

## **LMBIA OCTOBER 22, 2019 MEETING MINUTES 7pm**

The meeting was called to order by Chairperson Julene Schatz. Members present: Kristin Jaquith, Karen Peterson, Kristi Ties, Tom Rotz, Don Kotila and Stan Kittelson. Absent: Robert Hantge, Todd Kuechle, Jeff Bullert and Laurie Boll.

**Minutes:** The September minutes were reviewed prior to the meeting by all and corrections were made. A motion was made to accept the secretary's corrected minutes by Tom and 2nd by Kristin J.

**Treasurer's Report:** Todd was absent, but an Insurance bill for \$33.90 was introduced. Karen made a motion to pay the bill and 2nd by Kristin J.

**Old Business:** The MBO dredging project is done. It is working and water is flowing. Tom is working on the Grant payment with Ariana Richards. Money owed in excess of Grant funds will be our responsibility.

**Fall Roadside Cleanup:** Don reported that 20 volunteers helped on the cleanup. It was a successful project. A high-five thanks to all who helped make it a success.

**Boat Inspection Data:** The Board discussed the data results from the 2019 boat inspection season. A concern going forward is the money available/cost per boat. At this early date, Grant monies for 2020 are still fluid. A motion was made by Tom that we continue with 7/week boat inspections until future funding information is available. 2nd by Stan.

**Fall Newsletter Recap:** The Newsletter is in the process of editing. Tom commented on the financial problems Starry Stonewort is causing the lake boards in these lakes. It was suggested that this information be put into the newsletter. Stan reported that the Aquatic Plant Survey results had not arrived yet, but he would try to get it to the Newsletter this week.

**LimnoPro/RMB labs survey results:** Stan reported that the summer lake water monitoring report was complete with no significant trend in water quality noted. The results of Lake Native Plant Survey done by LimnoPro had not arrived yet.

**Bees and Butterflies:** The present status of the Bees and Butterflies project with Pheasants Forever was discussed. Tom reported that due to the wet fall, certain phases of the project will be postponed until spring. Tom also reported that we are responsible for the maintenance of the 16 acres of grassland. The question of liability insurance on the project was voiced, and Julene will check with Todd.

**Committee Assignments-Recap:** Kristi explained a plan to have committee assignments on the computer. Kristi gave a short presentation on how committee members would use the process and would send an email sample.

## **New Business:**

**MCAL/AIS meetings recap-grant application update:** Tom gave a report on the MCAL meetings he attended and Grant due dates. He also discussed the concept of Pay-For-Play lakes in Wisconsin. MCAL is a quarterly meeting, and AIS is monthly.

**MB-9/MB 9.1:** Julene stated that a Grant has been applied for to address the erosion problems with MB-9. Soil and Conservation will be contacted. The owner of the land will be contacted and told of our intent to move forward with the MB-9 erosion control project.

**2020 Membership Dues Breakdown:** The new yearly dues will be \$125. There was discussion on how much of the yearly dues should go to the AIS Contingency Fund vs the general fund that pays for planned yearly AIS costs. Karen made a motion to send \$75 to the general fund, and \$50 to AIS. 2nd by Kristi. Updating the membership form was discussed and a focus on Starry Stonewort should be put in the membership letter.

**Cleaning Station-DNR landing:** The possibility of a boat cleaning station at the boat landing was discussed. The manufacturer of a cleaning station is available to make a presentation to the board if we wish. Since the board knows little about cleaning stations, it was decided that we would get names of lakes already using boat cleaning equipment for further information.

**Motion to Adjourn:** Made by Stan. 2nd by Karen.

**Respectfully Submitted by Stan for Laurie.**