

# Namakagon Lake Association Board/Membership Meeting

**May 18, 2019 9:00am Namakagon Town Hall**

## Minutes

Call to order 9:06 AM by President Jim DeRoma

1. Attendance: Board Members Present: Linda Fischer, Denise Dupras, Amanda Staudemeyer, Jim Krueger, Karen Musser, Steven Musser, Jim DeRoma; Guests: 2

2. Minutes

April 27, 2019 meeting read by Denise Dupras motion to approve by Jim DeRoma seconded Linda Fischer.

February 2, 2019 meeting read by Denise Dupras motion to approve by Amanda Staudemeyer seconded Linda Fischer.

3. Treasurer's report read by Steve Musser, motion to approve by Denise Dupras seconded by Linda Fisher. Checking balance \$32,381.39; walleye balance \$32,065.44; CD \$12,074.63. Total assets \$76,520.46. No liabilities. Paypal will be up running and able to take dues payments in June. MikeD'Andrea, Steve Musser and Linda Fischer will compare records to ensure monies are attributed to the correct account.

4. New business

A. Milfoil treatment – Discussed tentative dates for early June but contingent based on conditions, plans to treat mid-week and all affected areas.

B. Milfoil hand pulling update – will need to ensure trained volunteers, adequate staffing, dates again hoping for June 18-19, sites to include Lakewoods, Mumms Bay, Govenors Island, Mogashen. Critical for sunny day calm conditions

C. Meeting with DNR – Discussed plans and need to move forward with additional grants as we will be treating milfoil, controlling since eradication will not be a feasible option. Current grant expires in December 2019. Asking Pam Toschner for recommendations of whom to hire as grant writer. Will need a primary NLA board contact. Looking for a member and does not need to be a Board Member.

D. Will need full lake survey again this fall. Anticipated cost \$1890 to be done by Matt Berg. Jim DeRoma moved that the NLA contract with Matt Berg to repeat the survey. This was seconded by Denise Dupras and unanimously endorsed.

E. Board Contacts – for projects will be posted to the Web

F. Pay Pal for dues should go live in June

5. Old business

A. Landing supervisors – Discussed. Karen Musser is Board Contact. Andy Teal did training. There is a list of trained volunteers. Those returning now can be trained by Don Ulmer. Town has approved applicants. Reiterated that the forms must be filled out for landing monitors to be paid. No need to staff on bad weather day. Holidays are priority. Larry will enter SWIMs data.

B. Landing Cameras - Discussed. Denise Dupras is Board Contact. She will clarify with Eric which hours they will watch so that we don't double watch.

C. Brochure update/restaurants, resorts, on and off lake – clarified, all local resorts and establishments will be listed, DNR sensitive areas and potential sensitive areas will be removed from the map to simplify. Important numbers will be included. Chief to be removed.

D. Walleye update, Banquet fishing tournament June 22<sup>nd</sup> .Mike D'Andrea provided an update. Unfortunately only 7 quarts of eggs were harvested rather than 9-10. There will be less than the 30,000 of the 8-9 inch fish desired to stock in the fall. This will result in less cost to the NLA, but will not achieve the goal of 7 walleye/acre. They anticipate using additional methods next year that hopefully will result in more eggs and then more fry and more larger fish. The biggest cost is the raising the fry to bigger fish to improve survival. Every other year stocking larger numbers has been successful so will be the plan going forward. This will come at a cost and fund raising will continue to be a focus. The current funds will cover this year and part of next year. The upcoming fishing tournament and banquet (June 22) was discussed along with additional ways to advertise including free radio thru Hayward stations, getting a flyer out electronically, additional funds from the town, donation bucket at the banquet. The issue of purchasing prizes and recommendations that Mike purchase the prizes to be reimbursed from the town or Walleye designated funds. Projected need is \$30,000 for 2020 to continue stocking plan with a goal of 10 walleye/acre.

E. Board vacancies - 2 will be opening with neither current member planning to run again

F. Communication – no issues

G. Website – continuing to update.

6. Correspondence – email from Carol Heinrich (Couderay Waters Regional Land Trust (CWRLT)read. NLA Board felt this was directed more to specific landowners and did not feel the Board should take a specific action at this time. Denise will respond to Carol Heinrich.

7. Public Comment - none

8. Next meeting June 16, 2019

9. Adjournment – motion to adjourn at 10:17 by Denise Dupras, seconded by Linda Fischer.