

NAMAKAGON LAKE ASSOCIATION MEETING MINUTES

May 10, 2008

The meeting was called to order at 9:10 AM by President Jim Krueger

Board Members Present: Krueger, Riley, Porter, Yerhot, Dupras, Nelson

Board Member Absent: Rasmussen

NLA Member Attendees: 4

Minutes of April 5, 2008 read and approved & seconded by Riley & Nelson

Treasurers Report read and approved & seconded by Riley & Porter.

Balance as of April 30, 2008 was \$19,713.23,

Guest Speaker was Eric Lindberg – Environmental Sentry Protection LLC. Last year we purchased surveillance cameras for two boat launch ramps, for the purpose of monitoring against Aquatic Invasive Species being introduced to our lake. Mr. Lindberg spoke on, 2007 history of the camera usage, camera updates for better visual control, audio enhancement options & repositioning cameras for best picture clarity

A motion was made by Rick Yerhot and unanimously passed for adding audio enhancement to the camera sites.

Lake Clean-up: Tom Nelson shared that he has contacted persons named for cleaning the different zones of the lake. Hopefully the weather will be such that this project will be completed by May end or shortly thereafter.

Grant Update: Steve Riley updated the Board as to the acceptance of and requirements for three grants issued by the WDNR to the NLA.

An announcement of Public Input Forum will be posted to provide public input to the Comprehensive Lake Management Plan grant.

W.A.L. Conference: Date is June 20 at Telemark Resort & Convention Ctr. From 7:30 AM until 5:00 PM. Registration fee is \$45.00.

Bayfield County Lakes Forum is offering an incentive for “new” attendees to the conference. Three “new” attendees go for the price of one. Also, for all NLA members, NLA will pay \$20. towards the registration fee of any NLA member.

Buoy Placement: Jim Krueger & Bill Porter of NLA and Namakagon Maintenance Personnel Dave Vaillancourt and Rick Messal placed 7 “No Wake” and 10 “Rock” buoys & 2 “channel markers” into the lake on May 6th. Ice out was “unofficially” May 3rd.

Clean Boat/Clean Water: Board Member responsibility was taken. A largely volunteer program, it was discussed who from the Board would shoulder responsibility of the program. Jim Krueger volunteered to oversee and Denise Dupras volunteered to do the computer inputting. Clyde Wishard, an NLA member, heads up our volunteer commitment.

Maps: Denise Dupras is revamping our Personalized “Namakagon Lake Association” brochure. A map of the lake including “Rock” and “No Wake” buoys, service commercial establishments, and NLA Mission Statement and Courtesy/Etiquette codes will be included. This brochure will be distributed by the boat launch volunteers and commercial establishments and available to anyone who wishes.

Board Nominees: Upcoming election for Board Members will be at the Annual Meeting, August 16th. The Board encouraged members to become involved on the Board. Those interested should send bio to board@nlaonline.org or to NLA; Box 536; Cable, WI 54821 or contact a Board Member.

Membership: 393 current members

USDA Castle Creek Beaver Control: Determined not necessary presently

Fun On The Water/Youth Safety & Skills Day: Will take place July 20th. Volunteers needed. Board members signed up to volunteer. Al Stawicki will lead the day. Need cooks badly!

June Newsletter: On schedule for early June. Articles for newsletter encouraged.

Correspondence: E-mail from AIS County Coordinator, Stefania Strzalkowska, read.

Next Board Meeting: June 7th.

Motion to adjourn/carried at 10:30 AM

Respectfully submitted, Bill Porter (NLA) Secretary