaBine, Cliff Haskins, Larry Sommer, Stu MacPherson, Bruce Court, Mark Smith, Tom Palmer, John Preuss, Gary Miller, Barb Charlton, Pat Schultz

Guest: Vicki Lemrad

III. Acceptance of Agenda: A motion to accept the agenda (with 2 additional items) was made by Larry Sommer and seconded by Bruce Court. Motion carried.

IV. Acceptance of Minutes: A motion was made by Cliff Haskins and seconded by Mark Smith to accept the minutes from the Sept. 16th meeting. Motion carried.
A motion was made by Mark Smith and seconded by Stu MacPherson to accept the minutes from the Oct. 1st annual meeting. Motion carried.

V. There was no Treasurer's Report

VI. Old Business

- A. 2017 Officers- Pat Schultz and Mike Henderson agreed to resign as co-secretaries. A motion was made by Cliff Haskins and seconded by Pam LaBine to nominate Vicki Lemrad as the secretary of FCAL with honorary membership included. Motion carried. Vicki accepted the position. (Pat Schultz will be available to substitute for Vicki, if needed).
- B. Fall Forum Review- August 19th, 2017 will be the next Fall Forum date. There was discussion regarding changing the date, name and location of the event and improving its marketing. Pam LaBine promised to include a page in the Land Conservation Committee's publication for FCAL and suggested we include the Fall Forum date, time and place. A motion was made by Larry Sommer and seconded by Stu MacPherson to keep the August 19th, 2017 date and to keep the Lake Lucerne Club House as the location. Motion carried. Name changes will be considered in the future.
- C. Annual Meeting Review- There were positive comments made regarding the speaker. Essay contest winners were also praised for their contributions. Discussion followed regarding the board's policy on the number of paid guests invited to the dinner. A motion was made by Larry Sommers and seconded by Barb Charlton to include the essay contest winners, their families (parents and siblings) and one favorite teacher in the invitations. Dinner will be paid for these people. Motion carried.

VII. New Business

- A. A motion was made by Pam Schroeder and seconded by Cliff Haskins to elect Barb Charlton (Trump Lake) to FCAL's board of directors. Motion carried.
- B. A motion was made by Tom Palmer and seconded by Mark Smith to annually nominate an FCAL member to the Wisconsin Association of Lakes for the "member of the year" award. Motion carried.
- C. County Report- Pam LaBine presented information on LIDAR (a technological resource for land owners, towns and anyone who needs elevation statistics). Grants are needed to meet the costs of this technology and the county needs FCAL support. A motion was made by Pam LaBine and seconded by Larry Sommer to submit a letter of support from FCAL. Motion carried. Pam also discussed the county's role in the maintenance of boat landings. She announced that there will be tire recycling at the town waste sites from the present date until December 1st, 2016. Electronics recycling will take place next year. There will be a Land Conservation Committee poster contest next year. Pam also discussed information regarding the need for changes in zoning regulations.
- D. Letter of commitment for DNR grant to fund AIS Coordinator for 2-3 more years. John Preuss may no longer be the AIS coordinator in 2017 as he is seeking full time employment. Representing FCAL, President Pam Schroeder wrote a letter of commitment to the DNR to support the continuation of this position. A motion was made by Mark Smith and seconded by Larry Sommer to approve this letter of commitment and include monetary support in the amount of \$1000. Motion carried.
- E. Gary Miller brought an article in support of increasing funding to the lakes and rivers of Wisconsin; specifically, to include lakes and rivers into the mil tax law. He stated that we need state legislators to support this initiative. He suggested that Tom Tiffany and Jeff Mersau be invited to the January FCAL meeting to begin moving this initiative forward. A motion was made by Gary Miller and seconded by Pam LaBine to endorse this support. Motion carried. Pam LaBine volunteered to contact these legislators and invite them to our January meeting.
- F. Forest County Recreation Maps- tabled until next meeting.

VIII. A motion to adjourn was made at 11:15AM by Bruce Court and seconded by Mark Smith. Motion carried.

Respectfully submitted,
Pat Schultz (substitute secretary)