

MLWLA Board Meeting Minutes
Apr 4, 2019

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Paul Baer, John Hoines, Tom Dougan, Bob Waldron, Steve Schoeb, Gary Schmidt, Frank Smasal, Ryan Foley, Chuck Peterson and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Tom Dougan, seconded by John Hoines with all members voting aye.

3. Presentations.

Derek Denisen gave an update on their efforts. They are identifying target locations and there is a possibility of 20 of them in our watershed. These locations will be studied to identify possible actions to help water quality while being of benefit to the site owner.

4. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is \$25,017.93 with deposits of \$120.00 for membership, Ice Breaker Banquet netted \$4,606.50. Expenditures of \$107.32 for the NorthShore Park dumpster (services cancelled). Savings balance was \$5,712.96 with no expenditures. Motion for acceptance Steve Schoeb, seconded by Tom Dougan with all members voting aye.

b. Mail and other literature: none

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events – Bray Park clean up is scheduled for April 27.

iii. Lake Management – Tom Dougan reported that monitoring will be starting in May

iv. Key Contact Reports – no reports.

5. Business

a. Unfinished business

- i. BEC water quality model – No update.
- ii. Shoreline Model, North Shore Park- No update

b. New Business –

i. No wake consideration – General discussion on the process of who and how a no wake restriction is placed on a lake. There are concerns of erosion if the levels do not go down before Walleye opener. Sherriff office will be contacted to see if someone would be willing to attend a meeting

ii. Water level Measurement Location – Steve Schoeb and Paul Baer are interested in moving the marker to their shoreline so they could jointly. Steve Schoeb will contact Larry Schultze to see if he is currently performing the task

iii. Project Ideas – This summer we will get a group of people to reassess the Bray Park shoreline to see if it need additional work. The last restoration was done during the winter and that seemed to work well.

c. Tabled Items

- i. Hydrograph – Waiting for grant information.

6. Next meeting is Thursday May 2nd at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:52 PM. Motion by John Hoines and seconded by Jim Van Deusen