

## NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

March 20, 2010

The meeting was called to order at 10:00 by President Phil Rasmussen

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

### WDNR Hwy D Landing Renovation

The Board discussed the notification of the NLA by the WDNR regarding the upcoming work. The contact at the WDNR is Joel Weinert. Denise has been in touch with Eric Lindberg who will coordinate with Joel this spring to get the installation done. The Board was concerned about the timing of the work as this is during the busiest time at the landing. We also discussed the opportunity to have planning of the new signage placement during this process. An email was sent to Joel asking to consider moving the work earlier this spring and also identifying the loon nesting site in the area.

### Lake Survey

The final survey was prepared and sent to Board members. We discussed how to get the mailing lists of taxpayers who will need to complete the survey. This information will be sent to Brian Hinrichs. An email was sent to Brian instructing FOTH to send the surveys out. We also recommended a 2 week time frame for completion and have asked for a copy of the survey results that will be sent to the WDNR to complete our grant requirements.

### Grants

The Board discussed the ongoing issues with grant administration. Mr. Steve Riley has been helpful on administrating the grant and the Board agreed he should continue in this role until the grant is finished. Lisa Holt pointed out that the funds must be applied for each year. We have not heard an outcome on the grant submitted for new signage.

### New Fishing Tournament Regulations

Phil updated the Board that there is a new proposal to regulate fishing tournaments. WDNR (20.40, Chapter 11). This proposal would provide the ability to limit the number of landings used in tournaments and require tournaments to pay for monitoring at landings. Information on this will be put into the upcoming newsletter.

### Landing Monitors

Phil updated the Board that there has been an effort from NLA members to begin recruiting volunteers to monitor the landings. Linda and Julia will coordinate with this group. They will also contact Stephania Strzalkowska to schedule "Clean Boat Clean Water" training for this spring.

### Buoy Installation

Denise will contact members who have previously helped with Buoy installation. The plan is to have them installed before fishing opener, likely near April 24<sup>th</sup>.

### Newsletter Items

The Board created a list of items for the newsletter, which will be sent out in early/mid April.

### Youth and Water Safety Day/Fun Day

The Board discussed concerns about the amount of money spent at this event and ways to decrease expenses to the NLA. Al Stawicki has agreed to organize the event this year and Linda Fischer will assist him in this effort. The Board discussed obtaining support from donations from businesses to offset cost and provide gifts for the youth. Sue Benson and Larry Loch will be contacted to see if they can participate at the event. A motion was made to increase the cost to \$5 for one or \$10 for a family at the event. This was seconded and approved unanimously.

### Meeting Schedule

The meeting in April will be cancelled. The next meeting will be on May 8<sup>th</sup>, and tentatively held at the Grand View town hall.

Tim Browne made a motion to adjourn the meeting. This was seconded by Linda Fisher and approved unanimously.

The meeting was adjourned at 11:35 AM