

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

February 3, 2007

The meeting was called to order by President Jim Krueger at 9 am

Board members present: Jim Krueger, Steve Riley, Jim Fogarty, Bill Porter, Rick Yerhot
Board members absent: Phil Rasmussen, Jared Jackman

- **Minutes** of November 4, 2006 meeting read and approved by motion
- **Treasurers Report** read and approved. \$23,534.71 balance as of December 31, 2006
- **Shoreline Restoration:** Bob Parsonage came before the Board to request a sub-committee of the NLA dealing with Shoreline Restoration. Bob volunteered to be the committee chairman and recruiter in forming this sub-committee. They would act as consultants to property owners wanting to adapt their shoreline to enhance the lake quality and better fisheries. A motion was approved to allow this committee to be formed and evaluated after a one year existence.
- **Grants 2007:** Jim Fogarty spoke on the substance of the 2007 “Lake Namakagon Aquatic Invasive Species Education, Prevention and Investigation Grant.” This grant has been submitted to the WDNR for acceptance. The Methods and Activities concerned with the successfulness of this grant will be a challenge to our entire Namakagon Lake Association membership.
- **Sentry System Update:** Steve Riley attended meetings with both Namakagon and Grand View Townships to explain the Sentry System Surveillance workings for their boat launch facilities. Both townships were extremely supportive of our efforts to prevent Aquatic Invasive Spies from entering Lake Namakagon or any other lake in their township. Two systems were purchased and should be in place by fish opener 2007. Steve Riley has donated moneys, through NLA, for one system and Mike Cibulka has organized neighbors and friends in donating moneys, through NLA for the 2nd. Closing or chain entry was discussed as another option for some launch sites on the lake. Resort owner responsibility for monitoring their respective ramps was also discussed. Steve will follow up.
- **W.A.L. Convention:** Mike Cibulka recommended a motion from the Board to reinstate a precedent of paying expenses accrued for attendance to the Convention by any Board member willing to attend the convention. An additive to the motion was “any Board member wanting to contribute to the expenses could do so by donation to the NLA” was recommended by Bob Parsonage. A motion was approved by the Board.

- **Bayfield County Lake Forum:** A letter from BCLF was read encouraging our association to help represent the Southern portion of Bayfield County in the BCLF. Jim Krueger volunteered to represent us.
- **Town of Namakagon Comprehensive Planning Project:** The NLA Board elected Clyde Wishart to represent the NLA during the Town of Namakagon's application for a Lake Planning Grant to assist in funding an Inventory and Trends Report as part of the town's upcoming Comprehensive Planning project.
- **April Newsletter:** Board members were urged to give the secretary newsletter articles ASAP for the upcoming newsletter. The newsletter will be distributed to tourists through the Chamber of Commerce and Realtors. This distribution will be a new endeavor to communicate our Mission Statement and Goals to tourist trade.
- **Board Member Election:** The terms of two Board Members will expire in August. Anyone interested in running for the Board is encouraged to do so. Please contact a Board Member.
- **Projects for 2007:** Discussed and assigned to Board Members. Lake Clean-up; Newsletters; Water Testing; Trapping of Beaver in Castle Creek; Improving Fisheries projects; Literature and Flyers to new owners and visitors.
- **Wood Duck Houses:** Steve Riley will feature an article in the upcoming Newsletter and give a presentation at the Annual Meeting on Wood Duck habitat and how to encourage and enjoy their presence.
- **Adjourn:** A motion to adjourn at 10:45 am.

**Respectfully,
Bill Porter (Secretary NLA)**