

Board Members Present: Dick Mace (President) Russ Schroeder (Vice Pres) Jean Nelson (Secretary) Pam Ahles (Treasurer) Jim Robb, Sandy Sironi, Ron Ahles **Not Present::** Steve Ave'Lallemant, Brian Kastner, Keith Roeske, Rick Sironi, Manny Stein, Robert Tabbert
Guest Speakers: Jeff Scheier, Tiffiney Kleczewski

The meeting was called to order at 9:03am. Members present: 7

Appointment of Secretary: Dick Mace made the motion to appoint Jean Nelson for the remaining year of the term, Jim Robb seconded, motion carried.

Secretary's Report: Russ Schroeder made a motion to accept the minutes of the 2015 Annual Meeting, Sandy Sironi seconded the motion, motion carried.

Treasurer's Report: Balance as of June 29, 2015 - \$16,607.05 Current Membership: 183
Sandy Sironi made a motion to accept the report, Jim Robb seconded the motion, motion carried.

Old Business: Invasive Species Sign Location (State Launch) – The sign has been moved by Rick and Sandy Sironi. Parking at the landing is going to be organized by the DNR. Jeff Pennucci is the contact person.

2015 Annual Meeting Review – We will send a reminder 10 to 14 days before the Annual Meeting via email to try to up our numbers at the meeting.

AIS: Sandy and Rick Sironi will continue to chair. No beetles yet. More tents were made to transport up to 12 plants. **Water Quality:** Water testing is going fine, next testing is in July 22nd/23rd.

Break for guests:

Flambeau Engineering Report: Tiffiney Kleczewski – see attached handout of overview of report – there will be more detail in the report that will be coming out in the next week or so.

Healthy Lakes Initiative (fish sticks): Jeff Scheier – “Fish sticks” are a group of trees, an individual tree would be a “tree drop”. Permitting is the same; it’s a 3-year permit with extensions up to 2 years. Permit fee is \$300.00; we would need one for each lake. Our lake individuals cannot apply for a grant, only our Association. Costs 75% State, 25% grant recipient. The Association would have to adopt the Healthy Lakes Initiative Plan. Applications must be put in by Feb 1st. We would need one permit for each lake, but all four lakes can go on one grant. You can find information on the dnr.wi.gov website, search waterways and wetlands, then fish and wildlife habit projects, general permits, then fish sticks.

New Business: Appointment/Confirmation of Committees and Chairs as follows:

AIS – Rick and Sandy Sironi

Clean Boats/Clean Waters – We are currently looking for someone.

Water Quality – Rick Sironi and Terry Mantor – we need to verify.

Fisheries – Russ Schroeder – he will call Brian Kastner to see if he is still interested.

Membership – Pam Ahles

Newsletter – Jean Nelson

Fisheries – Fish sticks: Russ is doing the initial coverage. Dick Mace will email to the board to try to pick a date for a meeting to discuss the fish stick project. Once we have a date, we will advertise it at the dump/sign, on facebook, and thru emails that we have.

Mileage/expense reimbursement policy – It was decided that it will be either the current IRS reimbursement for 501-C3 organizations per mile, or actual gas – fill up before, fill up after – get a receipt. We also need actual receipts for meals and hotel costs.

Jim Robb made a motion to adjourn, Ron Ahles seconded, motion carried. Meeting adjourned.

Respectfully submitted, Jean Nelson Secretary