

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

May 8, 2010

The meeting was called to order at 9:04 by President Phil Rasmussen

Board Members Present: Tom Nelson, Tim Browne, Linda Fischer, Denise Dupras, Lisa Holt, Julia Campbell

NLA Member Attendees: 7

Minutes of February 6 and March 20, 2010 Meetings

Reviewed by Board and membership in attendance. Corrections were made. A motion to approve was made by Lisa Holt and Tim Browne and seconded by Linda Fischer and Tom Browne respectively. The minutes were approved.

Treasures Report:

Submitted by Tim Browne. The General Accounting balance as of 2/55/8/2010 was reported as 24,687.53 A motion to approve was made by Denise Dupras and seconded by Lisa Holt. The report was approved. Mr. Steve Riley asked about providing a more thorough report including the budgetary considerations at the meetings.

Fun Days:

Linda provided an update on the planning for the event. She has been in contact with Al Stawicki. Denise will put together a collage of images from prior events for an update of the poster. A discussion ensued regarding getting sponsorship for the t-shirt. Phil Rasmussen indicated that Lakewoods would provide \$1 per shirt and encouraged contact with other businesses for the sponsorship of the shirts. He also indicated he had contacted 'tackle companies' for donations for the event. Board members will contact Slumberland and Walmart for additional donations for the event. As a not-for profit organization, donations will also be tax deductible. Linda will continue to coordinate with Al regarding the specifics of the event.

Fishing Tournery Regulation Update:

BCLF has the resolution under review, but there are no laws on the book to enforce the recommendations. Denise offered to contact the organizers of the 2 multi-lake muskie events for 2010 and ask them to adhere to the regulations. This includes limiting landings and also paying for the landing monitors. The Board supported this.

Lake Clean-up:

Tom Nelson has contacted members and organized the lake clean-up. All members will be recognized in the upcoming newsletter.

New Signage:

Lisa Holt on behalf of the NLA, successfully competed for an educational grant allowing for new signage on the lake at the 9 current landing. She has gotten a picture from

Amanda for 4 Seasons and will get an image for Lakewoods from Denise. She is working with Glenwood signs and will have the signs done in a 3x4 foot size.

Old Business:

Buoys: New buoys were requested but are not in yet. Most of the buoys have been placed this year.

Hwy D Renovation: Denise updated the Board on the progress. The timing of the renovation cannot be earlier than planned by the WDNR. Eric Lindberg at ESP has been in contact with the WDNR and is coordinating installation of the new ILID.

Update on Environmental Services: FOTH will be sending out the survey now that they have all if the addresses from the towns of Grand View and Namakgon. Mr. Steve Riley indicated that Brian Hinrichs and FOTH had been good to work with and that many of the issues related to delays were a result of issues with the WDNR.

Membership: Members who have not paid NLA since 2008 will be sent a mailing asking them to pay dues for 2010. Those who do not pay will be dropped from the member list.

Newsletters: The NLA Breeze will be in 4-color on the web version (available from the NLS website), mailings will still be black and white. A minority of members have indicated they want to be contacted via e-mail, so sending the newsletter is not practical.

Not-for Profit Status: The Board recommended that the “not for profit” designation be included on the membership renewal form. Also mailings should be able to go out through the Chamber of Commerce at the discounted bulk mailing rate. Newsletters will need to be picked up from Advance Printing and then mailed from Cable.

Board Members: We need to identify individuals who would be willing to serve on the NLA Board. The Board and membership suggested individuals who will be approached regarding running for the Board.

Boat Landing Volunteers: There was discussion about the budget and whether there is money for paying the landing volunteers. Mr. Steve Riley suggested contacting the WDNR to determine if there are monies in the grant for payment of the landing supervisors. The campground supervision has been paid yearly for his/her time spent monitoring the landing at the campground.

New Business:

The Northwest WI Lakes meeting that is usually held at Telemark will be on June 18th. At this time the place of the meeting is not decided. Linda Fischer and Julia Campbell indicated that they would like to attend and the NLA will pay for their attendance. For any NLA member, the Board will pay ½ of the registration fee.

Volunteer Appreciation Dinner: The concept of a dinner for all of the NLA volunteers was discussed and endorsed by the Board and membership. Additional information to develop a budget and a plan for holding this in the fall will be pursued.

Next Meeting Date: June 5, 2010, 9AM, Namakagon Town Hall

Other Business:

Lake District Update: At this time, the NLA is not pursuing forming a Lake District, this has deferred to the town comprehensive planning groups.

Pier Regulations: Information on the regulations that go into place 4/1/2011 was contained in the newsletter.

Dam Height: Jim "Tiny" Anderson updated the Board on the issues related to the dam height. This information will be included in the next newsletter.

Correspondance:

Denise Dupras read the email correspondence. Mr. Jim Krueger should be recognized for all of his work this year pulling dead trees from the lake this year.

A motion to adjourn was made by Denise Dupras at 10:37 and seconded by Tom Nelson. The meeting was adjourned.